

Independence Ranch CSD

Emergency Meeting January 14, 2010

IRCSD Emergency Meeting January 14, 2010

Roll Call: Jill Kenyon, Pam Broch, Don Duke George Tracy

Discussion Item:

George Tracy presented board with several bids received from Silva Construction for work on Ranchos Lomas in expectation of heavy rains coming soon. The total job was broken up into estimates numbering 1203 -1208.

Job 1203 Dig out/clean culvert @ 1823 Ranchos Lomas \$1000.00

Job 1204 Dig out/clean out gutters and haul off debris @ 1829-1830 Ranchos Lomas
\$1000.00

Job 1205 Patch 2 inches of base @ gravel road closes to Avenida Trinidad \$1300

Job 1206 From 1829 to 1857 Ranchos Lomas 3 inches of base \$8000.00

Job 1207 From 1871 Ranchos Lomas to top of hill where chip seal ends @ 1881 Ranchos
Lomas 4 inches of base \$11000.00

Job 1208 Patch chip seal holes as designated on walk through of job with cold mix and
base \$1600.00

Total of entire bid 23,900.00 (If board accepts all work some kind of discount could occur
)

Discussion was held concerning the bids. Duke thought that the price was too high, would consume too much of the Districts funds. Pam Broch felt that we needed to do something to avoid liability should roads become impassable or cause an accident. Discussion continued with accepting parts of the bid and not others based upon which was most critical. Motion was made to accept bids 1203, 1204, and 1207 for a total cost of \$13,000. Jill Kenyon asked if George Tracy would talk to Mr. Silva and see if possibly using recycled base would be cheaper, and to let him know that we would prefer to use the recycled product. Don Duke asked George Tracy if he would talk with Viborg and see what it would cost to grade and tailgate recycled asphalt on those parts of Ranchos Lomas that were not being included in this bid motion. Motion was seconded. Vote was 3-1 in favor of accepting bids 1203,1204, and 1207. Broch, J. Kenyon, Tracy voting aye. Duke voting no.

Meeting adjourned