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A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, at 9:07 AM on December 20, 2017 in the District Office.

Directors present were Carroll Penhollow, Tom Burke, Paul Kasberger, and Terry Blackwell (via telephone). Also attending were Craig Horrell, Managing Director; Shon Rae, Deputy Managing Director; Larry Roofener, Operations Manager, and Jenny Hartzell-Hill, Executive Assistant; Kevin Crew, Black Rock Consulting (via conference call) and Matt Singer, Legal Counsel.

The Special Meeting was called to review and approve the intent to award the contracts submitted for the work for the Siphon Power Property Canal Piping Project. Kevin Crew with Black Rock Consulting provided an oral report. In Summary: 6 bids were received, and the bid range was \$2,648,000.00 to \$2,073,574.00. The range was within expectation and the projected budget. This is a low bid process under state statute. The winning low bid was LaDuke, LLC from Central Point OR at \$2,073,574.00. It was noted that they are also a DBE contractor. The recommendation is to notice intent to award LaDuke, LLC of Central Point OR. Paul Kasberger made a motion to notice intent to award to LaDuke, LLC. Following a second by Tom Burke the motion was approved unanimously.

The meeting was adjourned at 9:13 a.m. following a motion by Paul Kasberger that was seconded by Tom Burke.

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Carroll Penhollow, President

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Paul Kasberger, Vice-President

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Terry Blackwell, Treasurer

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Thomas Burke

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Craig Horrell, Secretary-Manager