



South Suburban Sanitary District
2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013

Board of Directors
Position 1 - Joe Spendolini
Board Chairman
Position 2 - Kenneth DeCrans
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

Special Board Meeting Minutes
July 2, 2024 @ 4:30 PM
South Suburban Sanitary District (SSSD) Office

Meeting Called to Order – 4:30 PM

Roll Call of Directors - Chairman Joe Spendolini, Director Michael Koger and Director Kenneth DeCrans. Also present: Brett Blofsky (SSSD District Manager), Nicki Strain (SSSD Finance Director), Sally Bratton (SSSD Treatment Plant Supervisor), Jason Morrow (SSSD Collections Supervisor), Jon Lee (Treatment Plant Operator), Alex Grounds (Treatment Plant Operator), Justin Hawkins (SSSD Maintenance) and Dan Scalas with Adkin's Engineering.

Public Input/Comments - No public present.

Motion by Director DeCrans to approve today's consent agenda, seconded by Director Koger. Motion passed unanimously.

Chairman Spendolini described the scoring process after the interviews with the two contractors.

Brett stated that he checked three references for each contractor. All gave positive feedback.

Chairman Spendolini stated for the record the importance of understanding that this has been a lengthy process. The District only received two responses to the bid solicitation.

It was agreed by all that both contractors gave great presentations which made the scoring extremely close.

Dan explained how the engineer selection process works. They need to be selected in accordance with how the RFQ was written.

Motion by Director DeCrans to enter into negotiations with Slayden Constructors, Inc. in accordance with the RFQ SSSD Wastewater Treatment Plant Improvement Project, seconded by Director Koger. Motion passed unanimously.

The protest period is 7 to 10 days and begins with the contractor selection.

Adjourned - 5:10pm

ATTEST:

Brett Blofsky, Secretary Joe Spendolini, Chairman Date