

**Local Public Contracting Board Meeting Minutes
September 12, 2023
64697 Cook Avenue
Bend, Oregon 97703**

BOARD: Martin Warbington, Steve Putnam, Carol Shull, Jack Farley, Ron Cochran (via phone)
STAFF: Chris Schull, April Harris Spath

Vice Chair Warbington called the meeting to order at 1:21 p.m. and appointed April Harris Spath scribe.

All members received a copy and reviewed Resolution #2023-04, Adopting Findings of Fact and Authorizing an Alternative Solicitation Process for the Group 4 – West Branch Piping Project. Manager Schull discussed the alternate bidding process, as done in previous years.

Chairman Cochran made a motion approving resolution #2023-04 and Vice Chair Warbington seconded the motion. It passed unanimously and Vice Chair Warbington and Manager Schull signed the resolution.

The meeting was adjourned at 1:35 p.m.