

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Special Board of Directors Meeting

Minutes

Tuesday, October 11, 2016

Directors:

**Darrick Chase, President
Vince Lattanzio, Vice-President
Cheryl Furst
Mercy Angelopulos
Mark Montobbio**

- I. **Call to Order (PLEASE TURN OFF CELL PHONES): 7:30pm**
- II. **Pledge to the Flag**
- III. **Roll Call: Chase, Lattanzio, Furst, Angelopulos** **Absent: Montobbio**
- IV. **District engineering**

A. South Lagoon Levee Project 2016

Mr. Parent addressed the Board requesting approval of funds for the South Lagoon Levee Project. He mentioned that the Cerrudo Services Inc contract pricing was too high. Mr. Parent then recommended approving the contract with Andrew McAghon Landscape Contractor for \$44,800.00 which is priced 20% lower than the Cerrudo Services Inc contract. The estimated cost for the rip rap as designed is \$280.00 per linear foot and the repairs is slated for 160 linear feet. Additionally, it is estimated that: 1) 400 tons of fill dirt at a delivered at the price of \$15.00 per ton, and 2) 300 tons of 12 inch x 18 inch rip rap is required, at a delivered cost of \$50.00 per ton. Mr. Parent stated that the lagoon would be lowered beginning October 17th and that the work would take 10-14 days, weather permitting. Heavy rainfall is anticipated in the days leading up to October 17, so the contractor and Mr. Cormier will be placing plastic sheet covers over the levee in preparation for the upcoming work and to protect them from the heavy rains.

Vice-President Lattanzio questioned whether 10% can be added to the contract amount for unforeseen costs. Mr. Parent replied that we are already at the limit, so the answer is no.

****MOTION to allow the District Manager to sign an agreement with Andrew McAghon Landscape contractor to do the required maintenance on the South Lagoon Levee for the amount of \$44,800.00. The project will be paid from the Improvement Fund.**

M/S: Lattanzio, Chase

Vote: Chase, Lattanzio, Furst, Angelopulos

Absent: Montobbio

V. Adjournment

****MOTION to adjourn the Special Board meeting of October 11, 2016.**

M/S: Chase, Lattanzio

Vote: Chase, Lattanzio, Furst, Angelopulos

Absent: Montobbio

Meeting adjourned at 7:33pm