

BOARD OF COMMISSIONERS
SPECIAL MEETING
May 16, 2005
MINUTES

1. CALL TO ORDER:

The special meeting of the Olympus Terrace Sewer District Board of Commissioners was held in the office of the District on May 16, 2005, at 8:31 a.m. Present at the meeting were Commissioners Dave Zabell, and Jeffrey Nelson; and District staff Patrick Sorensen and Sue Parks.

2. DISCUSSION & CONSTRUCTION CONTRACT AWARD: 90TH PL SEWER LINE UPSIZING/REPLACEMENT:

Sorensen presented the information regarding the bids received; stating that R.L. Alia Company was the low bid and their qualifications had checked out. Discussion followed. A motion was made to approve the bid and award the contract to R.L. Alia Company for the 90th Pl project, in an amount not to exceed \$751,242.29. The motion was seconded and approved.

3. MEETING ADJOURNED:

A motion was made to adjourn the special meeting. It was seconded and approved. Meeting was adjourned at 8:36 a.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary