

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

**THURSDAY JUNE 20, 2013
8:00 A.M.**

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA AND NOTICE

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**
LARRY VIERHEILIG, **VICE PRESIDENT**
DAN GADDIS, **DIRECTOR**
BOB BLAIR, **DIRECTOR**
CRAIG ARMSTRONG, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MIKE SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
MERRIE WALLRAVIN, **BOARD CLERK**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Thursday June 20, 2013, 8 A.M. at the District Board Hearing Room located at 148 South Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

NOTE:

- *All comments concerning any item on the agenda are to be directed to the Board President.*
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {NCS.D.CA.GOV} on the same date the agenda is posted.*
- *Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.*
- *Please silence all cell phones during the meeting, as a courtesy to others.*

NEXT RESOLUTION 2013-1316

NEXT ORDINANCE 2013-120

1. CALL TO ORDER AND FLAG SALUTE AND ROLL CALL
2. APPROVE FUNDING AGREEMENT WITH SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT [RECOMMEND ADOPT RESOLUTION APPROVING FUNDING AGREEMENT AND AUTHORIZE STAFF TO EXECUTE AGREEMENT]

**Nipomo Community Services District
SPECIAL MEETING
AGENDA AND NOTICE**

3. AWARD THREE CONTRACTS FOR CONSTRUCTION OF SUPPLEMENTAL WATER PROJECT PHASE 1 [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTIONS AWARDED EACH CONTRACT TO LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AUTHORIZING STAFF TO EXECUTE CONTRACTS CHANGE ORDERS, AND AUTHORIZING STAFF TO UTILIZE CHANGE ORDER CONTINGENCIES, AS FOLLOWS
 - A. BID PACKAGE 1: TO ARB, INC. IN AMOUNT OF \$5,847,090 INCLUDING CHANGE ORDER NO. 1 CREDIT IN AMOUNT OF (\$1,350,050), AND AUTHORIZING CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$580,000
 - B. BID PACKAGE 3: TO SPECIALTY CONSTRUCTION INC. IN AMOUNT OF \$3,007,897 INCLUDING ALTERNATE BID ITEM GROUP A IN THE AMOUNT OF \$332,189 AND CHANGE ORDER NO. 1 IN AMOUNT OF \$99,998, AND AUTHORIZING CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$300,000.
 - C. BID PACKAGE 4: TO SPIESS CONSTRUCTION CO., INC. IN AMOUNT OF \$4,364,030 INCLUDING CHANGE ORDER NO. 1 IN AMOUNT OF \$19,320, AND AUTHORIZING CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$430,000].
4. AUTHORIZE TASK ORDER WITH MNS ENGINEERS INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR SUPPLEMENTAL WATER PROJECT PHASE 1 [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION TO AUTHORIZE TASK ORDER WITH MNS ENGINEERS, INC. IN THE AMOUNT OF \$1,694,720, AUTHORIZE STAFF TO EXECUTE TASK ORDER, AND AUTHORIZE CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$160,000].
5. AUTHORIZE TASK ORDER WITH AECOM FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR SUPPLEMENTAL WATER PROJECT PHASE 1 [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION TO AUTHORIZE TASK ORDER WITH AECOM IN THE AMOUNT OF \$386,077 WHICH INCLUDES \$173,406 PREVIOUSLY APPROVED, AUTHORIZE STAFF TO EXECUTE TASK ORDER, AND AUTHORIZE CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$40,000].

ADJOURN