## NEHALEM BAY FIRE AND RESCUE DISTRICT JOINT MEETING BOARD OF DIRECTORS AND LOCAL CONTRACT REVIEW BOARD – AGENDA

Friday, September 5<sup>th</sup>, 2025 – 10 A.M. 36375 Highway 101 N., Nehalem, OR 97131 Attend via Zoom – Meeting ID: 875 7105 4633 Passcode: 527727

- I. CALL TO ORDER
- II. JOINT PUBLIC HEARING REGARDING RESOLUTION EXEMPTING
  RESILIENT SOLAR POWER PROJECT FROM COMPETETIVE BIDDING AND
  DIRECTING USE OF REQUEST FOR PROPOSALS AND DESIGN-BUILD
  ALTERNATIVE CONTRACTING METHODS
  - A. THE PUBLIC HEARING WILL BE HELD FOR THE PURPOSE OF TAKING COMMENTS ON THE DISTRICT'S DRAFT FINDINGS SUPPORTING THE EXEMPTION OF THE RESILIENT SOLAR POWER PROJECT FROM COMPETITIVE BIDDING REQUIREMENTS AND THE USE OF REQUEST FOR PROPOSALS AND DESIGN-BUILD ALTERNATIVE CONTRACTING METHODS
  - B. STAFF REPORT
  - C. PUBLIC TESTIMONY
- III. RESOLUTION 25-4

JOINT RESOLUTION OF THE NEHALEM BAY FIRE AND RESCUE DISTRICT
BOARD AND LOCAL CONTRACT REVIEW BOARD EXEMPTING THE
RESILIENT SOLAR POWER PROJECT FROM COMPETATIVE BIDDING
REQUIREMENTS AND THE USE OF REQUEST FOR PROPOSALS AND
DESIGN-BUILD ALTERNATIVE CONTRACTING METHODS

IV. ADJOURNMENT