

GREATER YUMA PORT AUTHORITY
SPECIAL MEETING MINUTES: April 20, 2015

DIRECTORS

PRESENT: Frank Rascon, Chairman / teleconference
Michael Reed, Vice Chair / teleconference
Gary Magrino / teleconference
Matias Rosales, City of San Luis
William Gresser, Yuma County
Robert Pickels, Secretary/Treasurer

DIRECTORS

ABSENT:

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Rod Sebree. SLOCOM

OTHERS

PRESENT: Desarae Doten, Recording Secretary
Yuma County

1. CALL TO ORDER

The meeting was called to order at 3:04 p.m. by Chairman Frank Rascon via teleconference. The meeting was held in the Conference Room of the Yuma County Administrator, 198 S. Main Street, Yuma, Arizona.

2. AWARD A CONTRACT TO THE MOST RESPONSIVE BIDDER FOR THE UNDERGROUND UTILITY WORK AT THE MAGRINO INDUSTRIAL PARK.

Mr. Pickels reported that he met with the Yuma County Engineer to review costs and Yuma County will be contributing \$150,000 to the project and the hopes are for San Luis and Cocopah to each give \$85,000.

Discussion ensued concerning the possibility of providing San Luis with credit for the cost of the water line.

Dr. Reed reported he sent a memo to Cocopah Tribal staff and hopes to meet with them tomorrow.

Discussion ensued concerning the formalities after financial commitments are made by each entity. Mr. Pickels explained there would be no reason to not move forward with awarding the bid, since they would have the ability to hold off on issuing the notice to proceed.

MOTION: Frank Rascon moved to go into Executive Session

SECOND: Robert Pickels

ACTION: Motion passed unanimously

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Mr. Magrino connected to the meeting via teleconference at 3:39 p.m.

The Chairman adjourned the Executive Session and reconvened the Special Session.

A brief discussion ensued concerning Core Engineering's oversight of the project, and Chairman Rascon recommended that staff have this conversation with Kevin Burge.

MOTION: Robert Pickles moved to award the bid to the second lowest bidder, Don Peterson Engineering, and that the Notice to Proceed cannot be issued until the surface bids are received

SECOND: Gary Magrino

ACTION: Motion passed unanimously

3. ADJOURN

There being no further business the meeting adjourned at 3:53 p.m.

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FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator