

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FORTY THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, March 3, 2022

6:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Bennett called the meeting to order 6:00 p.m. Directors in attendance: Bennett, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Director Giraudo attended via Zoom conference. Counsel Cook was also in attendance. Director Durante was not in attendance.

II. PLEDGE OF ALLEGIANCE

III. ORAL COMMUNICATIONS

A. Public Comment – None

IV. NEW BUSINESS

A. F&H Construction Notice of Material Mistake in Bid; Request for Relief from Bid/Bid Withdrawal – Chief Hall reported that there was a clerical error in the bid from F&H and they have requested to withdraw their bid.

Director White made a motion to approve request for Relief from Bid/Bid Withdrawal, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

B. Review responses to Training Center Request for Bids and Staff recommendation; Award of Contract to Apparent Responsible and Responsive Low Bidder; Instructions to Staff – Chief Hall summarized the Request for Bids process and recommended that the District award the contract for the Training Facility Phase 1 Construction to the low bidder, DG Granade, in the amount of \$11,712,034.

Director of Finance Braddock explained the means by which this project will be funded, with the majority coming out of the District's Development Fee Fund and the remaining portion coming out of its General Reserve Fund.

Counsel Cook stated that the contract is drafted and will be executed if the Board approves this item.

Director White made a motion to approve the notice of intent to Award the Contract to Apparent Responsible and Responsive Low Bidder, DG Granade, Inc., seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

V. ADJOURNMENT

Director Bennett made a motion to adjourn the meeting, seconded by Director Hartley and unanimously carried.

The meeting adjourned at 6:38 p.m.

Approved:



Bobbi Bennett, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.