

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Thursday, October 18, 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 bids and contracting for Job 7002.94 __ 2012 Georgiana Slough Levee Revetment Restoration. The bid period was declared closed.

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: Gil Labrie, Engineer

2. Business - Job 7702.94 : Georgiana Slough Levee Revetment Restoration. Two bidders responded to the District's request for proposals. A bid of one hundred eighty-nine thousand eight hundred seventy-five dollars (\$189,875) was received from Robert Burns Construction, Inc. and a bid of one hundred three thousand seven hundred fifty dollars (\$103,750) was received from San Rafael Rock Quarry, Inc.

MSC (Rebero / Van De Maele) awarding a contract in the amount of \$103,750 to the low bidder, San Rafael Rock Quarry, Inc., pending District Engineer's review of proposals as to content and form and authorizing District President or Vice President to execute contract documents.

Discussion ensued regarding the Sacramento River levee erosion site immediately adjacent to and downstream of Ramos Oil, and information from the Contractor as to the availability of 1/4 ton quarry stone in the area. A change order was approved, **MSC** (Giles/Silva), authorizing the acquisition and placement of the 500 tons of 1/4 ton quarry stone at the Sacramento River site.

3. Adjournment: Having concluded the business for which it was called, the meeting was adjourned by President Gardiner at 9:13 a.m.

Respectfully submitted,

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

Date Approved: November 15, 2012
MSC (Giles / Van De Maele)