

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Special Board of Directors Meeting Notice**

**Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949**

**Date: Saturday, October 1, 2016**

**MINUTES**

**Directors:**

**Darrick Chase, President**

**Vince Lattanzio, Vice-President**

**Cheryl Furst**

**Mercy Angelopoulos**

**Mark Montobbio**

- I. Call to Order, Please Turn Off Your Cell Phones: 9:30am**
- II. Pledge of Allegiance**
- III. Roll Call: Chase, Lattanzio, Montobbio, Angelopoulos, Furst**
- IV. District Engineering, CLE**

**A. South Lagoon Levee Project 2016**

Mr. Parent noted that only one bid was submitted for the levee project and at the last Board meeting the Board asked to go back and renegotiate with the contractor as the price. Mr. Parent met with Cerrudo Services Inc and the price was not reduced. Mr. Parent noted that looking back at the amount of linear feet from last year the price was \$229.90 per foot and the price for this year's repair it is \$337.08 per foot. Last year Cerrudo did 650 linear feet and the contract now states 445 feet of repair to be done. In 2011 the price per foot was \$166.50 and did 800 feet. The bid received was 34 percent higher than last year. The District would be paying a higher price for less linear feet to be completed. At this time Mr. Parent would not recommend moving forward with the bid proposal.

**\*\*MOTION to reject the proposal submitted and authorize up to \$2,500 dollars in remedial work on the levee.**

**M/S: Lattanzio, Chase**

The Board asked if this project was bid differently causing the increase. Mr. Parent noted that the bid process and advertisement is the same and contractors are not interested in small jobs under \$100,000.

Director Montobbio asked what were the chances the price won't keep going up during the next levee episode. Mr. Parent noted that the prices for rock are pretty standard and the dirt material is coming from the burrow area and whether here is cost saving in trucking material then material is imported.

**Vote: Ayes- Chase, Lattanzio, Montobbio, Angelopulos, Furst**

Director Angelopulos asked whether it would cause an issue if the project was put on hold and slated for the following year increasing the linear foot on the project. Mr. Parent noted that the levee is not going to have a failure and will be monitored and could wait until the following year. However, he cautioned that we might run into these same issues if there if the levee work is not exciting to contractors and will also need to keep within the permitted time windows.

Vice-President Lattanzio asked if there was a way to make this a maintenance project under 45,000 and do about 150 feet and issue the contract to a landscape contractor in a smaller scale which may have more flexibility to do this project. He also noted that the levee repairs need to be done and it is in the best interest of the community to make sure the repairs are done to ensure the levee does not fail and loose the lagoon.

The Board agreed and directed Mr. Parent to engage the conversation with smaller contractors and look at a maintenance projects in a smaller episodes.

If the contract reduces the amount of linear feet the contractor will need to produce the same grade work and meet compaction testing of the levee as do the larger contractors.

**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of October 1, 2016.**

**M/S: Chase, Furst**

**Vote: Ayes- Chase, Lattanzio, Montobbio, Angelopulos, Furst**

Meeting adjourned at 10:15AM