

PORT OF OLYMPIA COMMISSION
MINUTES OF SPECIAL MEETING

August 30, 2000

CALL TO ORDER

Vice President Pottle called the meeting of August 30, 2000, to order at 3:34 p.m. at the Port of Olympia, Small Conference room. Commissioners Pottle and Van Schoorl participated in the meeting via phone. President Dickison was not available for the meeting.

Staff in attendance were: Executive Director Nick Handy, Administrative Manager Jeri Sevier, and Facilities Project Engineer Rod Hudson.

No members of the public were in attendance.

APPROVAL OF AGENDA

The agenda was approved as submitted.

PUBLIC COMMENT

No public comment was given.

ACTION CALENDAR

Bid Approval – Contract #592 – Runway 8/26 Slurry Seal and Taxiway “G” Crack Sealing

Mr. Rod Hudson presented the Commission with the bid results from contract #592 for the runway 8/26 slurry seal and taxiway G crack sealing. Mr. Hudson indicated we received on bid for the project from Blackline, Inc. The bid was for a total of \$68,320.26. Mr. Hudson reported the engineers estimate was for \$71,608.75 and the approved CEA was for \$72,089.

Mr. Hudson noted that Blackline, Inc. was a reputable company and recommended the Commission award the contract with a notice to proceed immediately so that the work may be completed before wet weather impacts the project.

The Commission unanimously approved the bid award to Blackline, Inc. in the amount of \$68,320.26.

ADJOURNMENT

Vice President Pottle adjourned the meeting of August 30, 2000 at 3:37 p.m.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer