

BOARD ORDERS AND MINUTES

OF THE YAMHILL COUNTY CONTRACT REVIEW BOARD

SITTING FOR THE TRANSACTION OF BUSINESS

THE CONTRACT REVIEW BOARD OF YAMHILL COUNTY, OREGON (“the Board”) sat for the transaction of business in special session on April 27, 2017, at 9:50 a.m. in Room 32 of the courthouse, Mary Starrett, Stan Primozych and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff.

Chairperson Starrett called the meeting to order at 9:50 a.m.

- 1. **LCRB 04-27-17-1** - Consideration of approval of minutes from February 23, 2017.

Mr. Primozych moved approval of the minutes. The motion passed, CRB members Starrett and Primozych voting aye.

- 2. **LCRB 04-27-17-2** – Consideration of authorizing an exemption from competitive bidding to authorize use of an alternative Design-Build competitive procurement process for the HHS Davis St. building renovation project.

Ms. Starrett opened the public hearing at 9:52 am.

Mr. Boenisch provided a brief overview of the process and the reason this process is in the best interest of the county.

The public hearing closed at 9:55 am.

Mr. Primozych moved approval of the design-build procurement process. The motion passed, members Starrett, Primozych, and Olson voting aye.

- 3. Other business. None

Meeting adjourned at 9:56 a.m.

YAMHILL COUNTY CONTRACT REVIEW BOARD

Keri Hinton
Secretary

Chair Mary Starrett

Member Stan Primozych

Member Richard L. “Rick” Olson