



A Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman at 9:00 AM on March 26, 2019 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, Tom Burke and Terry Blackwell. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Kelley O'Rourke, Land Use Technician; Jenny Hartzell-Hill, Executive Assistant; Matt Singer, Legal Counsel; Jeff England, Land Use Consultant; and Kevin Crew, Black Rock Consulting. No visitors present.

This Special Meeting is to conduct a hearing for the CMGC Procurement Process in accordance with the requirements of Oregon Revised Statute 279C.335. The purpose of the hearing is to receive comments on the District's draft Findings prepared in support of a request for an exemption from the competitive bidding requirements. If approved, District staff will be authorized to issue a Request for Proposals and negotiate a contract for Construction Manager / General Contractor (CM/GC) services related to the Pilot Butte Canal Piping project.

Kevin Crew provided details to the Board regarding this proposed process. Jeff England provided examples of projects that have used this process. The Board of Directors were provided the Findings in Support of the CM/GC Procurement prior to the meeting, Exhibit "A".

Chairman Penhollow asked for public comment. Hearing none the Board will proceed.

Terry Blackwell made a motion to adopt the Exemption Findings and authorize use of the construction Manager/General Contractor delivery method for all or part of the Pilot Butte Canal Piping project. Following a second by Tom Burke the motion was approved unanimously.

The meeting was adjourned at 9:37 A.M. following a motion by Paul Kasberger that was seconded by Tom Burke.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Thomas Burke

Bradly Clarno

Craig Horrell, Secretary-Manager