

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

January 10, 2018

The Board of Directors of the Patterson Irrigation District met in its office at 948 Orange Avenue, Patterson, California for a regular monthly Board meeting. The meeting was called to order at 1:05 p.m. by President John Azevedo.

Directors Present: John Azevedo, David Reichmuth, David Fantozzi, Richard Barbaste, Steve Prevostini

Directors Absent:

Others Present: Vince Lucchesi General Manager
 Toni Russell Secretary/Treasurer

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CONSIDER APPROVAL OF REVISIONS TO THE PATTERSON IRRIGATION DISTRICT RULES AND REGULATIONS:

General Manager Lucchesi discussed the changes requested by the Board at the 12/20/18 board meeting.

Following a thorough review and discussion, Director Reichmuth made a motion to approve the revisions to the Patterson Irrigation District Rules and Regulations. Seconded by Director Prevostini and passed unanimously.

NOTICE OF AWARD FOR CONSTRUCTION OF SCHEDULE A IMPROVEMENTS OF THE MAIN CANAL REHABILITATION PROJECT:

Lucchesi discussed with the Board the results of six (6) contractor bids received for the Main Canal Rehabilitation Project Schedule A. Lucchesi stated Stantec provided their review and evaluation of bids received. Stantec's evaluation included a review and checklist of each Bidder's compliance with bid requirements. Stantec's recommendation is to award the Construction Contract for the Main Canal Rehabilitation Project Schedule A to the lowest responsive bidder Steve P. Rados, Inc. in the amount of \$10,926,000.

After a review of contractor bids and on the recommendation of Stantec, Director Fantozzi made a motion to award the construction contract for the Main Canal Rehabilitation Project Schedule A to Steve P. Rados, Inc. Included in the motion Director Fantozzi directed staff to issue the

Notice of Award contingent upon Steve P. Rados, Inc. meeting insurance and bonding requirements. Second by Director Barbaste and passed unanimously.

CONSIDER RETAINING SIERRA CONTROLS LLC FOR THE AUTOMATION WORK ASSOCIATED WITH THE MAIN CANAL REHABILITATION PROJECT SCHEDULE A:

The Board reviewed and discussed a quote received from Sierra Controls LLC for the automation of the Main Canal Project. Lucchesi stated the quote for professional services included materials, project management, engineering and design, programming, installation of RTU and radio, system and electrical testing, startup & commissioning, and operation manuals. Total project budget estimate is \$323,445.

Director Reichmuth made a motion to retain Sierra Controls LLC for the Scada components of the Main Canal Rehabilitation Project Schedule A. Second by Director Barbaste and passed unanimously.

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:45 p.m. to discuss the items below:

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: General Manager

The Board returned to open session at 3:15 p.m. President Azevedo reported, no reportable action taken.

With the completion of all agenda items the meeting was adjourned at 3: 17 p.m.

Respectfully Submitted,

Toni Russell – Board Secretary

