

SW Trails

August 16, 2022

(Via Zoom video conference.)

Special Meeting for the Hillsdale to Lake Oswego Trail Grant

DRAFT MINUTES

Attendance:

Board Members: Doug Rogers, Don Baack, Glenn Bridger, Debbie Small, Barbara Stedman, Laura Campos, Lee Buhler, Brian Brady

Visitors: Virginia Hendrickson

Doug called the meeting to order at 7:36 pm

Agenda:

- Approve the Hillsdale to Lake Oswego Trail contract with the Department of Administrative Services for the State of Oregon

Discussion:

Don moved and Glenn seconded the following motion:

SWTrails PDX Board accepts the contract language as submitted by the STATE OF OREGON, Department of Administrative Services (DAS) to follow in a separate email for \$111,000 improvements to the Hillsdale to Lake Oswego Trail and signage for same.

Brian displayed a map of the trail and described the route.

Don gave a review of the project. Debbie said the contract said we would be excluded from some of the requirements. Glenn said there is clarification that the Davis-Bacon act does not apply. Don said we do not have to do an environmental assessment. Glenn said he talked to a contractor who said that environment assessment does not apply. Brian said it is also in the contract. Barbara pointed out that we also must do quarterly finance reporting. There is a standard form to use.

Don said it might take time to get the permits. He will continue to pressure the City to get the permits. Glenn said the monies must be disbursed by a certain date.

Brian appointed Debbie as proxy to vote for him as he needed to leave the meeting.

Laura said Don and Glenn did a fabulous job.

The motion passed unanimously.

The meeting was adjourned at 8:03pm

Submitted by

Lee Buhler (subscribed by Deb Small)