

# BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

## Minutes of Thursday, May 22, 2014

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 acting on proposals for Job 7702.28 and 7702.38, receiving an update by the District Engineer, and acting upon any outstanding encroachment requests.

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

Directors: Joe Deak, Larry Gardiner, Gay Giles, Frank Silva Jr. and Denis Van De Maele  
Staff: Gilbert Labrie, District Engineer  
Guests: Bidder Representatives from Asta Construction, Warren E. Gomes Excavating and Robert Burns Construction.

**2. Business**

2.1 Job 7702.38 - Mokelumne River Levee 2014 PL84-99 Crown Raising — Three bidders responded to the request for proposals with results as follows: Asta Construction Co., Inc. \$250,313.00; Robert Burns Construction, Inc. \$227,635.34; Warren E. Gomes Excavating, Inc. \$285,359.40. **MSC** (Giles / Silva) awarding the contract to the apparent low bidder, Robert Burns Construction, pending review of the proposal and confirmation as to form and content by the District Engineer; and authorizing the President Gardiner or Vice-President Van De Maele to execute the contract documents on behalf of the District.

2.2 Job 7702.28 - Sevenmile Slough Levee Crown Widening — Three bidders responded to the request for proposals with results as follows: Asta Construction Co., Inc. \$90,113.00; Robert Burns Construction, Inc. \$100,757.00; Warren E. Gomes Excavating, Inc. \$109,425.00. **MSC** (Silva / Van De Maele) awarding the contract to the apparent low bidder (Asta Construction Co., Inc.) pending review of the proposal and confirmation as to form and content by the District Engineer; and authorizing the President Gardiner or Vice-President Van De Maele to execute the contract documents on behalf of the District.

2.3 No outstanding encroachment requests were presented.

**3. Staff Report - District Engineer** The Board discussed a potential Change Order for Job 7702.38 (Mokelumne) to cover additional paving, and one for Job 7702.28 (Sevenmile) to include some of the second priority sites. Discussion ensued. Gil updated the Board about interface with CSI for potential electromagnetic survey services on the Sacramento River levee to gather further information on problem pipe penetrations issues raised by the Dept of Water Resources and US Army Corps of Engineers inspections.

**4. Adjournment:** Having concluded the purpose for which the special meeting was called, it was adjourned by President Gardiner at 9:25 a.m.

Respectfully submitted,

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Gilbert Labrie, District Engineer  
Gilbert Labrie, AIA, Architect

Date Approved: June 12, 2014  
MSC: Giles / Van De Maele