

**Willamette Water Supply System Commission
Special Board Meeting Minutes
Thursday, February 17, 2022**

Attendance:

Commissioners present:

City of Beaverton:	Marc San Soucie
City of Hillsboro:	David Judah
Tualatin Valley Water District (TVWD):	Jim Duggan

Committee Members present:

City of Beaverton:	Chad Lynn
City of Hillsboro:	Niki Iverson
TVWD:	Tom Hickmann

Managing Agency Staff present:

WWSS Commission General Manager / Willamette Water Supply Program (WWSP) Director	Dave Kraska
TVWD General Counsel	Clark Balfour
WWSP Assistant Director	Joelle Bennett
WWSP Program Manager	Jeremy Taylor
WWSP Engineering and Construction Manager	Mike Britch
WWSP Permitting and Outreach Manager	Christina Walter
WWSP Finance Manager	Toby LaFrance
WWSS Commission Recorder / WWSP Executive Assistant	Annette Rehms

Other Attendees present:

WWSP WTP/DCS Project Manager	Matt Gribbins
Sundt	David Fagerstrom, Steve Bradford, Mike Neher

REGULAR SESSION – 12:00 PM

CALL TO ORDER

Chair Judah called the regular Willamette Water Supply System (WWSS) Commission meeting to order at 12:01 p.m.

ROLL CALL

Ms. Rehms administered the roll call and noted attendance.

1. PUBLIC COMMENT

There were no public comments.

2. CONSENT AGENDA

A. None scheduled

3. BUSINESS AGENDA

A. Approve WTP_1.0 GMP for Construction – *Mike Britch*

Mr. Britch and staff presented an overview of the WTP_1.0 Guaranteed Maximum Price (GMP) for Construction from Sundt Construction, Inc. In development of the GMP, the majority of construction costs were competitiveness bid, while most fees and staffing costs were established as part of the original contract negotiation in 2018. Staff reported that preparing this GMP required months of negotiation and both the WWSP and Sundt are committed to delivering a quality project, completed on time, safely, and if possible, under budget. The negotiations included a \$3 million credit to the cost of work and a savings-sharing amendment that will encourage both sides to find additional savings during construction, incentivizing continuous value engineering and potentially reducing the project's total cost. Mr. Britch requested the Board's approval to change Contract 2018-015 in the amount of \$405,508,878 to incorporate GMP No. 1 for the construction of the WTP_1.0 project of the Willamette Water Supply Program. *(presentation on file)*

Commissioners thanked staff for the careful analysis, attention to detail, and care taken by both the WWSP and Sundt staff to put together the recommendations for consideration today. Commissioners said it has been a privilege to watch this process develop and look forward to visiting the site in the future.

In response to questions, Mr. Fagerstrom (Sundt) said he is proud of the team for coming together the work through the negotiation challenges and he affirmed Sundt's commitment to the project and said his team is excited to get started and provide a quality product, built on time, and under budget.

Motion was made by Duggan, seconded by San Soucie, to approve to change Contract 2018-015 in the amount of \$405,508,878 to incorporate Guaranteed Maximum Price No. 1 for the construction of the WTP_1.0 project of the Willamette Water Supply Program. The motion passed unanimously with San Soucie, Duggan, and Judah voting in favor.

4. INFORMATION ITEMS

A. The next Board meeting is scheduled on March 3, 2022, via Microsoft Teams.

5. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled.

ADJOURNMENT

There being no further business, Chairman Judah adjourned the meeting at 12:41 PM

David Judah, Chair

James Duggan, Vice Chair