

NIPOMO COMMUNITY SERVICES DISTRICT

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AGENDA SPECIAL MEETING

OCTOBER 30, 2003 THURSDAY 12:30 P. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT**
JUDITH WIRSING, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
LARRY VIERHEILIG, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
LISA BOGNUDA, **ASSISTANT ADMINISTRATOR**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

Public Comment on Agenda Items

The public has the right to comment on any item on the Special Meeting Agenda. Comments are limited to 3 minutes or otherwise at the discretion of the Chair.


ADMINISTRATIVE ITEM

- 1) AWARD CONTRACT FOR BRACKEN LANE ROAD REPAIR

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9
SMVWCD VS. NCSD SMVWCD VS NCSD SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL
CONSOLIDATED CASES.

ADJOURN

TO: BOARD OF DIRECTORS
FROM: DOUG JONES 
DATE: OCTOBER 30, 2003

AGENDA ITEM

OCTOBER 30, 2003

**BRACKEN LANE
AWARD CONTRACT**

ITEM

Award contract to repair road damage on Bracken Lane created by broken water line

BACKGROUND

On October 7, 2003, ARB, Inc. was installing a gas service for The Gas Company at 812 Bracken Lane when their boring equipment struck a District water line. The impact of the boring equipment split the water line flooding Bracken Lane and undermining the existing road. ARB, Inc. was contacted about making the repairs but did not respond.

The District has requested bid proposals to repair the road damage. The cost comparison for the road repair is on a square footage basis.

M J ROSS	\$2.69 sq/ft
Advance Design	\$3.00 sq/ft.
APODACA	\$3.06 sq/ft

A contract has been prepared to award the contract to MJ Ross to repair the road in the amount of \$19,500. An amount of \$20,000 was previously approved to fund this project. The District will seek reimbursement from ARB, Inc.

RECOMMENDATION

Staff recommends that your Honorable Board approve awarding the contract to MJ Ross to repair the road on Bracken Lane in the amount of \$19,500.

RESOLUTION NO. 2003- Bracken

**A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
AWARDING A CONTRACT TO MJ ROSS INC. FOR
ROAD WORK ON BRACKEN LANE IN NIPOMO**

WHEREAS, on October 7, 2003; ARB, Inc. was installing a gas service line and hit a District water line rupturing a water main, and

WHEREAS, substantial repairs were needed to the road way on Bracken Lane; and

WHEREAS, contact was made to ARB, Inc. but no response was received, and

WHEREAS, the District requested proposals to repair the road damage; and

WHEREAS, of the three proposals received, based on a square footage repair cost, MJ Ross Construction Inc. had the lowest bid proposal.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. That the above recitals are true and correct.
2. That the District award the Bracken Lane road repair to MJ Ross Construction, Inc. in the amount of \$19,500.

Upon motion of Director _____, seconded by Director _____ and on the following roll call vote, to wit:

AYES: Directors

NOES:

ABSENT:

ABSTAIN:

the foregoing Resolution is hereby adopted this 30th day of October, 2003.

Michael Winn, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

Nipomo Community Services District
County of San Luis Obispo
State of California

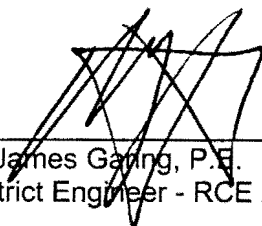
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SPECIAL PROVISIONS
AND
CONTRACT

for

CONSTRUCTION OF
BRACKEN LANE
ROAD REPAIR

Approved:



R. James Garing, P.E.
District Engineer - RCE 26993

23 Oct 03

Date

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GARING, TAYLOR & ASSOCIATES, Inc. _____
141 South Elm Street ♦ Arroyo Grande, CA 93420 ♦ TELE (805) 489-1321 ♦ FAX (805) 489-6723