

THE OFFICAL MINUTES OF THE SPECIAL BOARD MEEETING OF
CASTROVILLE COMMUNITY SERVICES DISTRICT

July 2, 2015

The Special Board Meeting met in the conference room of the District building, 11499 Geil Street, Castroville, CA.

Board President David Lewis called the meeting to order at 4:32 p.m.

ROLL CALL:

Directors Present: Ron Stefani, Betty MacMillan, Silvestre Montejano and David Lewis

Absent: Adriana Melgoza

General Manager: Eric Tynan

Secretary to the Board: Lidia Santos

Staff Present: None

Guest: Willy R. Nowotny, PMP

PLEDGE OF ALLEGIANCE

Director Silvestre Montejano led the Pledge of Allegiance.

PUBLIC COMMENTS

None

NEW BUSINESS:

1. Consider award of contract for the Design-Build of the Castroville CSD Arsenic Removal Treatment System for Well 5 (formerly Well 2B) to Conco-West, a Guaranteed Maximum price for the project was agreed at \$1,250,000 (scope of work attached) – General Manager Eric Tynan and Willy R. Nowotny, PMP with MNS Engineers addressed any questions and concerns the Board had regarding the Design-Build of the Castroville CSD Arsenic Removal Treatment System for Well 5 (formerly Well 2B) and Conco-West. Mr. Nowotny presented to the Board an Executive Summary of the Castroville Community Services District Arsenic Removal Treatment System of Well 5 for their review (on pages 3-5 of board packet.) After much discussion, a motion is made by Ron Stefani and seconded by Betty MacMillan to award the contract for the Design-Build of the Castroville CSD Arsenic Removal Treatment System for Well 5 to Conco-West; a Guaranteed Maximum price for the project was agreed at \$1,250,000. The motion carried by the following vote:

AYES:	4	Directors:	Stefani, MacMillan, Montejano and Lewis
NOES:	0	Directors:	None
ABSENT/NOT			
PARTICIPATING:	1	Directors:	Melgoza

2. Consider award of contract to MNS Engineers to assist with the construction administration of Design-Build entity for Well 5 (formerly Well 2B) Arsenic Removal Treatment System, not to exceed \$100,000 – General Manager Eric Tynan recommended the Board award the contract to MNS Engineers for consulting services to assist the District with construction administration of a Design-Build entity for the Well 5 (formerly Well 2B) Arsenic Removal Treatment System. Director Silvestre Montejano expressed \$100,000 for construction administration seemed to be a bit high. Once the scope of services that are to be provided for the construction administration of Well 5 were explained and more so the importance of having qualified engineers oversee this important project, a motion is made by Ron Stefani and seconded by Silvestre Montejano to award the contract to MNS Engineers to assist with the construction administration of Design-Build entity for Well 5 (formerly Well 2B) Arsenic Removal Treatment System, not to exceed \$100,000. The motion carried by the following vote.

AYES:	4	Directors:	Stefani, MacMillan, Montejano and Lewis
NOES:	0	Directors:	None
ABSENT/NOT			
PARTICIPATING:	1	Directors:	Melgoza

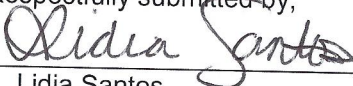
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CLOSE:

There being no further business, a motion was made by Betty MacMillan and seconded by Ron Stefani to adjourn the meeting at 4:59 p.m. Motion carried by the following vote:

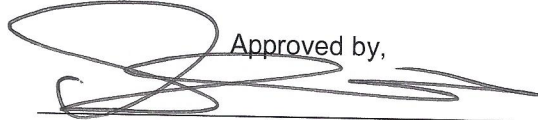
AYES:	4	Directors:	Stefani, MacMillan, Montejano and Lewis
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

Respectfully submitted by,



Lidia Santos
Secretary to the Board

Approved by,



David Lewis
President