

MINUTES OF THE SPECIAL MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT

JULY 9, 2015

IN CONJUNCTION WITH THE JULY 2015
REGULAR BOARD MEETING WHICH STARTS
AT 6:30 P.M. JULY 9, 2015
BOARD ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

1. CONVENE THE SPECIAL MEETING OF THE MT. VIEW SANITARY DISTRICT BOARD OF DIRECTORS IN CONJUNCTION WITH THE JULY 9, 2015, REGULAR BOARD MEETING

The District Board of the Mt. View Sanitary District convened in a special session in conjunction with the July 2015 regular board meeting at its regular place of meeting, Mt. View Sanitary District Board Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California, on July 9, 2015, 2015, at 7:22 p.m.

2. ROLL CALL OF DIRECTORS

PRESENT: Directors Stanley R. Caldwell, David P. Maggi, and Beverli A. Marshall, Vice President Elmer "Al" J. Schaal, President Gregory T. Pyka

ABSENT: None

Also Present: STAFF – District Manager Neal B. Allen, Assistant District Manager Lilia M. Corona, Board Secretary Sheri L. Riddle, District Engineer Randolph W. Leptien, and District Legal Counsel J. Daniel Adams, District Biologist Kelly Davidson Chou

PUBLIC: None

3. PUBLIC COMMENT

None

4. NEW BUSINESS

A. CONSIDER AWARD OF BID FOR THE FERROUS CHLORIDE TANK REPLACEMENT, CONTRACT NO. 3-15

1. REPORT FROM STAFF

District Manager Allen stated that the Board Secretary provided an alternate resolution for the Board's consideration which would allow granting relief to the low bidder and awarding the contract to the second low bidder, Pacific Infrastructure Corporation. Discussion ensued.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1409 -2015, GRANTING RELIEF OF RESPONSIBILITY FOR BID TO GREGORY EQUIPMENT, INC. AND AWARDING CONTRACT TO PACIFIC INFRASTRUCTURE CORP. FOR CONSTRUCTION OF "FERROUS CHLORIDE TANK REPLACEMENT, CONTRACT NO. 3 -15"

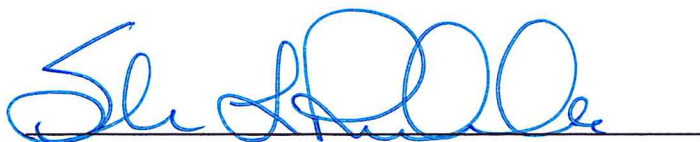
It was moved by Director Marshall, seconded by President Pyka, to adopt Resolution No. 1409-2015, granting relief of responsibility for bid to Gregory Equipment, Inc. and awarding contract to Pacific Infrastructure Corporation for construction of "Ferrous Chloride Tank Replacement, Contract No. 3 -15."

Motion carried by the following vote:

AYES:	Directors Caldwell, Maggi, and Marshall and Vice President Schaal, and President Pyka
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. ADJOURNMENT -ADJOURN AND RESUME THE JULY 9, 2015 REGULAR BOARD MEETING

President Pyka adjourned the special board meeting at 7:30 p.m. and resumed the regular board meeting.



Sheri L. Riddle, Board Secretary