

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Friday, September 23, 2016

A special meeting of the Brannan-Andrus Levee Maintenance District's Board of Directors was called to order by President, Larry Gardiner, 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 upon bid(s) for District work. The Bid Period was declared closed.

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

Directors: Harvey Correia, Joe Deak, Larry Gardiner, Gay Giles and Denis Van De Maele
Staff: Debbie Phulps, Secretary; Gilbert Labrie, Engineer
Guests: Chuck Walker of San Rafael Rock Quarry

2. Business

2.1 Bid Opening and Contracting for Job 7002.94_2016 Sacramento River Erosion Revetment Restoration. A single bid was received from San Rafael Rock Quarry, Inc. in the amount of Three Hundred Forty-One Thousand Five Hundred Dollars (\$341,500). **MSC** (Giles / Van De Maele) awarding contract to apparent Low Bidder, pending District Engineer's review of proposals as to content and form; and authorizing President or Vice President to execute contract documents.

3. Adjournment. The meeting was adjourned at 9:08 a.m.

Respectfully submitted,

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

Date Approved: November 10, 2016
MSC (Deak / Correia)