

NO Quorum

Minutes, ACWD Board special meeting, September 26, 2017

NO actions  
taken.

1. Call to Order & Establishing a Quorum

The meeting was called to order by President Mehrmann at 6:20 p.m. Present were members Nancy Finney, Tobyn Mehrmann, and new member Gus Tenney, appointed by unanimous board vote at the previous meeting. Public present: Wayne Babros, Ernest Finney, and Vickie Tenney.

2. Administer Oath of Office to Laurence "Gus" Tenney

As Gus Tenney had arrived in Alleghany in order to be at the September 26th special meeting, the board members in attendance continued with the second agenda item.

President Mehrmann administered the oath, and Gus Tenney was sworn in as a member of the ACWD Board of Directors.

3. Adjournment.

The meeting was adjourned at 6:30 p.m.

Nancy Finney

# Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

## CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Agenda Special Meeting, Meeting Date 9/26/17

In the following location(s):

Alleghany Post Office Bulletin Board Packets placed in box.  
On the door of the Alleghany Firehouse (meeting location)  
Emailed with meeting packets to agenda email list.

On September 22, 2016

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X

  
Rae Bell Arbogast

9/22/17

**NOTICE**  
**OF SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS**  
**OF**  
**ALLEGHANY COUNTY WATER DISTRICT**

**Tuesday September 26, 2017 at 6:00 pm**  
**Alleghany Firehouse 105 Plaza Ct. Alleghany**

This agenda has been prepared and posted at least 48 hours prior to the special meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference by calling 530-287-3204 or email: [alleghanywater@gmail.com](mailto:alleghanywater@gmail.com)

For Special Meetings the public may comment on any agenda item but cannot bring up items not posted on the agenda. The public may at any time request items be put on the regular meeting agenda by contacting the district at the phone number or email address listed above.

1. Call to Order
2. Administer Oath of Office to Laurence "Gus" Tenney
3. Approval of Agenda
4. Action Item:
  - a) Consideration of Resolution # 107 to accept the bid from BRCO Contractor's Inc and to authorize execution of the corresponding contract.
5. Policies and Procedures – "Committee of the Whole" ongoing discussion regarding needed policies and ordinance revisions. No formal action to be taken.
6. Next meeting date, Items for next agenda & Adjournment -

**Resolution No. 107**

**A RESOLUTION TO ACCEPT THE BID FROM BRCO CONSTRUCTION INC  
FOR REPLACEMENT OF ALLEGHANY'S WATER STORAGE TANK**

**WHEREAS:**

1. Alleghany County Water District applied to the Safe Drinking Water Fund DWSRF for funding to replace its water storage tank, project No. 4600012-006C ("The Project") and was approved for funding per Funding Agreement No. D17-02013 fully executed on July 20, 2017.
2. A request for bids for The Project was duly published and advertised beginning August 7, 2017 with a pre-bid meeting held on August 15, 2017 and a formal bid opening held on September 19, 2017.
3. Completion of The Project requires hiring a contractor to perform the duties specified in the request for bids for replacement of Alleghany's water storage tank.
4. One bid was received at the formal bid opening held on September 19, 2017 from BRCO Construction Inc in the amount of \$573,950.
5. The project engineer: Altec Engineering has vetted the bidder and its sub-contractors and recommended acceptance of the bid. (NOTE FOR DRAFT COPY dated 9/22/17 THIS IS IN PROGRESS. IF NOT COMPLETED BY THE MEETING TIME THIS ITEM WILL BE TABLED)

**BE IT RESOLVED** by the Alleghany County Water District Board of Directors to accept the bid from BRCO Construction Inc. in the amount of \$573,950 and to authorize the President to sign a contract between BRCO Contractors Inc. and Alleghany County Water District.

Passed and adopted at a special meeting of the board of directors of the Alleghany County Water District on the 26th of September 2017 and certified by my signature and seal.

By the following vote:

Ayes:                      Nays:                      Absent:                      Abstain:                      Vacant:

Signature: \_\_\_\_\_

By: Rae Bell Arbogast  
Interim Secretary  
Alleghany County Water District

3. CONTRACT TIME

If this Bid is accepted, we will:

- Complete the Work in ninety (90) calendar days from Notice to Proceed.

4. UNIT PRICES

Pursuant to the published NOTICE TO CONTRACTORS for the proposed **Water Tank Replacement for Public Water Supply** and in accordance with the Specifications for that project, the following bid for said entire project is hereby submitted by the firm indicated above.

**BID SHEET - SCHEDULE OF WORK ITEMS**

| ITEM NO. | ITEM                                                  | UNIT | QTY | UNIT COST | ITEM COST |
|----------|-------------------------------------------------------|------|-----|-----------|-----------|
| 1        | Project Mobilization/Demobilization; Site Preparation | LS   | 1   | 56000     | 56 000    |
| 2        | Soil Erosion Control                                  | LS   | 1   | 8800      | 8800      |
| 3        | Bolted Steel Storage Tank (150,000 Gal)               | EA   | 1   | 191000    | 191 000   |
| 4        | Tank Foundation                                       | LS   | 1   | 44200     | 44200     |
| 5        | Earthwork / Rough Grading                             | LS   | 1   | 30500     | 30 500    |
| 6        | Temporary Potable Water Tanks                         | LS   | 1   | 97000     | 97000     |
| 7        | Connection Pipe, Valves and Fittings                  | LS   | 1   | 52200     | 52 200    |
| 8        | Tank controls/Telemetry: Relocate to New Tank         | LS   | 1   | 10500     | 10 500    |
| 9        | Tank Site Gate and Fence                              | LS   | 1   | 22500     | 22 500    |
| 10       | Existing Water Tank: Dismantle and Remove             | LS   | 1   | 49500     | 49 500    |
| 11       | Existing Footing: Remove, Recompect, Regrade Pad      | LS   | 1   | 11750     | 11 750    |
|          |                                                       |      |     |           |           |

|                                                                                                                                  |                   |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>TOTAL BASE BID:</b><br>ALL OF THE WORK AS SET FORTH IN THE SPECIFICATIONS AND OTHER CONTRACT DOCUMENTS FOR THE TOTAL COST OF: | <b>\$ 573,950</b> |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------|

*NOTE: In the event that the product of a unit cost and an estimated quantity does not equal the extended amount stated, the unit cost will govern and the correct product of the unit cost and the estimated quantity shall be deemed to the amount bid. \*Quantities shown are for bidding purposes; actual quantities may vary from those shown.*