

Golden West Community Service District

P.O. Box 448, El Dorado, CA. 95623

www.gwcsd.org



August 23, 2011- Meeting Minutes for Golden West Community Services District

Special Meeting, Held at Fire Station 44
6109 Quartz Dr., El Dorado, CA 95623

1. The meeting was called to order at 7:00 p.m. Directors present were V. Emi Kimura, Ed White, Barbara Nichols, and John MacConnell. General manager George Sanders and secretary Pat McClintock were also present.

2. General Manager

A. 2011-May14-Resurfacing- Opening of bids- Five bids were hand-delivered to the meeting. All met the delivery deadline. They were:

- International Surfacing Systems \$169,445.00
- California Pavement Maintenance \$205,894.40
- Delta Construction \$158,000.00
- Joe Vicini, Inc. \$180,618.00
- Doug Veercamp, General Engineering \$162,599.00

B. Direct G.M. to Execute Contract- A motion was made and seconded to authorize the general manager to work with the lowest bidder; if any issues were found with the low bid, he would continue to work with the next closest bidder. Nichols questioned working with Delta after having issues with the last two contracts with them. Several meeting attendees agreed with her comments. White noted that Delta has new management and would be working with a different GWCSd board. Sanders said that Delta had not been prevented from bidding and that there could be legal consequences for refusing a bid that met all other requirements. There was discussion among board members and meeting attendees about the bids. The motion on the table was withdrawn. A new motion was made to wait to award the contract until White, Sanders and another board member met with legal counsel. The motion passed by a 3-1 vote, MacConnell voting no. A special meeting will be held after meeting with Bob Laurie.

3. Community Comments-

There were no additional community comments.

4. The meeting was adjourned at 7:55.

2011 Regular Meeting Schedule

September 10
October 8
November 12
December 10