

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 24, 2014**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 24 hours in advance of the meeting.

1. CALL TO ORDER

Vice-President Lewis called the meeting to order at 6:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

David Bearman, M.D. (arrived at 6:46 PM)

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer

Eva Turenchalk

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent

Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Bruce Corwin – The Corwin Group

Lee Roesner – Mladen Buntich Construction

Mladen Buntich – Mladen Buntich Construction

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda

4. PUBLIC COMMENT

None

5. MINUTES

(14-04-38)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved the minutes of the Special Board Meeting of April 15, 2014 as amended.

DISCUSSION-ACTION ITEMS

6. WITHDRAWAL OF BID FOR THE MESA ROAD TRUNK SEWER PROJECT BY BLOIS CONSTRUCTION

(14-04-39)

Upon a motion by Director Geyer, seconded by Director Meyer, the Board unanimously approved to allow the withdrawal of Blois Construction's bid for the Mesa Road Trunk Sewer Project, return Blois Construction's bid security and include Blois Construction's letter dated April 14, 2014 in the report for public record.

7. **CONSIDER BID PROTEST FOR THE MESA ROAD TRUNK SEWER PROJECT BY JOHN MADONNA CONSTRUCTION**

(14-04-40)

Upon a motion by Director Geyer, seconded by Director Meyer, the Board unanimously approved to deny the protest from John Madonna Construction Co.

8. **CONSIDER AWARDING CONSTRUCTION CONTRACT FOR THE MESA ROAD TRUNK SEWER PROJECT**

(14-04-41)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board unanimously approved to award the contract for construction of the Mesa Road Trunk Sewer Project to the lowest responsible bidder Mladen Buntich Construction Co. Inc. at a cost not-to-exceed \$9,428,800.00.

9. **CONSIDER AWARDING CONSTRUCTION MANAGEMENT CONTRACT FOR THE MESA ROAD TRUNK SEWER PROJECT**

(14-04-42)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved to award the contract for construction management services for the Mesa Road Trunk Sewer Project to Penfield & Smith at a cost not-to-exceed \$344,440.00.

10. **CONSIDER IRREVOCABLE OFFER TO DEDICATE AND CERTIFICATE OF ACCEPTANCE FOR THE BLUFFS DEVELOPMENT**

(14-04-43)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board unanimously approved to accept the Irrevocable Offer to Dedicate and to direct staff to record said document with the County of Santa Barbara following signature by the Board President.

11. **COMMUNICATIONS**

The communications were noted as received.

12. **REPORTS**

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the April 21, 2014 board meeting.

Engineering Committee Meeting

Director Lewis provided a report on the April 21, 2014 meeting.

13. Future Agenda Items
None.

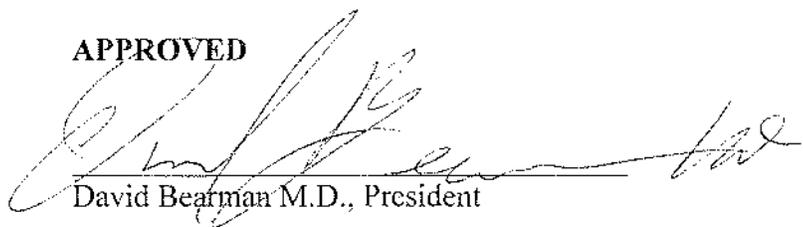
14. ADJOURNMENT

There being no further business, Vice-President Lewis adjourned the meeting at 6:48 PM.



Mark Nation, Board Secretary

APPROVED



David Bearman M.D., President