

SPECIAL BOARD MEETING
APPROVED MINUTES

August 25, 2006

DIRECTORS PRESENT: Vice President Lou Reinkens
Directors Kelly Atchley, Erik Henrikson, Dan Wilkins

STAFF PRESENT: Jim Dykstra, Director of Accounting
Matt Homolka, Engineer
Bill Back, Director of Utilities
Bob Bryant, Executive Assistant to the General Manager
Jack Beckman, Construction Project Manager
Mike Sexton, Legal Counsel (via phone)
Ginger Charlton, District Clerk

A. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Reinkens called the meeting to order at 7:05 a.m. and led the audience in the Pledge.

B. PUBLIC FORUM

None.

C. PROJECTS

1. Midway Trail to Squaw Valley Slope Failure Repair Project

Mr. Beckman explained that there was a bid opening for this project on Tuesday, August 22, 2006. Three bids were received, with the low bidder being Suter Construction. The project will begin in the next couple of weeks with the deadline being November 15, 2006. The engineer's estimate for the project was \$433,648.00. The new total with the bid amount is \$500,372. That results in a TCPUD funding responsibility of \$93,000.00. Mr. Beckman recommended that the Board identify the three low bidders as:

<i>#1.</i>	<i>Suter Construction</i>	<i>\$316,330.00</i>
<i>#2.</i>	<i>Longo Incorporated</i>	<i>\$325,593.00</i>
<i>#3.</i>	<i>A&K Earth Movers, Inc.</i>	<i>\$354,000.00</i>

He also recommended the Board authorize the President to enter into contract with the lowest responsive bidder, Suter Construction @ \$316,330.00.

Motion to approve: Henrikson/Wilkins/4-0

2. Professional Services Agreement for Construction Services – Heritage Plaza

Mr. Beckman reported that the District is prepared to enter into an engineering services contract to complete the final design modifications prior to construction of the Heritage Plaza project, as discussed and approved at the August 15, 2006 meeting of the Board. He explained that the contract also includes engineering construction services during the construction of Heritage Plaza. Both the California Tahoe Conservancy and North Lake Tahoe Resort Association fund the project through grants. He recommended that the Board approve the contract with Auerbach Engineering Corporation not to exceed \$36,800.00.

Motion to approve: Atchley/Henrikson/4-0

D. ADJOURNMENT – 7:12 a.m.

Ron Treabess, President

Ginger Charlton, District Clerk