## GRAYS HARBOR TRANSPORTATION AUTHORITY

Special Meeting August 11, 2023 at 5:00 p.m. via Zoom

Members Present: Commissioner Vickie Raines, Commissioner Jill Warne, Commissioner Kevin Pine, and

Mayor Pete Schave

Staff Present: General Manager Ken Mehin, Clerk of the Board Tami Dragoo, Finance Manager Jean

Braaten, Maintenance Manager Todd Tobeck, Facilities Maintenance Supervisor Greg

Fountain.

**Counsel Present:** 

Others Present:

Special meeting was called to order at 5:00 pm.

It was moved by Commissioner Warne and seconded by Mayor Schave to approve the Agenda as presented. Motion carried.

CALLED TO ORDER, ROLL CALL AGENDA APPROVAL

## **NEW BUSINESS**

Ms. Braaten reported that a bid opening on the Bus Washer Project took place on August 8<sup>th</sup> at 3:00 pm in which three bids were submitted. Rognlins \$249,350; General Mechanic Inc \$303,783; Judah of Lion Landscaping \$520,000. Rognlins bid was confirmed that they were good with the numbers submitted and was the low bidder. It was moved by Commissioner Warne and seconded by Mayor Schave to award the Bus Washer Project to Rognlins in the amount of \$249,350. Motion carried.

BUS WASHER PROJECT BID AWARD

Meeting adjourned at 5:08 p.m.

Approved this 12<sup>th</sup> day of September 2023

Pete Schave

Chairman

Pete Schave (Sep 14, 2023 09:28 PDT)

Ken Mehin (Sep 13, 2023 14:59 PDT)

**Executive Secretary**