



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MAY 4, 2011

PRESENT: Sherry Holliday, Chair of County Commission
Scott C. Hege, County Commissioner
Rod L. Runyon, County Commissioner
Tyler Stone, Administrative Officer
Kathy McBride, Executive Assistant

At 10:00 a.m. Chair Sherry Holliday called to order the Regular Session of the Board of Commissioners.

Commissioner Hege, Commissioner Runyon and Administrative Officer Tyler Stone participated by telephone.

Commissioner Holliday stated that there is one addition to today's meeting. That is the consideration of the request from Rick Eiesland, Sheriff, to grant an emergency hiring of a Parole and Probation Officer at the Wasco County Community Corrections Office.

AWARD OF BID for the Data Center Addition Project.

Darrin Eckman, Engineer of Record for Wasco County for the Data Center Addition Project, went over his letter listing the process undertaken, the bids received and the recommendation for the award of the bid, (Attached as Exhibit A).

Some discussion occurred.

Eckman noted that in his research he learned that the low bidder, Simurdak Construction, Inc., worked for Howell Construction for 15 years. He worked on prefab buildings for projects that ranged from \$50,000 to \$250,000. Simurdak Construction was the only bidder that called asking questions during the prebid process. In Eckman's opinion the low bidder is capable of doing the work.

Eckman recommended that the Board of Commissioners award the bid to Simurdak Construction, Inc. for the total cost of \$79,950. In addition, the Board should formally reject the bid from Kase Construction, Inc. based upon the untimely pre-qualification and the lack of submitting the First-Tier Subcontractor Disclosure List.

{{{Chair Holliday moved that Wasco County reject the bid from Kase Construction, Inc. due to the untimely pre-qualification and the lack of submitting the First-Tier Subcontractor Disclosure List as required by ORS 279C.370. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

{{{Chair Holliday moved to award the bid for the Data Center Addition Project to Simurdak Construction, Inc. for the total bid amount of \$79,950. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Eckman noted that Tenneson Engineering will provide all of the Contract documents for the County's approval.

Eckman had Chair Holliday sign the Notice of Award.

Other Business:

Sheriff Rick Eiesland requested authorization to hire by emergency a Parole and Probation Officer for the Wasco County Community Corrections Office. The Office has been down an Officer since January. Another Parole and Probation Officer will be leaving the County's employment the end of June, while another will be off on Family Medical Leave in August or September. The County has concluded testing and the top candidate did not pass the background. The process to review the next candidate would take until the middle of June. Sheriff Eiesland would like to hire Sergeant Steve Baska from The Dalles City Police Department. They could have him on board within two weeks.

Some discussion occurred.

Tyler Stone, Administrative Officer, stated that an emergency does exist and the County needs to move forward with Sheriff Eiesland's request.

{{{Commissioner Runyon moved to approve the emergency hiring of a Parole and Probation Officer for the Wasco County Community Corrections Office. Chair Holliday seconded the motion; it was then passed unanimously.}}}


Sheriff Eiesland informed the Board that the Community Corrections Legal Secretary will be retiring in June or July. He is seeking authorization to replace the Legal Secretary with an Office Specialist II Position. He has reviewed the Legal Secretary Job Description and the duties of the position do not fit.

A brief discussion occurred.


*****It was the consensus of the Board of Commissioners to authorize the hiring of an Office Specialist II Position instead of the Legal Secretary Position for the Wasco County Community Corrections Office***.**

The meeting adjourned at 10:12 a.m.

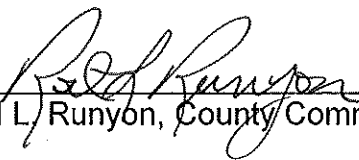
WASCO COUNTY BOARD
OF COMMISSIONERS



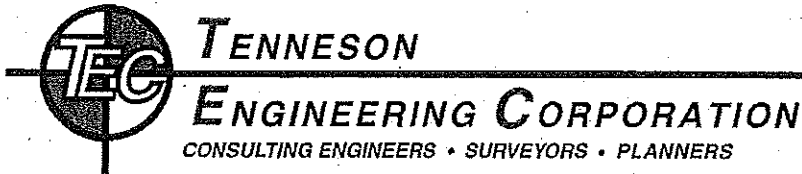
Sherry Holliday, Chair of Commission



Scott C. Hege, County Commissioner



Rod L. Runyon, County Commissioner



3313 WEST SECOND STREET, SUITE 100
THE DALLES, OR 97058

PHONE (541) 296-9177
FAX (541) 296-6657

May 3, 2011 .

Wasco County Commissioners
511 Washington Street
The Dalles, Oregon 97058

Reference: Data Center Addition Project

Dear Commissioners:

Tennessee Engineering Corporation, having been retained and directed by the Wasco County Administrative Officer, Mr. Tyler Stone, and the Facilities Manager, Mr. Fred Davis, has proceeded with contract document preparation, advertisement and bid period services for the Data Center Addition Project. This project involves the demolition of the existing site improvements and a portion of the old jail recreation yard and then construction of a new 340 square foot CMU building shell. This shell will include a cast-in-place concrete foundation, wood-framed floor and roof system with a membrane roof product. It will be located off the northwest corner of the existing courthouse at 511 Washington Street. The project was advertised for bids in the Daily Journal of Commerce and The Dalles Chronicle on April 15th and 19th, 2011. A mandatory pre-bid meeting was held on April 25.

