

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
SPECIAL MEETING OF COMMISSIONERS
July 29, 2025

A special meeting of the Board of Commissioners was called to order by President Dan Fagerlie at 10:00 a.m., pursuant to proper notice thereof. Present in person were Commissioners Dan Fagerlie, Chris Kroupa and Doug Aubertin, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen. Attorney Steve Graham joined the meeting remotely.

Visitors: John Rettkowski and Evan Power of Power Engineers joined the meeting remotely.

The special meeting was called for the purpose of publicly opening bids received for Bid #2025-001 15/20/25 MVA Three Phase Power Transformer and Bid #2025-002 Equipment, Cable/Conductor, and Line Materials.

Commissioner Fagerlie opened the sealed bids received for Bid #2025-001 and read the name and bid amount for each.

WEG Transformers USA	15/20/25 MVA Three Phase Power Transformer	\$1,391,639
WESCO	15/20/25 MVA Three Phase Power Transformer	\$1,518,717
Virginia Transformers Corp	15/20/25 MVA Three Phase Power Transformer	\$ 947,400

Manager VanSlyke stated that these will be reviewed by Power Engineers for bid compliance and the Board will award the bid afterwards.

A recess was called at 10:19 a.m. until 11:00 a.m. Commissioner Kroupa, Attorney Graham and visitors John Rettkowski and Evan Power exited the meeting at this time. The meeting resumed at 11:00 a.m.

Commissioner Fagerlie opened the sealed bids received for Bid #2025-002 and read the name and bid amount for each.

Jerry’s Electric	Remanufactured Padmount Transformers	\$ 316,125
Sunbelt Solomon	Remanufactured Padmount Transformers, Cabinets	\$ 372,660
WESCO	All Equipment, Cable/Conductor, and Line Materials	\$2,629,174

The bid will be awarded after review for bid compliance. Bidders were not required to bid on all items listed in the document so bids will have to be evaluated for this, as well.

Manager VanSlyke received notification last week from Irby Utility that they had sent their bid via UPS Overnight and they provided UPS tracking information. The tracking information showed it was delayed and still sitting in Spokane. General Pacific also notified Manager VanSlyke last week that their bid was on the way. Neither was received before the cut off time of 5:00 p.m. on July 28th. Both were supposed to be delivered on that day. Attorney Graham rejoined the meeting remotely at 11:12 a.m. Manager VanSlyke asked Attorney Graham if these bids could be accepted since the companies were not responsible for the delayed delivery. Attorney Graham asked for a brief recess to research this.

A recess was called at 11:15 a.m. for twenty minutes. The meeting resumed at 11:35 a.m. Visitor Josh Holley of Sunbelt Solomon joined the meeting remotely at this time.

Attorney Graham said that in the past, he has seen late bids be considered but the bid documents explicitly allowed it. The bid documents the District sent out did not state this. Since it will not be awarded until the bids are reviewed for compliance, Attorney Graham will research the issue further and have an answer at the next board meeting in August.

With no other business before the Board, the meeting adjourned at 11:50 a.m.

BOARD OF COMMISSIONERS
Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager

