

**NEHALEM BAY FIRE AND RESCUE DISTRICT
JOINT LOCAL CONTRACT REVIEW BOARD / BOARD OF DIRECTORS MEETING**

SEPTEMBER 5, 2025 10:00 AM

**36375 Highway 101 N.
Nehalem, OR 97131**

Zoom Meeting ID 875 7105 4633 Passcode: 527727

I. CALL TO ORDER

President Mike Sims, who was in attendance via Zoom videoconference, called the meeting to order at 10:00 AM. Local Contract Review Board / Board Directors present were Vice President Charles Bridge, Treasurer Bob Forster, Secretary Dave Cram, and John Handler. District personnel present were Fire Chief Frank Knight III and Executive Assistant Kristen Coyle. There were no visitors.

II. JOINT PUBLIC HEARING REGARDING RESOLUTION EXEMPTING RESILIENT SOLAR POWER PROJECT FROM COMPETITIVE 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

Staff noted the District had not received a written request for a hearing; therefore, one will not be conducted. Sims noted and proceeded with the Staff Report.

III. STAFF REPORT

Chief Knight referred to his memo in the meeting packet which summarized the reasons to use an alternative contracting method using a Design- Build approach for Solar Power Project's RFP. The memo also referenced Exhibit A of Resolution 25-4 detailing findings in favor for the Design-Build approach.

Handler noted he feels Resolution 25-4 with Exhibit A is detailed and thorough; he had no questions. Sims noted he is of the same opinion, and he opened the floor to questions. No questions were rendered; Knight noted he recommends the adoption of Resolution 25-4 as presented.

IV. 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

Forster made a motion to adopt Resolution 25-4 on behalf of the District Board of Directors and on behalf of the District's Local Contract Review Board, as presented; Bridge seconded the motion. Sims called for the question; motion passed unanimously 5-0.

V. ADJOURNMENT

Sims adjourned the meeting at 10:07 AM.

MINUTES APPROVED BY BOARD OF DIRECTORS
September 11, 2025



S. Michael Sims, President

ATTEST:



Dave Cram, Secretary