On May 3, 2011, at the Tennessee Engineering Corporation offices, a total of 3 bids were opened in the presence of Mr. Davis and myself. These bids, tabulation attached, range from a low of \$79,950.00 to a high of \$123,471.00, for the total bid amount. The Engineer's Estimate that was prepared for this project was \$80,000. It should be noted that the high bidder, Kase Construction, Inc., of The Dalles, Oregon, did not pre-qualify with either the Engineer or the Owner a minimum of 3 days prior to the bid opening. In addition, Kase did not submit their First-Tier Subcontractor Disclosure List as required by ORS 279C.370. In addition, Emerick Construction Company, the middle bidder, had a scrivener error in their total bid amount of \$0.02. All bidders, with the exception of Kase Construction, Inc. submitted the proper paperwork with their bid. Therefore, the lowest responsible responsive bidder was Simurdak Construction, Inc. of Hood River, Oregon, with a total bid amount of \$79,950.00.

Tennessee Engineering Corporation has reviewed the bids, including the bid, bid bond, non-collusion affidavit, first-tier subcontractor disclosure and other assorted information. Based on this review we recommend that Wasco County award the bid for the Data Center Addition Project to Simurdak Construction, Inc., for the total bid amount of \$79,950.00. In addition to this recommendation award, Tennessee Engineering also recommends the County Commissioners formally reject the bid of Kase Construction, Inc., based upon the untimely pre-qualification and the lack of submitted first-tier subcontractor disclosure. Based upon direction from Mr. Davis,

Wasco County Commissioners
May 3, 2011
Page 2

Tenneson Engineering Corporation has taken the liberty of completing the Notice of Award to Simurdak Construction, Inc., for your signature, if the Commission so desires.

Please feel free to contact me should you have any questions or comments concerning this recommendation.

Sincerely yours,



Darrin O. Eckman, P. E.

DOE:jvb
<wo#133761>

Enclosure as noted

cc: Tyler Stone via email
Fred Davis via email

**WASCO COUNTY
DATA CENTER ADDITION PROJECT
BID TABULATION—May 3, 2011**

ITEM #	DESCRIPTION	U/M	QTY	SIMURDAK CONSTRUCTION, INC		EMERICK CONSTRUCTION CO		KASE CONSTRUCTION, INC		AVERAGE ALL BIDDERS	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	DIVISION 01 GENERAL REQUIREMENTS	LS	1	\$ 10,128.00	\$ 10,128.00	\$ 4,483.47	\$ 4,483.47	\$ 42,800.00	\$ 42,800.00	\$ 19,083.82	\$ 19,083.82
2	DIVISION 02 EXISTING CONDITIONS	LS	1	\$ 1,095.00	\$ 1,095.00	\$ 5,989.22	\$ 5,989.22	\$ 4,000.00	\$ 4,000.00	\$ 3,698.07	\$ 3,698.07
3	DIVISION 03 CONCRETE WORK	LS	1	\$ 6,370.00	\$ 6,370.00	\$ 19,641.44	\$ 19,641.44	\$ 10,700.00	\$ 10,700.00	\$ 12,237.15	\$ 12,237.15
4	DIVISION 04 MASS MASONRY	LS	1	\$ 23,029.00	\$ 23,029.00	\$ 12,419.21	\$ 12,419.21	\$ 12,047.00	\$ 12,047.00	\$ 15,831.74	\$ 15,831.74
5	DIVISION 05 WOOD, PLASTIC AND COMPOSITES	LS	1	\$ 9,311.00	\$ 9,311.00	\$ 12,391.25	\$ 12,391.25	\$ 15,000.00	\$ 15,000.00	\$ 12,234.08	\$ 12,234.08
6	DIVISION 07 THERMAL PROTECTION	LS	1	\$ 14,024.00	\$ 14,024.00	\$ 17,484.88	\$ 17,484.88	\$ 22,315.00	\$ 22,315.00	\$ 17,841.33	\$ 17,841.33
7	DIVISION 09 FINISHES	LS	1	\$ 7,485.00	\$ 7,485.00	\$ 9,302.31	\$ 9,302.31	\$ 13,809.00	\$ 13,809.00	\$ 10,182.10	\$ 10,182.10
8	DIVISION 31 EARTHWORK	LS	1	\$ 8,528.00	\$ 8,528.00	\$ 5,648.56	\$ 5,648.56	\$ 3,000.00	\$ 3,000.00	\$ 5,724.85	\$ 5,724.85
TOTAL BID AMOUNT				\$ 79,950.00	\$ 79,950.00	\$ 87,318.45	\$ 87,318.45	\$ 123,471.00	\$ 123,471.00	\$ 96,913.15	\$ 96,913.15

Wasco County
 Data Center Addition Project
 Bid Document Check
 by *Derrin Eckman, P.E.*

5/3/2011

BIDDER

Addenda Acknowledged (0 Issued)
 Prequalified

SIMURDAK CONSTRUCTION, INC

X
 X

X
 X

X
 No-(2)

EMERICK CONSTRUCTION CO

X
 X

X
 No-(2)

KASE CONSTRUCTION, INC

X
 X

X
 X

X
 No-(2)

FORMS SUBMITTED WITH BID

Bid Form
 Bid Bond
 Bidder's Certification of certain ORS requirements
 Bidder Performance & Payment Bond Statement
 Non-Collusion Affidavit
 First Tier Subcontractor Disclosure Form

Submitted Complete

Submitted Complete

Submitted Complete

DETERMINATIONS

Responsive
 Responsible

Yes
 Yes

Yes
 Yes

No-(2)
 Yes

BID EVALUATION NOTES

1. Emerick Construction had a Scrivener's error on the total bid amount of \$0.02. This resulted in no change in the bid order.
2. Kase Construction did not submit their prequalification form timely and therefore should be considered nonresponsive.