

Golden West Community Service District

Minutes Special Meeting

Held at 6941 Crystal Blvd.

El Dorado, Ca. 95623

The meeting was called to order by Charles Schultz at 2:06 P.M., January 24, 2002. Those present were Chuck Schultz, Smithy Smith, Allan Sanford, Barbara Lea, and Frank Lombard.

The board went over many of the items on the proposed bid package item by item, hoping that nothing would be left out or overlooked. Trying to have most of the roads with an 18-foot width of drivable area and having the double chip and seal cover the total width. Some areas of the feeder roads do not allow for that much width, these areas would have to be defined specifically.

Using samples from General Services our bid package is fairly much in line with those examples. We still need to do some revising in order to make this bid package more bidder accessible with getting quality work done.

There were a few items on the previous bid package that at that time were additive items that this board feels could be done by the volunteers of the community. Those will be removed from this bid package so that more money can be directed to the road improvements.

There will be about \$115,000 to do as much of the work that needs to be done as possible. There could be as much as an extra \$5,000 to \$6,000 extra depending on how much will be used for weed abatement and road maintenance this spring.

The Road Manager, Mr. Lombard, will be on vacation until March 4, 2002 and in his absence Mr. Sanford will be taking over his duties.

The meeting was adjourned by the Chuck Schultz.

Respectfully Submitted,

Barbara Lea
Secretary