

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Monday, October 1, 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 8:00 a.m. on the above cited date at the District Office, 310 Second Street, Isleton, California, for the purpose of acting on the following items: 1) awarding contract for Job 7702.34 Fall 2012 Vegetation Management, the proposals for which were received and read on September 27^[1]; and 2) authorizing the District Engineer to proceed to bid for the 2012 Sacramento River Revetment Restoration project.

1. Roll Call indicated a quorum with the following in attendance:

Directors: Larry Gardiner, Gay Giles, Manuel Rebero, Frank Silva, Jr. and Denis Van De Maele
Staff: Andy Giannini, Superintendent and Debbie Phulps, Secretary
Guests: None

2. Business

2.1 Job 7702.34 - Fall 2012 Vegetation Management. A single proposal was received within the time established. **MSC** (Silva / Rebero) awarding a contract in the amount of \$110,097 to the low bidder, Sun Harvest, Inc. pending District Engineer's review of proposals as to content and form and authorizing District President or Vice President to execute contract documents.

2.2 2012 Sacramento River Levee Revetment Restoration. **MSC** (Van De Maele / Silva) authorizing the project for bid with proposals to be received at the next stated meeting, Thursday, October 11, 2012.

3. Adjournment: Having concluded the business for which it was called, the meeting was adjourned by President Gardiner at 8:07 a.m.

Respectfully submitted,

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

Date Approved: October 11, 2012
MSC Giles / Van De Maele

[1] A quorum was not achieved for the September 27, 2012 meeting originally called to receive and act on bids. Consequently, the bids were received and held over for action at a special meeting called October 1, 2012.