

APPROVED

**DONNER SUMMIT PUBLIC UTILITY DISTRICT  
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728  
TELEPHONE (530) 426-3456 – FAX (530) 426-3460**

**Minutes of the Special Meeting of the Board of Directors  
Held: May 02, 2012**

**STAFF PRESENT:** Tom Skjelstad, General Manager; Jim King, Plant Manager;  
Julie Bartolini, Office Manager

**OTHERS PRESENT:**

**1. Call to Order**

The Special Meeting of May 02, 2012 of the Donner Summit Public Utility District Board of Directors was called to order at 6:05 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

**2. Roll Call**

Cathy Preis, President	- Present
Taylor Dolph, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Sara Schrichte, Director	- Present

**3. Clear the Agenda**

No Changes

**4. Public Participation**

None

- 5. Review of the Construction Bids for the Donner Summit Public Utility District Wastewater Facilities Upgrade and Expansion Project** – the Board will review the bids received for the DSPUD Wastewater Facilities Upgrade and Expansion Project. The Directors have the authority to accept or reject any or all bids. Steve Beck reported that on Wednesday, April 25, at 2 P.M. in the Stantec Rocklin office bids were opened for the District's project. Six out of the eight pre-qualified contractors submitted bids. All six bids exceed the Engineer's Opinion of Probable Costs of \$18,545,000.

Steve Beck reported prior to bid day it was discovered that the sludge storage tank, which is scheduled to be painted on the inside and outside, had lead paint on the outside of it. This was disclosed to all of the contractors in an addendum prior to the bid opening. Evidently, the contractors were not clear as to how to proceed due to timing (when will the tank be drained, how long can it remain off line for painting), curing times due to weather, and disposal of the lead paint.

At this time the apparent low bidder is KG Walters with a bid of \$18,889,691.

A lengthy discussion ensued.

Steve Beck recommended the following:

- Reject all bids;
- Direct Stantec to proceed with rebidding the project;
- Sign an Amendment to the current Stantec Agreement for services during the re-bid phase;
- Rewrite the paint specifications so the contractors have clear direction as to how to proceed with painting the sludge holding tank;
- Remove items from the sludge holding tank that will not jeopardize the operation;
- Remove the 10,000 gallon propane tank from the plans and replace with a couple of smaller tanks similar to the size the District uses now.

**Motion: Reject all Bids and Direct Stantec to Re-bid the Project**

By: Phil Gamick

Second: Taylor Dolph

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

Steve Beck reviewed Amendment No.5 Exhibit B in detail.

**Motion: Approve Amendment No. 5 Exhibit B with Costs not to Exceed \$38,000.00**

By: Phil Gamick

Second: Taylor Dolph

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

6. **Informational** In accordance with Government Code Section 54954.2(a), Directors may make brief announcements or brief reports on their own activities (concerning the District). They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. None

## 7. Adjournment

**Motion: Adjourn Meeting at 7:01 P.M.**

By: Bob Sherwood

Second: Taylor Dolph

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

### Schedule of Upcoming Meetings

Regular Meeting - May 15, 2012  
Regular Meeting - June 19, 2012  
Regular Meeting - July 17, 2012

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,



Deleane Mehler  
Clerk of the Board