

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
April 28, 2020

CALL TO ORDER

Chair Frank Haas called the Special Meeting of the Board of Directors to order at 4:02 P.M. Directors present were Frank Haas, Coleta Barnhart, and Martin Schleif; Directors Brianna Cook and Frank McElwain attended by phone. Staff present were Todd Fiora and Mike Kallerman; Meri Browning attended by phone. Public present was Ron from RO Construction.

1. Review and Discuss Bid from RO Construction and Consideration of Add Alternatives for Bid No. 19-03 Office Remodel and submit Award letter to RO Construction, or Consideration to Reject Bid. Todd explained that the bid presented, with all the alternatives, came out to \$469,000 (the amount discussed at the previous meeting was lower because it was only the base bid amount), and we have 412,000 remaining in the budget, including contingency. Ron answered questions about specific line items, and then presented an explanation of each of the alternatives. The Board then went discussed each line item of the bid and determined that they could agree to reduce the bid to \$417,700, which was still over remaining budget and did not allow for any contingency. Todd then explained that we could consider rejecting this bid and hiring day labor. The Board agreed that it would be better to learn more about that option before taking action on this bid.

ADJOURNMENT AT 5:37 P.M.

There being no further business, Coleta Barnhart motioned and Chair Haas seconded to adjourn the meeting. President Haas called for a vote, 5 ayes, 0 nay, and 0 abstain.



Frank Haas, Chairman



Attest: Meri Browning,
Interim Clerk of the Board

Approved: June 9th, 2020