

Golden West Community Service District
P.O. Box 448, El Dorado, CA. 95623
www.gwcsd.org



August 16, 2016 - Meeting Minutes of the Golden West Community Services District
Special Meeting, held at Fire Station #44
6109 Quartz Dr., El Dorado, CA 95623

1. Call to Order/Roll Call – President John MacConnell called the meeting to order at 7:02 p.m. Directors responding as present to a call of the roll were Ken Hasse, Diana Kaighn, Audrey Keebler, Connaught Lindberg and John MacConnell constituting a quorum. General Manager Ed White and Secretary Marc Regelbrugge were also present.

2. Approval of Agenda – No action was taken on this item.

3. Opening of Bids for Crystal Blvd. Barite Street Road Work – Bids received from Delta Construction and Doug Veerkamp, Inc. for project 2016-Aug. 13 CRYSTAL OVERLAY were opened and read. The bid from Delta Construction was \$204,000 for work on Crystal Blvd., and \$44,000 for work on Barite St. as requested under Option #1. The bid from Doug Veerkamp, Inc. was \$156,665 for work on Crystal Blvd., and \$24,348 for work on Barite St. as requested under Option #1.

The Board noted that the Delta Construction bid exceeded the District's authority to enter into an informal bid contract under the UPCCAA. Subsequent discussion also noted that the Veerkamp bid, including Option #1, exceeded the District's current, self-imposed cap of \$175,000 on contracts awarded under the informal bid process outlined under the UPCCAA. Discussion ensued as to whether the District should increase its informal bid contract ceiling to \$187,500, as allowed under the UPCCAA, and accept the Veerkamp bid in its entirety. A member of the public noted that accepting the Veerkamp bid, including Option #1, under a contract ceiling of \$187,500 would provide a scant 4% contingency allowance. Some discussion ensued on how the Barite St. work might be contracted. Hasse moved to accept the Veerkamp bid for work on Crystal Blvd., as proposed at \$156,665. Keebler seconded. In a call of the roll, Directors Hasse, Kaighn, Keebler, Lindberg and MacConnell voted in favor, and the motion passed unanimously (5-0).

5. Adjournment – Hasse moved to adjourn. Lindberg seconded. In a call of the roll, Directors Hasse, Keebler, Kaighn, Lindberg and MacConnell voted in favor, the motion passed unanimously (5-0) and the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Marc Regelbrugge
GWCSD Secretary