



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
238 Olds Station Road, Suite A, Wenatchee, WA 98801
July 12th, 2018
2:00 pm

Present: Rory Turner, President
JC Baldwin, Vice President
Donn Etherington, Secretary
Jim Kuntz, Deputy Director
Monica Lough, Director of Finance & Admin.
Craig Larsen, Business Development Director
Laura Jaecks, Capital Projects Manager
Paul Coppock, DOH
Cami Harris, Administrative Assistant

Commissioner Turner called the Port Commission meeting to order at 2:00 pm.

ACTION ITEMS:

Cashmere Mill Site Buildings A & B Construction Project – Jim Kuntz provided updated information on the project including the ROI's and tenant improvement plans with prospective tenants. Kuntz also updated Commissioners on the meeting with Chelan County Commissioners regarding their potential monetary contribution to the project. Discussions ensued and the following actions were taken:

Motion No. 07-06-18
Moved by: JC Baldwin
Seconded by: Donn Etherington
To accept the architect's recommendation that Halme Builders is the apparent low bidder for the Cashmere Mill Site project for Buildings A and B in the amount of \$5,951,000 including WSST.

Motion passed 3-0.

Motion No. 07-07-18
Moved by: JC Baldwin
Seconded by: Donn Etherington
To authorize Executive Director to award and sign the contract with Halme Builders for the Cashmere Mill Site project for Buildings A and B in the amount of \$5,951,000 including WSST upon receipt and acceptance of all necessary deliverables required by the contract documents from the contractor.


Motion passed 3-0.

Meeting was adjourned at 2:26 pm.

RT  JCB  DE 

Signed and dated this 7th day of August, 2018.

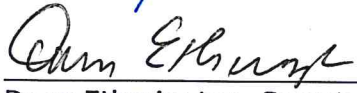
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Rory Turner, President



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