

**SPECIAL MEETING MINUTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1**

**April 5, 2019**

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Paul Rogers at 8:00 A.M.

**Those Present:**

Paul Rogers, President (Telecom)  
Joe O'Leary, Vice President  
Shan Rowbotham, Secretary  
Matt Boast, General Manager  
Kelly Carlson, Administrative Assistant

**GUESTS:**

None

**GUEST COMMENTS:**

None

**DISCUSSION:**

***Resolution No. 1030 – Award the Jenkins Substation Material Bid J02***

MOTION: Commissioner O'Leary motioned to approve Resolution No. 1030  
SECOND: Commissioner Rowbotham seconded  
Discussion: Commissioners discussed how these costs fit into the budget and that the award went to the lowest responsive bidder.  
VOTE: 3-0 Approved

***Resolution No. 1031 – Award the Jenkins Substation Equipment Bid J03***

GM Boast went over what items were awarded under this resolution. Discussion followed on how these items were analyzed to determine award.

MOTION: Commissioner Rowbotham motioned to approve Resolution No. 1031  
SECOND: Commissioner O'Leary seconded  
Discussion: Commissioners noted that the Eaton unit is seismically qualified making it the lowest responsive bid for the voltage regulator.  
VOTE: 3-0 Approved

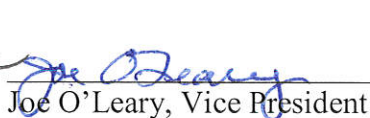
***Resolution No. 1032 – Award the Jenkins Substation Equipment Bid J03:***

GM Boast went over the resolution and bid for J03 and what items were awarded under this resolution.

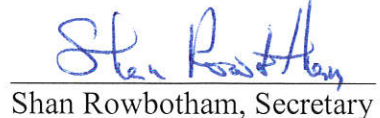
MOTION: Commissioner Rowbotham motioned to approve Resolution No. 1032 to Southern States as the lowest responsive bidder to meet Power Engineers Inc's specifications.  
SECOND: Commissioner O'Leary seconded  
Discussion: Discussion followed on more details of the bids.  
VOTE: 3-0 Approved

ATTEST:

  
Paul Rogers, President

  
Joe O'Leary, Vice President

**Adjourned at 8:32 a.m.**

  
Shan Rowbotham, Secretary