

A special meeting of the Port of Toledo Board of Commissioners (The Board) was held at the Port of Toledo Main Office at 496 NE Hwy 20, Unit 1, in Toledo, Oregon.

- **Call to Order**

The special meeting of the Port of Toledo Board of Commissioners was called to order at 5:08 pm by Commissioner Lorna Davis, President.

- **Roll Call**

Commissioners present were President L Davis, Treasurer Z Dahl, C Gerttula and C Cyphert constituting a quorum for the commission. Additional staff present were Port Manager Debbie Scacco and Administrative Specialist DeeAnn Ramos and Shipyard Manager Ben Victorine.

- **Introduction of Visitors/Public Comment:**

The following guests were present: Adam Springer attended the meeting as legal counsel and Spencer Rockwell, SDAO. Additional visitors Becky Bryant, Business Oregon; and Ben Reimers RL Reimers Co.

- **Discussion and Possible Action**

- Notice of Intent to Award the Sewer Connection Expansion Project Shipyard Sewer & Washdown Improvements: review a protest from RL Reimer.
 - Adam Springer: Bid protest included that Swofford Excavating did not include a signed acknowledgement of the AIS form. The language of bid states that that is to be included with bid packet. The Swofford Excavating bid should have been rejected and deemed as nonresponsive.
 - A motion by Commissioner Dahl to accept protest from RL Reimers and to authorize issuance of a Notice of Intent to Award the Sewer Connection Expansion Project Shipyard Sewer & Washdown Improvements project per OAR 731-005-0690 to RL Reimers Company, was seconded by Commissioner Cyphert. Motion passed. (4/0)

- **Executive Session**

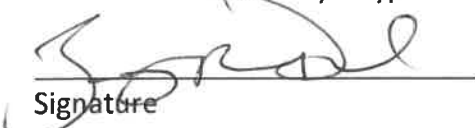
- The Board will now go into executive session pursuant to ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection. People attending Lorna Davis, Zack Dahl, Chuck Gerttula, Charles Cyphert, Spencer Rockwell and Adam Springer. We will now recess the special meeting and convene the executive session at 5:31 pm.

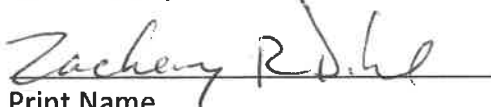
- **Special Meeting**

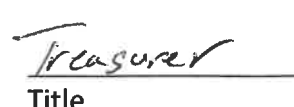
- The executive session concluded at 6:25 pm with no decisions made and reconvened into special meeting.

- **Adjourned Special Meeting**

- Commission President Lorna Davis adjourned meeting at 6:25 pm. Moved by C Gerttula and seconded by C Cyphert. Motion carried 4/0


Signature


Print Name


Title

Minutes prepared by DeeAnn Ramos