

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623
gwcsd.org



Special Meeting Minutes GWCS D Board of Directors

Fire Station #44, 6109 Quartz Drive, El Dorado, CA

Friday, May 22, 2026 3:00pm PDT

In accordance with the Brown Act Section 54956(a), this agenda was posted 24 hours prior.

Further pursuant to Government Code Section 54956(a), only those business items appearing on this agenda will be discussed at this Special Meeting.

- 0. Call to Order, Roll Call.** Directors Stan Hill, Norman Orrick, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler. Per GC 54953(c), Director Marc Regelbrugge may participate in this meeting via teleconference due to temporary disability.

All directors and support people were present, with Dir Regelbrugge participating via teleconference. Therefore a quorum was attained.

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

Moved by Dir Stoddard, seconded by Dir Orrick to approve agenda. No discussion. All directors approved agenda by roll call vote 5/0

2. Old Business

- **Sealed Bid Opening, 2026-Crystal Overlay** – The Board will unseal, open and read bids received prior to May 13, 2026 for work to be done under the Request for Proposals for Project 2026-Crystal Overlay. The Board may select one of the bids for subsequent contract award based upon determination of (a) adequate budget available to complete the proposed work at the selected-bid price, and (b) determination of the selected bid as the lowest-cost, responsive bid.

Bid Opening/Board Discussion/Public Comment/Board Action

Dir Williams introduced a letter received from Vicini, Inc recommending an adjustment to the RFP related to finished width of roadway in some spots where 24' may not be attainable. This adjustment was agreed as necessary by contractors participating on the job walk with GM Ed White.

Discussion. Dir Regelbrugge noted that the suggested adjustment was acceptable and consistent with the overall scope of work, and reminding directors that we need to keep in mind our budget limit of \$360, 500.

The District received three bids on time. There was an inquiry from another contractor who did not follow with a bid. Dir Williams opened and read the bids.

Bid 1: B and M Builders, Rancho Cordova.

Bid 2: Veerkamp's bid included an additional cost for a 300 ton leveling course.

Bid 3: Vicini's bid included an additional cost for adding fiber to the overlay.

Directors agreed that the B and M Builders bid was well beyond the District's fiscal capacity.

Directors reviewed the two remaining bids to insure both were compliant with the RFP.

Dir Regelbrugge moved that we table further consideration of the bids until we determine with Vicini that items 7,8,11 and 13 are included in bid, even though not specified as line items. Dir Orrick seconded the motion.

All directors voted to approve the motion by roll call vote 5/0.

Dir Regelbrugge will draft a letter to Vicini to determine status of the inclusion of Items 7, 8, 11 and 13 by inference, as these items were specified in the RFP but not called out by line item in the bid response.

Dir Stoddard left the meeting at 3:55.

3. Adjournment

Dir Williams moved, Dir Orrick seconded to approve adjournment. Dirs Hill, Williams, Regelbrugge and Orrick agreed to the motion. Meeting was adjourned at 4 pm.

Respectfully Submitted,

Audrey Keebler, Secretary, GWCSO

GWCSO Board of Directors

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<u>Secretary</u>	Audrey Keebler		secretary@gwcsd.org
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