

**SPECIAL BOARD MEETING
OF KITTITAS COUNTY PUD #1
August 1, 2011**

A Special Board Meeting was held at 4:00 PM of August 1, 2011.

Present at the Special Board Meeting were:

Roger Sparks, Secretary (By Phone)
Chuck Ward, General Manager (In Person)
Brian Vosburgh, Operations Manager (In Person)
Matt Boast, Engineering Manager (In Person)

Mr. Gerard Wanechek, Visitor

Purpose of Special Board Meeting:

The purpose of the Special Board Meeting was to approve and award Bid Call - #02-11.

The Special Board Meeting was held at the headquarters of Kittitas County PUD #1 located at 1400 Vantage Hwy., Ellensburg, WA and a conference call was made to all three (3) Commissioners. A quorum was not present at 4:00 PM and the Special Board Meeting was delayed at 4:15 PM and reschedule for 7:00 PM the same day at the same location. Mr. Wanechek was the only visitor present and he was informed of the rescheduled time.

The Special Board Meeting convened by conference call at 7:00 PM those present were as follows:

Paul Rogers, Vice President (BY Phone)
Roger Sparks, Secretary (By Phone)
Chuck Ward, General Manager (In Person)

Bid Award: The Board of Commissioners reviewed the following bid:


#02-11 "**ACX Line Build**" with a recommended award to Michel Powers in the amount of \$527.56 per hour for a minimum of 160 hours (\$84,409.60) and a maximum of 240 hours (\$126,614.40). Motion to award the bid was made by Commissioner Paul Rogers and seconded by Commissioner Roger Sparks. The motion carried.

The Special Board Meeting adjourned at 7:05 PM.

ATTEST:


Secretary


President


Vice President