

MINUTES OF THE *SPECIAL* MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON WEDNESDAY, APRIL 12, 2023 AT 5:00 P.M. IN PERSON AT DISTRICT OFFICE CONFERENCE ROOM – 1656 SUTTER ROAD, MCKINLEYVILLE, CALIFORNIA

and
TELECONFERENCE Via ZOOM & TELEPHONE:
ZOOM MEETING ID: 859 4543 6653 (<https://us02web.zoom.us/j/8594543>) and
TOLL FREE: 1-888-788-0099

AGENDA ITEM A. CALL TO ORDER:

A.1 Roll Call: The meeting was called to order at 5:00 p.m. with following Directors and Staff in attendance in person at Azalea Hall:

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|----------------------------------|----------------------------------|
| Greg Orsini, President | Pat Kaspari, General Manager |
| Scott Binder, Vice President | Joey Blaine, Board Secretary |
| James Biteman, Director | James Henry, Operations Director |
| David Couch, Director (via Zoom) | |
| Dennis Mayo, Director | |

Pledge of Allegiance: The Pledge of Allegiance was led by President Orsini.

A.2 Additions to the Agenda: There were no additions or changes to the agenda.

A.3 Approval of the Agenda:

Motion: It was moved to approve the agenda.

Motion by: Director Binder; **Second:** Director Mayo

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Biteman, Couch, Mayo and Orsini Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:

NONE

AGENDA ITEM D. CONSENT CALENDAR:

D.1 Consider and Possible Approval of Contract with Mercer Fraser, Co. to Construction the 4.5MG Water Tank Project

General Manager Kaspari presented an overview of the item.

The Board discussed the necessity of the "Item 2. Acts of God Insurance" on the bid schedule. The Board authorized General Manager Kaspari to proceed according to his judgment.

President Orsini directed General Manager Kaspari to work with staff to schedule and facilitate a groundbreaking ceremony for the project.

Motion: It was moved to find Mercer Fraser Co. the lowest priced, most responsive and responsible bidder, and authorize the General Manager to execute a contract and associated documents with Mercer Fraser, Co. to perform the construction of the 4.5MG Pre-stressed concrete water tank project in the amount of \$11,642,475 with a 10% contingency of \$1,164,248 for a total of \$12,806,723.

Motion by: Director Mayo; **Second:** Director Binder

Roll Call: Ayes: Binder, Biteman, Couch, Mayo and Orsini Nays: None Absent: None
Motion Summary: Motion Passed

D.2 Consider Awarding System Integration Contract to iCAD Automation for Integrating the New 4.5 MG Water Storage Tank Controls into the District's Existing SCADA System

General Manager Kaspari presented an overview of the item.

The board briefly discussed reasons that this item was not required through the usual bidding process. General Manager clarified that it was a Professional Service and that iCAD was found to provide the best value to the District given their familiarity and previous work on the District's SCADA and controls systems.

Motion: It was moved to authorize the General Manager to execute a contract and associated documents with iCAD Automation to perform the required controls integration work for the 4.5MG tank project in the amount of \$87,520.38 with a 10% contingency of \$8,752.

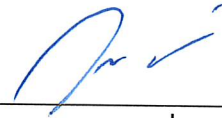
Motion by: Director Biteman **Second:** Director Mayo

Roll Call: Ayes: Binder, Biteman, Couch, Mayo and Orsini Nays: None Absent: None

Motion Summary: Motion Passed

E. ADJOURNMENT:

Meeting Adjourned at 5:34 p.m.



Joey Blaine, Board Secretary