

**Board Summary
Special Meeting
January 17, 2013**

Ferry Terminal Project Bids.

Following action taken by the Board at the regularly scheduled meeting on January 8th at which the second lowest bidder (Town Center) was approved for the project for the sum of \$960,700, the apparent low bidder (Lakeland Management) filed a protest within the allotted time. This process then resulted in a subsequent review by ODOT of the form that was originally required to be executed and included within the bid packet. It was determined by ODOT that although this document should be included as part of the bid packet, it was not required to be executed at the time of bid submittal since it pertained to payrolls and therefore could not be submitted (executed) prior to the project award.

It is the staff's recommendation that a total of \$958,300 be awarded to Lakeland Management, Inc. for the contract. This would exclude alternates for the steel tower, concession area PTAC (heating) unit, and polished concrete. This sum is within the 10% threshold for projects.

Resolution prepared