

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Minutes of Special Meeting August 18, 2015

The special meeting was called to order at 8:30 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Hauck, Waldman, Stubbs and Schwartz. Director Kraynek was absent. Also present were Mike Kelley and Jodi Mitchell.

The Special Meeting of the MCCSD was called to order to award the contract for the 2015 Treatment Plant Upgrade Project.

On August 11, 2015, at a special meeting, the District opened 3 bids from Fort Bragg Electric, CV Larson Company, and Wahlund Construction Company.

SHN evaluated the bids for MCCSD. The low bid was received from Fort Bragg Electric of Fort Bragg, California for a total project cost of \$288,312.00 and it was determined that they met bidders qualifications and were properly insured and otherwise a responsible contractor.

Resolution No. 2015-246 was introduced for adoption by the Board of Directors. Director Hauck read Resolution No. 2015-246, Resolution Awarding Contract for the 2015 Treatment Plant Upgrade Project.

MOTION Hauck/Stubbs To adopt Resolution No. 2015-246, Resolution Awarding Contract for the 2015 Treatment Plant Upgrade Project.

ROLL CALL VOTE AYES: Directors Stubbs, Hauck, Waldman and Schwartz

NOES: None

ABSENT: Director Kraynek

PG&E documents would be executed during the week of August 24, 2015 for an incentive rebate of \$5,000 towards the new equipment. PG&E cautioned MCCSD not to execute the contract until after the incentive documents with PG&E were executed. Superintendent Kelley was hopeful the PG&E incentive documents would be executed prior to the August 31st meeting. If not, the Board of Directors would hold a special meeting.

Notice of Award of the Construction Contract Documents would be mailed to the contractor with the Contract Agreement Package. The Contract Agreement would be executed by the Board at their regular meeting on August 31, 2015.

The meeting was adjourned at 8:40 a.m.

Respectfully submitted,


Jodi Mitchell
District Secretary