

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 18, 2009

The Special Meeting of the Board of Directors was called to order at 9:00 a.m. by Director Dains. Present were:

Allen B. Dains, President
Charles T. Rose, Vice-President
Joseph M. Dion, Director
Robert A. Churchill, General Manager/Secretary
David B. Kane, Assistant General Manager/Treasurer
John J. Townsel, Operations Manager
David M. Rossi, Project Manager

VISITORS

None

Director Dains led the Pledge of Allegiance.

PUBLIC COMMENT

None

OLD BUSINESS

San Juan High School 24-inch Transmission Main Installation Project

PM Rossi presented a report on bids received for construction services for the San Juan High School 24-Inch Water Transmission Main Installation, 237 feet of new 24-inch water main off of Mariposa Avenue near the northeast corner of San Juan High School.

Plans and specifications for the project were prepared by Warren Consulting Engineers, Inc. and distributed to 20 contractors and 2 contractor builder exchange services. The District received ten sealed proposals on August 13, 2009. At the time of bid opening, the apparent low bidder was Mike Maletic Construction, Inc. However, their bid was deemed non-responsive due to failure to possess a California State Class A, General Engineering Contractor's License, which is a condition of the contract. The lowest responsive bidder is Preston Pipelines Inc. The bids received were as follows:

Mike Maletic Construction Inc. (Non-responsive)	\$ 32,279.00
Preston Pipelines Inc.	\$ 36,027.00
Biondi Paving Inc.	\$ 49,089.00
Lamon Construction Co., Inc.	\$ 49,785.00
Tidelands Construction Company	\$ 58,682.00
Meixner Construction	\$ 69,218.00
Emard Engineering	\$ 69,787.00

McGuire Hester	\$ 70,610.00
Teichert Construction	\$ 83,930.00
Rawles Engineering	\$ 121,625.00

The District's pre-bid estimate for the contractor furnished items for the project was \$33,193.00.

Directors and staff discussed the bids received and the lowest responsive bidder. PM Rossi stated that Preston Pipeline meets all of the District's requirements and appears to be well-qualified to perform the work.

It was moved by Director Rose, seconded by Director Dion and carried 3-0 to accept the bid of Preston Pipelines Inc. of \$36,027.00 and establish a change order contingency fund in the amount of \$4,000.00; and to authorize the General Manager to execute a contract for the work.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 9:10 a.m.

Original signed by: Robert A. Churchill
 ROBERT A. CHURCHILL
 Secretary
 Citrus Heights Water District

Original signed by: Allen B. Dains
 ALLEN B. DAINS, President
 Board of Directors
 Citrus Heights Water District