

Special Meeting of The Board of Commissioners

May 28, 2013

1:00 p.m.

The purpose of the meeting was to discuss the status of the contract with BHC Consultants. In attendance were Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and Willy Burbank. Jim Gross and Marty Harper represented BHC.

BHC presented to the Board a comparison of estimates from five beneficial use facilities for disposal of the biosolids from the old facultative lagoon. The contract will be put out to general bid prior to selecting a location.

The preliminary engineering report was submitted to the Department of Ecology on May 17th. The cost exceeded BHC's estimate by \$15,702.25. The factors involved were discussed, as was SWD's confidence in their ability to estimate. BHC stated that the cost of attending two extra meetings with SWD was about \$5,500.00.

The addition of the disk filter was an additional cost. BHC will submit a change order to include the disk filter addition in the engineering report, its design, and the two extra meetings.

BHC requested approval from the Commissioners to continue with design as per the Scope of Work. BHC stated that the total engineering project would still come within the \$136,700 as was originally agreed upon, and that any overages would be borne by them at their own risk.

SWD Commissioners approved of the project moving forward subject to adhering to the budget of \$136,700 plus the amount of the current change order and any future changes of the scope of work.

The meeting adjourned at 2:20 p.m. District & BHC personnel would visit the plant following the meeting to review the location and identify the scope of work for the addition of the new disk filter.