

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
Post Office Box 1029
Mendocino, CA 95460
Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837

Minutes of April 24, 2013 – Special Meeting

Special Meeting was called to order at 8:30 a.m. in the business office of the Wastewater Treatment Plant. Present were Directors Stubbs, Hauck, and Schwartz. Directors Waldman and Kraynek were not present. Superintendent Steve Acker and Secretary Jodi Mitchell were present.

1. Public Comment – None
2. Pond Liner Project – Treatment Plant
 - a. Open Sealed Bids Pond Liner Project

On April 23, 2013, the MCCSD received two sealed bids to construct the Overflow Pond Liner Project. The bidding process closed at 4:30 p.m. on Tuesday, April 23, 2013.

Two sealed bids were opened on April 24, 2013 at 8:40 a.m.

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| 1. | Rege Construction, Inc. (Cloverdale) | Bid: \$147,571.00 |
| 2. | Paulson Excavation, Inc. (Albion) | Bid: \$277,365.00 |

Both of the sealed bids contained the Bid Form and associated documents; Bid Bond, Designation of Equipment or Material Manufacturer, Security for Compensation Certificate, Bidder's references, Bidder qualification, Subcontractor list, and Non-Collusion Affidavit.

Kennedy/Jenks' probable construction estimate cost for the project was \$212,000.

President Schwartz announced that the Bids were public. Superintendent Acker would email the bid documents as a PDF to Kennedy/Jenks for their evaluation of the documents. They would have a response to the District by Friday, April 26, 2013 with their recommendation. The information would be provided to the Committee, Directors Stubbs and Hauck.

At the regular meeting of April 29, 2013 beginning at 7:00 p.m., the Board will adopt a Resolution awarding the construction contract to the lowest qualified bidder.

Respectfully submitted,

Jodi Mitchell
District Secretary