

September 21, 2015
Special Meeting
5:03 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Monday, September 21, 2015 at 5:03 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President Joe Tonascia, Vice President Sonny Flores and Directors John Tobias, Frank Bettencourt and Bob Huenemann. Also present were District Manager/Engineer Jeff Cattaneo, Assistant Manager Sara Singleton, Deputy District Engineer Dale Rosskamp, Assistant Engineer David Macdonald, and Office Specialist III Barbara Mauro. District Counsel David E. Pipal was absent.

CALL TO ORDER

President Tonascia called the meeting to order at 5:03 p.m.

- a. **Pledge of Allegiance**
President Tonascia led the Pledge of Allegiance.
- b. **Speakers will be limited to 5 minutes to address the Board**

AGENDA ITEMS:

1. **San Benito County Water District Recycled Water Line Project – Phase 1**
Mr. Cattaneo stated the District held the bid opening on September 17, 2015 at 2 p.m.; there were 3 bids submitted. Mozingo Construction was the apparent low bidder, Monterey Peninsula Engineering was second and Specialty Construction was third. Mr. Cattaneo reported he was surprised there were only 3 bids. One factor, per Mr. Cattaneo, could have been that the engineer's estimate of \$850,000 was low. His estimate was \$1.2 million. The low bid from Mozingo was for \$1,077,343 but with an allowance of 5% for change orders, the amount before the Board for approval is \$1,131,210. Mr. Cattaneo added the reason staff is bringing this before the Board outside of the regular Board Meeting is there is some urgency to get started before the rainy season begins.

Director Huenemann asked about the All Purpose Acknowledgment being left blank as part of their bid. Mr. Cattaneo stated that section was not necessary. He added that Mr. Pipal as well as Mr. Dahl reviewed all the documents and were satisfied all were in order.

Vice President Flores asked when construction might begin. Mr. Cattaneo stated he will issue the Notice of Award tomorrow and perhaps the Notice to Proceed as early as October 6th or 7th.

- a. **Consider Awarding a Contract to Mozingo Construction, Inc. for the San Benito County Water District Recycled Water Project Phase 1 Project and Authorizing the District Manager to Execute all Documents Necessary (\$ 1,131,210)**
With a motion by Vice President Flores and a second by Director Huenemann, the Board of Directors unanimously award a Contract to Mozingo Construction, Inc., for the San Benito County Water District Recycled Water Project Phase 1 Project and Authorized the District Manager to Execute all Documents Necessary (\$1,131,210).

b. Consider Approval of Contractor Payment Process

Mr. Cattaneo stated this would be the same process as the last two construction jobs the District has had, by paying claims for construction outside of the District's normal monthly claim process, to order to meet construction deadlines.

With a motion by Director Bettencourt and a second by Vice President Flores, the Board of Directors unanimously approved the Contractor Payment Process.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 5:12 p.m.

The minutes were approved at the September 30, 2015 meeting and signed by the presiding board member

/s/ Joseph A. Tonascia
Joseph A. Tonascia, President

/s/ Sara Singleton
Sara Singleton, Acting Recording Secretary