

PORT OF GRANDVIEW

Special Meeting

Tuesday, January 25th, 2022
12:00 noon

1313 W. Wine Country Rd., #101
Grandview, Washington 98930

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by President Jim Sewell at 12:04 p.m. on Tuesday, January 25th, 2022 via Zoom teleconference. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

The purpose of the Special Meeting was to award a contract for the loading and hauling of dirt for fill material for Sunnyside Valley Irrigation District to Wallace Way Business Park West. Executive Director Randy Tucker solicited three bidders for the project: Van Bell Excavating LLC, Alba's Excavating, and Cerda Construction. The Port received two bids, from Van Bell Excavating for \$16,038 and Cerda Construction for \$48,000. Alba's Excavating did not respond.

Commissioner Shenyer moved and Commissioner Lyall seconded a motion to award the contract for loading and hauling of dirt for fill material for Sunnyside Valley Irrigation District at Wallace Way Business Park West to Van Belle Excavating LLC in the amount of \$16,038 including tax. Motion carried.

2. ADJOURNMENT – The Special Meeting adjourned at 12:30 p.m.

Respectfully,

Richard Shenyer, Secretary