

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
April 25, 2011

The Special Meeting of the Board of Directors was called to order at 10:30 a.m. by President Dion and roll was called. Present were:

Joseph M. Dion, President  
Allen B. Dains, Vice President  
Charles T. Rose, Director  
David B. Kane, Assistant General Manager  
John J. Townsel, Operations Manager  
David M. Rossi, Project Manager  
Paul M. Dietrich, Senior Engineering Technician

VISITORS

None

Director Dion led the Pledge of Allegiance.

PUBLIC COMMENT

None

OLD BUSINESS

2011 Mariposa Avenue 16-Inch Water Main Rehabilitation Project

PM Rossi presented a report on bids received for construction services for the Mariposa Avenue 16-Inch Water Main Rehabilitation Project. The project involves the field-application of cement mortar lining to a section of 16-inch water main on Mariposa Avenue south of Greenback Lane. As part of the "Safe Routes to Schools" program, the City of Citrus Heights will construct sidewalk improvements on both sides of Mariposa Avenue from Greenback Lane south to Limerick Way beginning in June 2011.

Plans and specifications were prepared by the District's Engineering Department with support from RJA Engineers and Kennedy /Jenks Consultants who will provide technical expertise and construction support services for the installation of the cement lining. Plans were distributed to 15 contractors and 4 builder exchange services for the bid to apply cement-mortar lining to the interior of 1,120 lineal feet (lf) of unlined 16-inch steel water main, and related work including installation of 12-inch, 8-inch and 6-inch water mains and related valves and appurtenances, as well as a corrosion and cathodic protection system.

The District received three sealed proposals on April 19, 2011. The bids received were as follows:

Mainlining Service, Inc.	\$357,565.00
J. Fletcher Creamer & Sons, Inc.	\$439,608.00
C.W. Fox Construction	\$463,659.00

The District's pre-bid estimate for the contractor furnished items for the project was \$316,295.00. Directors and staff discussed the work to be performed and the bids received. Directors inquired as to whether there would be any local contractors involved with the work. PM Rossi responded that the contractor, Mainlining Service, Inc., is not a local contractor, but that local suppliers for waterworks materials and asphalt would be involved. Directors asked about the amount of time required for completion of the work. PM Rossi replied that the contract documents will provide a total of 75 calendar days for completion of the work.

It was moved by Director Rose, seconded by Director Dains and carried 3-0 to accept the bid of Mainlining Service, Inc. of \$357,565.00 and establish a change order contingency fund for the work in the amount of \$40,000.00; and to authorize the General Manager to execute an agreement for the work.

#### ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 10:48 a.m.

APPROVED:

Original signed by: David B. Kane  
DAVID B. KANE  
Deputy Secretary  
Citrus Heights Water District

Original signed by: Joseph M. Dion  
JOSEPH M. DION, President  
Board of Directors  
Citrus Heights Water District