

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: Thursday, October 12, 2017

MINUTES

Directors:

Darrick Chase, President

Vince Lattanzio, Vice-President

Cheryl Furst

Mercy Angelopulos

Mark Montobbio

- I. Call to Order, Please Turn off Your Cell Phones: 6:45PM**
- II. Pledge of Allegiance**
- III. Roll Call: Chase, Lattanzio, Furst, Angelopulos, Montobbio**
- IV. Review the 2017 Culvert Gate Project**

Mr. Parent noted that the District is currently under contract with Underwater Resource Inc for the culvert gate project and a claim was brought forward with the project. As it stand right now the original designed called for removal of existing gate and replaced with new gates, however, the concrete at the headwall is soft and not able to get deep penetrations and contractor spend a lot of time doing that work and outside of his scope within the contract. The contractor was also pulled in to do dimensioning for the new pre-cast headwall with the gates. The third component of the claim is the sediment removal. The total claim is \$48,152.50 for the three components. The contractor was asked to revisit numbers submitted and to give the final number and it was \$43,000. Mr. Parent recommends moving forward with the settlement for all additional work and equipment charges to URI. If moving forward with URI has his daily rates and would like direction from the Board as to how to proceed.

Vice-President Lattanzio noted that a concern is that have spent the limits under CUPCCA and not moving forward with the existing project and design and condition with unforeseen events. It's in the District best interest to solicit at least two union shops to support daily rates that have been submitted by URI and bring back to the Board on the 19th or call for a special meeting and need to complete the project. He also noted that we do not need to be held to one specific contractor given where we are with a new project; and have time to do this with the contraction of the headwall still underway, and signing off by rates by one contractors we do not need to enter into agreement with those rates given the design changes a need to have prices to remain competitive and direct CLE to get two daily rates and compare with URI and bring back to the board.

****MOTION approve the payout of the \$43,000 for the work perform/ investigations.**

M/S: Lattanzio, Chase

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

****MOTION to direct CLE to obtain at least two other shops daily rates and bring back the Board at the 19th or a special meeting.**

M/S: Lattanzio, Angelopulos

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

This project will not be rain delayed and only sensitive would be the direction structures.

XVI. Adjournment

****MOTION: To adjourn the Special Board Meeting of October 12, 2017.**

M/S: Lattanzio, Chase

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

Meeting adjourned at 7:10pm