

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, 3109 Quartz Drive, El Dorado, CA

Tuesday, May 7, 2024 7:00pm PST

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

Meeting was called to order at 7:02 pm by President Regelbrugge.

0. **Roll Call.** Directors Stan Hill, Norman Orrick, Marc Regelbrugge, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler
 - **Present:** All directors and others names above were present.

1. **Approval of the Special Meeting Agenda**

Board Discussion/Public Comment/Board Action: Moved by Dir. Williams, seconded by Dir. Stoddard to approve minutes. Approved unanimously.

2. **New Business**

- **Bid Opening – Major Projects.** The Board will consider any and all proposals submitted for the **Crystal Overlay Project (Obrizo to County-maintained road)** and may award a contract pursuant to one of those proposals to perform the agreed upon Statement of Work. Two proposals were submitted. President Regelbrugge described the evaluation process to be used. The bid process allows bidders and bids to remain confidential until the Board determines and announces the successful bid. Pres. Regelbrugge reviewed definitions of “responsive” and “responsible”. Bid evaluation sheets were distributed to board members. Bids were distributed to board members for evaluation, being identified sequentially by letter.

Board Discussion/Public Comment/Board Action

- Both bids were substantially above the bid threshold, and therefore no bid was awarded tonight. All board members concurred.
- Pres. Regelbrugge called a special meeting for May 21, 2024 to consider a new round of bids so that we can move forward with at least part of the work this year. One suggestion would be to reduce linear amount and use same unit rate, with 1 mile being the “break even” point.
- **Bid Consideration – Other Projects.** The Board will consider any and all proposals submitted for 6329 Crystal Drainage Easement Renovation and Roadway Vertical Clearance

Maintenance projects and may award one or more contracts pursuant to selected proposal(s) to perform the proposed Statements of Work.

- For **6329 Crystal Drainage Easement project**, we received three proposals, all which are below the dollar amount we can let without competitive bidding process. Bids were reviewed.

Board Discussion/Public Comment/Board Action

Williams moved, Orrick seconded to accept the Vicini bid. Approved unanimously. Mr. White will contact Vicini to confirm award of bid.

For **Roadway Vertical Clearance project**, we received one bid. Williams moved, Hill seconded to table this project for consideration at the May 21 special meeting. Approved unanimously. **This bid will be agendaized and considered at the May 21 special meeting.**

- **Project Planning.** The Board will consider projects and/or activities proposed by the General Manager and may provide direction or approval for the General Manager to proceed with solicitation or implementation of the projects and activities considered.

Board Discussion/Public Comment/Board Action

Discussion about merger of ExCel Tech with Evergreen Turf and Tree Care, Inc. for roadside spraying. Due to the merger, it is appropriate to meet with Evergreen to clarify the terms of our agreement with them going forward.

3. Adjournment: Williams moved, Hill seconded to adjourn the meeting. Motion approved unanimously. **Meeting adjourned at 9:11 pm.**

Respectfully Submitted

Audrey Keebler
Recording Secretary

GWCS D Board of Directors

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Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
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Director	Norman Orrick		norman.orrick@gwcsd.org
Director	Stan Hill		stan.hill@gwcsd.org

<u>General Manager</u>	Ed White	(530)919-1691	general.manager@gwcsd.org
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Secretary

Vacant