



MINUTES

QLife Special Board Meeting
Wednesday, February 19, 2020
511 Washington St, Deschutes Conference Room

Call to Order President Hege opened the meeting at 12:05 PM.

Roll Call Scott Hege, Rod Runyon, John Amery, Tyler Stone, Matthew Klebes, Joseph Franell, Lee Weinstein (via phone), Dale Lepper (via phone), and Dan McNeely (via phone).

Changes to the Agenda

There are no changes to the agenda.

[[Mr. Runyon moves to approve the agenda. Mr. Lepper seconds the motion, which passes unanimously.]]

Lone Pine Update

Mr. Stone reminds the Board that QLife put out a bid on the Lone Pine project and has received the bid results. C-2 Utility Contractors LLC was the sole bidder. Mr. McNeely reviews C-2's background and how the Board may be familiar with them from past projects. Segment A, which connects to MCMC's Water's Edge, came in at \$173,429.60 and Segment B, which continues past Water's Edge into the Lone Pine housing development, came in at \$112,242.12. The total bid for both segments came to \$285,671.72.

Mr. McNeely notes that the OPC Commstructure created was roughly \$298,000, so the bid is in line with the estimate. The bid analysis was completed and Mr. McNeely notes that he does not see any risk in accepting the bid submitted by C-2. Mr. Stone wonders how the bid on Segment A compared to the Commstructure OPC and Mr. McNeely informs him that the OPC almost matched the bid dollar for dollar.

Mr. Weinstein asks if C-2 is a company that we feel confident working with and Mr. Stone assures the Board that they are a construction firm we have previously worked with.

Mr. Stone asks Mr. McNeely if he expects the cost of Segment B to decrease if it becomes possible to use the existing conduit in the Lone Pine housing development. Mr. McNeely notes that the bid currently includes placing new conduit but could be negotiated with C-2 to redefine the scope and thus decrease the cost.

President Hege asks if there are permit issues that could affect the cost of the project but Mr. McNeely does not foresee any additional costs surrounding permits.

[[Mr. Lepper moves to award the bid of \$285,671.72 from C-2 Utility Contractors LLC for Contract 2020-01 Lone Pine Extension. Mr. Runyon seconds the motion which passes unanimously.]]

The Board enters into Executive Session at 12:22 PM and exits Executive Session at 1:00 PM.

Mr. Stone informs the Board that QLife has an opportunity for a potential 5G deployment project which is different from our standard pricing matrix. He continues by noting that he would like to charge \$175/month for this project.

[[Mr. Lepper moves to accept the proposed new rate structure of \$175 per month for the 5G deployment project. Mr. Runyon seconds the motion which passes unanimously.]]

Mr. Franell makes the Board aware that Blue Mountain Networks is a new entity of which he is president. Under that company umbrella is Eastern Oregon Telecom (EOT) and Gorge Networks. The two sister companies will merge, however, the names will remain the same.

President Hege adjourned the meeting at 1:04 PM

The next regularly scheduled board meeting is set for Thursday, February 27, 2020.

These minutes were approved by the QLife Board on April 23, 2020.

Lee Weinstein, Secretary