

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623



Special Meeting Minutes for Wed. Aug 31, 2011
of the GWCSO Board of Directors
7 PM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623

gwcsd.org

1. Call to Order: Meeting was called to order at 7 PM: Attending Ed White, Emi Kimura, Barbara Nichols, John MacConnell GM George Sanders, sub. sec. K. White
Attending: Rep's from Delta const. and VeerKamp. And residents
2. General Manager:
 - A. 2011-May14-resurfacing:
 - B. Five Bids Received:
 - International Surfacing Systems \$169,445.00
 - California Pavement Maintenance \$205,894.00
 - Delta Construction \$158,000.00
 - Joe Vicini, Inc. \$180,618.00
 - Doug VeerKamp, General Engineering \$162,599.00
 - C. GWCSO Legal Council Results: The GM went through the decision making after meeting with Legal Council: Council suggested 3 parameters to work with.
 1. Take low bidder
 2. Another contractor, or the next bidder; but the District must discover findings that to the contrary.
 3. Throw out all the bids.All bids were gone through and all bids were substantially complete.
 1. Delta Construction Low Bidder:
 2. Award Contract: Motion made by John McConell, second by Emi Kimura to:
Award the Contract to Delta Construction in the amount of \$158,000.
And Authorize the GM to work with Delta Const. to finalize the contract documents up to and including the notice to proceed.

3 voted yes / 1 abstain by Barbara Nichols
3. Community Comments: One phone call/ e-mail (note) was received and read from Chuck Roati for a positive response to Delta Construction. One e-mail from Ken Beam, questioning Delta Const.
4. Adjournment: 7:25 PM

In the event that directors issues need further discussion or review, items may be continued to the next meeting on Sept 10, 2011
Board Meetings are held the 2nd Saturday of every month (Subject to change)
Quartz Dr. Station 44, 10:30 AM

Any concerns or questions please contact,

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Barbara L. Nichols, (VP, Asst Rd Manager) 530-622-0911 barbaranichols@gwcsd.org
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George Sanders, (General Mgr) 530-622-2234 georgesanders@gwcsd.org
John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org