

Solicitation and Contract Review Committee

Notes on Work Session: Tuesday February 23, 2010 – Terrace Board Room

Committee chair Dick van Nierop convened a work session at 1:30PM to review and discuss strategies for proceeding with two key projects. Present were: Linda Adams, Brent Bohne, Dick van Nierop and GM John Korhonen.

- **Watershed Restoration – Area #2:** An engineering proposal to develop an Erosion and Sediment Control Plan was discussed. The consensus of those present was that moving forward with the Scope of Work as proposed would not serve the Association's best interests. The vaguely-defined proposal pointed out its own shortcomings, for which the engineer was not willing to accept responsibility. GM John Korhonen agreed that the requirements needed to be more clearly defined prior to S&CR action, and that the Stormwater Management Committee should be involved in that definition.
- **Dam Analysis, Engineering and Remediation:** Considerable discussion revolved around exactly what work needed to be done, and the priorities for accomplishing that work. Dick van Nierop requested that S&CR have the opportunity to review the pending dam recertification application with WEG upon its completion. The objective would be to question WEG regarding specific areas which need attention, and the priorities for addressing those areas. That information would then be used by S&CR to develop well-defined RFQs/RFPs for engineering analysis and subsequent remediation projects. John Korhonen agreed to address the request with WEG.

No actions were taken by the Committee during this work session, which was convened on short notice and therefore not publicized.

The scheduled February 24th monthly meeting of the S&CR Committee was cancelled by the Chair, due to vacations and other conflicts which would prevent assembling a quorum. Signs were posted at the clubhouse entrance advising of the cancellation.

The next meeting of the S&CR Committee is scheduled for 3:00PM on Wednesday, March 24, 2010 in the Terrace Board Room.

**Dick van Nierop, Chairman
Solicitation and Contract Review Committee**