

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 8:22 PM by Commissioner Lorna Davis, President.

- **Roll Call**

Commissioners present were President Lorna Davis via zoom, Treasurer Zack Dahl, Chuck Gerttula, and Charlie Cyphert, constituting a quorum for the commission. Additional staff present were Port Manager Debbie Scacco and Administrative Specialist DeeAnn Ramos.

- **Discussion Added By D Scacco:**

- Commissioners asked questions regarding the bid details, including the advertising process, bid specifications, and contract provisions, and requested a copy of the bid documents. Commissioners also discussed whether sufficient time would remain to rebid the concrete work if necessary.
- Ms. Scacco referred the Commission to the engineer's recommendation and explained that the project was issued as two separate bid schedules due to the significantly different scopes of work involved. She noted that this approach was intended to encourage greater bidder participation by allowing contractors to bid on portions of the project consistent with their expertise and bonding capacity.
- Commissioner Dahl questioned a previous understanding that the project would be awarded under a single contract and expressed concern that the bid structure differed from that understanding. Ms. Scacco stated that she did not recall the prior discussion or the context in which it occurred.
- Commissioner Dahl requested that future Commission meetings be recorded.
- Commissioner Cyphert noted the question asked is what was the content of the original RFP and subsequent versions after.

- **Decision Item**

- Awarding a bid for the Port of Toledo Sewer Expansion project
- A motion by Commissioner C. Gerttula was made to award schedule 1 of bid to Leo's Excavating & Trucking.
- Commissioner Z Dahl amended motion directing that a deadline of 8-31-2026 and that contractor will work scheduling with B Victorine be included in award document. Amended motion was seconded by C Cyphert. Motion passed. (3/1) Z Dahl opposed.

- **Commissioner Comment**

- Commissioner L Davis expressed concern and disappointment that the Commission's understanding of the project bid did not align with what was ultimately presented.
- **Adjourned Special Meeting**
 - Motion and seconded to adjourn meeting at 9:10 pm (Cyphert/Dahl). (4/0)

Signature

Print Name, Title

Minutes prepared by DeeAnn Ramos; noted additions by D Scacco