

CAWELO WATER DISTRICT

SPECIAL BOARD MEETING
Conference Room at the District Office
Friday April 27, 2018
9:00 A.M.

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Brian Blackwell (tel)
DIRECTORS ABSENT: Eric Miller
STAFF PRESENT: David Ansolabehere (tel), Dave Hampton, Candice Valdez

A. CALL TO ORDER

The meeting was called to order by President Watkins at 9:00 a.m. in the Conference Room of the District office located at 17207 Industrial Farm Road, Bakersfield, CA.

B. PUBLIC COMMENTS

The floor was open for any public comments, at which time there were none.

C. WELLS 14 & 15 PIPELINE, RESERVOIR AND BOOSTER STATION PROJECT

Selection and approval of Bid Proposal for the construction of Wells 14 & 15 Pipeline, Reservoir and Booster Station project – Mr. Ansolabehere reported that bid opening for Wells 14 & 15 Pipeline, Reservoir and Booster Station project was held April 17, 2018 and the District received 2 bids. Nicholas Construction, Inc. was the apparent low bidder for a total of \$1,488,860. Dee Jaspas and Associates conducted their review of Nicholas Construction’s bid and recommended moving forward with Nicholas Construction. Mr. Ansolabehere noted that part of bid total includes an option to construct a steel cofferdam for \$136,000.00. The cofferdam will be beneficial to the district, as it can be used for future projects. Mr. Ansolabehere recommends awarding the bid for Wells 14 & 15 Pipeline, Reservoir and Booster Station project to Nicholas Construction Inc.

After review and discussion, it was motioned by Director Blackwell and seconded by Director Smith and unanimously carried that Cawelo Water District award the bid for Wells 14 & 15 Pipeline, Reservoir and Booster Station project, including the option to construct a cofferdam to Nicholas Construction Inc. by the following roll call vote:

AYES: 4 Watkins, Smith, Gaugel, Blackwell (tel)
NOES: 0
ABSTAIN: 0

ABSENT: 1 Miller

D. ADJOURNMENT – The Special Board meeting adjourned at 9:10 a.m.

Brian Blackwell, Board Secretary