

**THREE SISTERS IRRIGATION DISTRICT**  
**LOCAL CONTRACT REVIEW BOARD**  
**MINUTES**  
**JANUARY 25, 2018**

**CALL TO ORDER 2:01 PM BY DON BOYER**

**IN ATTENDANCE:**

Don Boyer, President; Pattie Apregan, Vice President; Marc Thalacker, Manager (by phone); Linda Thompson, Office Administrator

**BOARD BUSINESS ACTION ITEMS:**

- Open and review bids for Watson McKenzie Main Canal Phase 9A  
Ferguson: Bond enclosed. \$429,974.00  
Core & Main: Bond enclosed. \$428,012.88  
Maskell: Check enclosed. \$403,085.00 – freight not included  
The information was given to Marc for review.
- Open and review bids for Watson McKenzie Main Canal Phase 9B  
Ferguson: Bond enclosed. \$243,878.12  
Consolidated: Bond enclosed. \$262,632.59  
Core & Main: Bond enclosed. \$250,072.72  
Maskell: Check enclosed. \$227,668.00 – freight not included, unable to delivery 36” pipe.

The information was given to Marc for review.

After reviewing all of the bids, Marc reported that there were some things that needed to be clarified before the Intent to Award could be issued. He advised the board that he would speak with the concerned parties and make a decision on the following day.

A motion was made to instruct Marc to clear up any concerns and advise the board of the outcome. The board authorized Marc to proceed with the award based on the lowest bid price and timeliness of delivery.

Motion: Pattie Apregan

Second: Don Boyer

Vote: Unanimous

**ADJOURN 2:32 PM BY DON BOYER**

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**Don Boyer, President**

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**Pattie Apregan, Vice President**

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**Thayne Dutson, Secretary/Treasurer**