

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Thursday, March 30, 2017

A special meeting of the Brannan-Andrus Levee Maintenance District's Board of Directors was called to order at 9:00 by Vice-President, H. Denis Van De Maele, on the above cited date at the District Office, 310 Second Street, Isleton, California, for the purpose of receiving bids and acting to award a contract to address repairs adjacent to Park Delta Bay.

1. Roll Call. The following were in attendance:

Directors: Harvey Correia, Joe Deak, Larry Gardiner, Gay Giles and H. Denis Van De Maele
Staff: Gilbert Labrie, Engineer

2. Business

2.1 Bid Opening and Contracting for Job 7702.49.1 Levee Stability Berm - Phase 1 within Park Delta. District Engineer Labrie reported that representatives from two contractors had attended the mandatory pre-bid meeting: Asta Construction and Dutra / San Rafael Rock Quarry. A single bid was received from the later, San Rafael Rock Quarry, Inc., in the amount of Four Hundred Twenty-Six Thousand Eight Hundred Fifty Dollars (\$426,850). **MSC** (Correia / 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 9:11 a.m.

Respectfully submitted,

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

Date Approved: April 13, 2017
MSC: Giles / Correia