

-CROOK COUNTY FIRE & RESCUE

A special meeting was called to order by President Dennis Merrill at 9:00 am on November 7, 2022.

Board members present was Dennis Merrill, Jerry Brummer, Steve Lent and George Ponte. Gary Abrams was absent.

Staff present was Chief Matt Smith, Chief Dave Pickhardt and Paula Landrus.

Guest present was Brian Knight.

**NEW BUSINESS**

**Contract Review Board**

Dennis Merrill opened the Contract Review Board hearing to review finding of fact regarding exemptions from competitive bidding for station 1201 seismic upgrade.

Chief Pickhardt gave the findings of fact: In 2022, Crook County Fire & Rescue (hereafter referred to as "CCF&R") received a Seismic Rehabilitation Grant from the Oregon infrastructure Finance Authority of the Business Development Department for Fire Station 1201. The total grant award was \$2,497,449. Planning and design are currently underway for the project.

In consideration of these facts, an alternative method of construction should be considered; therefore under the Oregon Statutes and based upon the following findings, CCF&R's Board of Directors is authorizing the use of Construction Management/General Contractor (CM/GC) method of construction contracting.

Use of the CM/GC method to construct CCF&R's project will: (a) result in substantial costs savings and reduce risk to CCF&R; (b) allow CCF&R to select a contractor with the specialized expertise required; (c) benefit the public by improving safety and coordination during construction; and (d) not encourage favoritism or diminish competition.

Brian Knight from WRK Engineers gave an overview of the process.

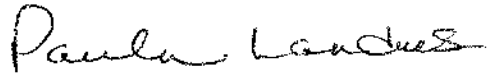
Steve Lent made a motion per ORS 279A.060, ORS 279C.335(2) and ORS 279.330 permit CCF&R's Board of Directors to act as the public contract review authority and to grant, under certain conditions and upon certain findings, specific exemptions from the requirement for competitive bidding.

CCF&R's Board of Directors is authorizing the use of Construction Management/General Contractor (CM/GC) method of construction contracting.

CCFR Contract Review Board concludes that the use of the CM/GC method to construct CCF&R's seismic rehabilitation project will: (a) result in substantial costs savings and reduce risk to CCF&R; (b) allow CCF&R to select a contractor with the specialized expertise required; (c) benefit the public by improving safety and coordination during construction; and (d) not encourage favoritism or diminish competition. George Ponte seconded the motion which passed unanimously.

As there was no further business for the Board, George Ponte made a motion to adjourn the meeting at 9:29 am. Steve Lent seconded the motion which passed unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Paula Landrus". The signature is written in black ink and is positioned above the printed name.

Paula Landrus