

**PATTERSON IRRIGATION DISTRICT  
SPECIAL TELEPHONIC BOARD MEETING  
MINUTES**

November 5, 2020

The Board of Directors of the Patterson Irrigation District held a telephonic regular monthly Board meeting. The meeting was called to order at 1:01 p.m. by President Barbaste.

Directors Present: Richard Barbaste, John Azevedo, David Fantozzi, Frank Trinta

Directors Absent: David Reichmuth

Others Present: Vince Lucchesi            General Manager  
                         Toni Russell                 Secretary/Treasurer  
                         Chris Linneman             Summers Engineering

**PUBLIC COMMENT:**

None

**BOARD TO REVIEW RESULTS OF BID OPENING FOR MARSHALL RESERVOIR PUMP STATION PROJECT AND CONSIDER AUTHORIZING THE GENERAL MANAGER TO ISSUE NOTICE OF AWARD AND RELATED ACTIONS TO PROCEED WITH THE IMPLEMENTATION AND CONSTRUCTION OF THE MARSHALL RESERVOIR PUMP STATION PROJECT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE PROJECT:**

General Manager Lucchesi discussed with the Board the results of the bid opening for the Marshall Reservoir Pump Station Relocation Project. At the bid opening on October 29, only two (2) bids were received. Lucchesi stated Chris Linneman of Summers Engineering Inc. provided a review of bids received. Chris's evaluation included the sufficiency of the bid documents to ensure that the contractors' submittals were considered responsive. Summers Engineering provided a recommendation to issue a Notice of Award for the Marshall Reservoir Pump Station Relocation Project to Conco West Inc. in the amount of \$868,370.00.

After a review of contractor bids and on the recommendation of Summers Engineering, Director Azevedo made a motion to award the construction contract for the Marshall Reservoir Pump Station Relocation Project to Conco West Inc. Included in the motion Director Azevedo directed staff to issue the Notice of Award contingent upon Conco West Inc. meeting insurance and bonding requirements and directed the General Manager to proceed any related actions and agreements related to the implementation and construction of the Marshall Reservoir Pump Station Project. Second by Director Fantozzi and passed unanimously.

Ayes: Barbaste, Azevedo, Fantozzi, Trinta

Noes: None

Absent: Reichmuth

Abstain: None

With the completion of all agenda items the meeting was adjourned at 1:22 p.m.

Respectfully Submitted,

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Toni Russell – Board Secretary