

**SPECIAL MEETING
MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
Board of Directors**



**September 18, 2015
4:00 pm**

**Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA**

Note: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

1. Call to Order@ 4:03 PM

2. Roll Call:

Chairperson McAdams - Present
Vice-Chair Fields - Present
Director Williams - Present
Director Patel – Present
Director Price - Present

General Manager, Charles Grace

3. Pledge of Allegiance

4. Public Comment: None

5. Consideration of an award of contract to Lowest Bidder; John Madonna Construction in the amount of \$453,795 for the Wellhead Treatment Systems Project.

After going out to bid, there were four companies that responded to the Pre Bid Meeting:

- 1) Sansone Company
- 2) Specialty Construction
- 3) Brough Construction
- 4) Madonna Construction .

Of the four, only two turned in bids:

* Brough Construction at \$549,400

* Madonna Construction at \$453,795

Madonna Construction is the low bidder. Phoenix Engineering has providing bid review. But as you know, whomever you chose will still need to fill out USDA forms/requirements and get final approval from the USDA before they become "THE" official bid winner.

Director Patel had concern over spending down the reserve too much if county does not fund.

A comment from the public; John Russell, mentioned that if there is Cash flow, what is the problem? He also asked how long it would take to get reimbursed if we received the additional grant funds.

Vice-Chair Fields had a general question regarding the Engineers calculations.

After discussions, the Board made a motion.

A motion was made to approve Madonna Construction pending the USDA approval, and for the General Manager to enter into a contract with Madonna Construction.

Motion by: Vice-Chair Fields

2nd by: Director Price

All in Favor: 4 Opposed: Director Patel

6. Adjournment@ 4:57 PM