

**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

August 11th, 2010

A Special Meeting of the Board of Commissioners was called to order by President Curt Esch at 11:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Clyde Leach; Commissioner Dennis Gale attended via conference call from Attorney Woodrich's office; Manager, Bob Wittenberg; Auditor, Chris Iobst; Project Manager, Humaira Falkenberg

The Purpose of the Special Meeting was to review bids and award a vendor for the CLF Direct Mail Offer.

- **Bid Review** – Falkenberg reviewed the two bids for the program submitted by Autocell and Fluid Market Strategies. She announced that Autocell had failed to provide a bid bond as required, and their bid was deemed unresponsive.

Fluid Market Strategies submitted a qualified bid, and Falkenberg noted it was also the lower of the two bids.

Board and Staff discussed performance bonding, confidentiality of customer information and the timing of payments for the project.

Commissioner Leach made a **motion** to accept Fluid Market Strategies under three conditions;

1. Fluid Market Strategies will guarantee confidentiality of customers' names and addresses.
2. BPA will verify in writing their intent to pay for the entire cost of the project.
3. Fluid Market Strategies signs a guarantee to meet shipping timeline to ensure the project is completed within the 2010 BPA rate period for conservation.

Commissioner Gale **seconded** and the motion was **carried unanimously**.

The Meeting Adjourned at 11:30 p.m.

Curt C. Esch, President

Clyde D. Leach, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, August 16th, 2010 at 9:00 a.m.