

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Thursday, April 5, 2012

A Special Meeting of the Brannan-Andrus Levee Maintenance District's Board of Directors was called to order by presiding officer, Larry Gardiner, President, at 9:00 a.m. on the above cited date at the District Office, 310 Second Street, Isleton, California, for the purpose of receiving and taking action on proposals to perform the work referenced as 7702.21 - Sacramento River Levee Toe Ditch Removal. President Gardiner declared the bid period closed.

1. Roll Call indicated a quorum as follows:

- Directors: Larry Gardiner, Gay Giles, Manuel Rebero, Frank (Fran) Silva Jr., and Denis Van De Maele
- Staff: Andy Giannini, Superintendent; Gilbert Labrie, Engineer; and Debbie Phulps, Secretary
- Guests: Robert Burns of Robert Burns Construction, Geoff Dean of A.M. Stephens Construction, Diane Ruble of Asta Construction, and Warren Gomes, Jr. of Warren E. Gomes Excavating

2. Agenda Setting. MSC (Giles / Silva) adopting the agenda. [MSC = Motion-Second-Carried unanimously unless otherwise noted].

3. Bid Opening and Contracting - Job 7702.21 - Sacramento River Levee Toe Ditch Removal.

Secretary Phulps reported that seven firms attended the mandatory pre-bid meeting on March 29, 2012. Timely proposals were received from four of those firms. The proposals were opened and read:

A.M. Stephens Construction Company	\$ 199,710.80
Asta Construction Co., Inc.	\$ 175,613.00
Robert Burns Construction Company	\$ 225,720.00
Warren E. Gomes Excavating, Inc.	\$ 152,562.00

MSC (Van De Maele / Rebero) awarding a contract to the apparent low bidder, Warren E. Gomes Excavating, Inc., pending the District Engineer's review and confirmation that the proposal is complete as to content and form; and 2) authorizing the District President or Vice President to execute the contract documents. President Gardiner expressed the Board's thanks to the contractors for their participation and attendance.

4. Adjournment. Having concluded the business for which it was called, the meeting was adjourned by President Gardiner at 9:10 a.m.

Respectfully submitted,

Debbie Phulps, District Secretary
DCC Engineering Co., Inc.

Date Approved: April 12, 2012
MSC: Giles / Van De Maele