

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

Tuesday, July 2, 2024 7:00pm 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, Marc Regelbrugge, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler

Meeting called to order at 7:14 p.m. Directors Hill, Orrick and Regelbrugge present (quorum achieved). General Manager White present. Directors Williams and Stoddard not present. Minutes to be transcribed from recording in Secretary Keebler's absence.

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

Director Orrick moved to approve the meeting agenda. Director Hill seconded. Motion passed and agenda approved 3-0.

2. New Business

- **Crystal Overlay Project Change Order.** The General Manager (GM) has identified an opportunity to improve the product of the Crystal Overlay Project at some additional cost. Specifically, the GM recommends extending pavement onto the five side-road encroachments in the project area (2 at Sodalite St., 1 each at Oak Ridge Circle North and South, and 1 at Obrizo) from the 5 feet quoted in the awarded contract to 20-25 feet. The Board will consider authorizing a Change Order to the Crystal Overlay contract to include the GM-recommended, additional paving onto the side-road encroachments.

Board Discussion/Public Comment/Board Action

Following the recommendation of the GM, the Crystal Overlay project contractor (Veerkamp) provided a Change Order proposal to extend pavement on the road encroachments within the project area to 20-25 feet. Discussion focused on whether or not the District needed to paint "STOP" logos and a stop-bar at each encroachment intersection, and whether or not the total cost of the accepted (Veerkamp) bid plus the acceptable portion of the Change Order exceeded the quoted cost of the competitive bid that was not awarded (it did not). Director Orrick moved to accept Veerkamp proposal 24-TW-089, less line items 16 and 17 (encroachment logo and bar painting), at a total additional cost of \$17,202. Director Hill seconded. Motion passed 3-0.

3. Adjournment

Director Regelbrugge moved to adjourn. Director Hill seconded. The meeting was adjourned at 7:35 p.m.

GWCSO Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
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Director	Stan Hill		stan.hill@gwcsd.org

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