

OLYMPUS TERRACE SEWER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 23, 2007
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 July 23, 2007, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Patrick Sorensen, and Sue Parks. Also in attendance were Board of Commissioners Candidate Yvonne Chapman, Pete Weber of Hammond Collier Wade Livingstone, Bob Rude of Robinson, Stafford and Rude, Inc., and Mike Morrison of Value Management Consulting.

2. APPROVAL OF AGENDA:

A motion was made to approve the agenda as presented. It was seconded and approved.

3. BIG GULCH UPDATE: BOB RUDE & PETE WEBER

Sorensen presented several documents including an engineer's report regarding the project and a range estimate for segments 1 and 2. Rude, Morrison, and Weber spoke regarding the separate segments of the project and cost estimates. Discussion of costs, options, and opportunities followed. Andrews stated a portion of the erosion in Big Gulch is caused by uncontrolled storm water from city build out. Elevated costs of the project caused by governmental requirements and mitigation was also discussed. The Commissioners requested that staff set up a meeting with Mayor Joe Marine and possibly the County Council in order for the Board to request the City of Mukilteo contribute to the project. The Board also mentioned that they will request the Snohomish County Airport contribute to the project due to storm water runoff into Big Gulch from Paine Field. Staff was also directed to contact District legal council to discuss setting the District up as a storm water utility for the storm water bypass line being constructed in Big Gulch.

4. CONSTRUCTION AWARD: BIG GULCH TRUNK SANITARY SEWER EMERGENCY REPAIR & STREAM RESTORATION PROJECT – SEGMENT 1 AND ACCESS ROADS SCHEDULES A, B, & C:

Sorensen recommended the Board award the contract as presented. Discussion of the contract and construction procedures took place. A motion was made to award the contract to KLB Construction Inc. for an amount not to exceed \$6,174,835.82; and authorize the General Manager to sign the contract on behalf of the Board. The motion was seconded and approved.

5. RECESS TO EXECUTIVE SESSION AT:

This item was deemed not necessary by the Board and General Manager and was waived.

6. RECONVENE TO REGULAR SESSION AT:

7. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

8. CONCLUDING COMMENTS:

Commissioner Andrews expressed his appreciation to staff and all the project consultants for their hard work on this project. Further discussion of options and opportunities took place.

9. MEETING ADJOURNED:

The meeting was adjourned at 7:24 p.m.

Richard G. Andrews
President

Edsel Caine
Vice President

Thomas H. Rainville
Secretary