

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Thursday, October 24, 2013

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 7702.40 - Delta Bay Revetment at San Joaquin River RM21.3R.

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 Gil Labrie, District Engineer
Guests: None

2. Business: Job 770240 - Delta Bay Revetment at San Joaquin River RM21.3R. Two bids were received by the appointed bid close. Asta Construction Co., Inc. presented a proposal of \$109,413.00. Robert Burns Construction presented a proposal of \$122,750. Bid bonds accompanied both proposals. **MSC** (Giles / Silva): 1) awarding a contract in the amount of \$109,413.00 to the apparent low bidder, Asta Construction Co., Inc. pending the District Engineer's review and affirmation of the proposals as to content and form; and 2) authorizing District President Gardiner or Vice President Van De Maele to execute the contract documents on behalf of the District. Discussion ensued regarding the immediacy of project completion prior to inclement weather conditions. **MSC** (Silva / Rebero) declaring the site and response project an emergency, thus permitting conclusion of the project outside of the construction work window.

3. Adjournment: Having concluded the business for which it was called, the meeting was adjourned by President Gardiner at 9:20 a.m.

Respectfully submitted,

Gay Giles, Director as Acting Secretary
Brannan-Andrus Levee Maintenance District

Date Approved: MSC