

# MINUTES

## GEOLOGIC HAZARD ABATEMENT DISTRICT

AUGUST 3, 2004

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:50 pm by Chairman Walcutt. Boardmembers Present: Laurence, Pierce, Shuey, Chairman Walcutt. Boardmembers Absent: Manning Staff Present: City Manager, District Manager, Secretary, Legal Counsel.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** - None

4. **CONSENT CALENDAR**

**It was moved by Boardmember Laurence, seconded by Chairman Shuey to approve the Consent Calendar as submitted. (4-0)**

(a) Approved the Geologic Hazard Abatement District minutes of the regular meeting of July 20, 2004.

5. **PUBLIC HEARINGS** – None.

6. **ACTION ITEMS**

(a) Consideration of award of contract to Siteworks Construction, Inc. in the amount of \$79,352.85 for the Obsidian Way Slide Repair and V-Ditch Project [CIP No. 10344 & a portion of No.10347].

General Manager Rick Angrisani reported that during heavy rains of February 1998, a small landslide occurred on the open space slope above Obsidian Way. It was noted that portions of the existing concrete v-ditches had deteriorated and required replacement. The District's consultant, Berlogar Geotechnical Consultants, estimated the cost for repairing the landslide and v-ditches at \$75,000 each, for a total cost of \$150,000. Lacking funds, the District has been unable to perform these needed repairs. We have received several excellent recommendations for the low bidder for this project, Siteworks Construction, Inc., and recommend that the Board award them the contract for the Obsidian Landslide Repair Project. It was noted a landslide repair project always carries the risk of exceeding estimates because the precise limits of work cannot be determined until the excavation to competent material has been completed. The substantial contingency amount available makes staff confident that the approved budget will not be exceeded.

Chairman Shuey noted in the contract, last page, second paragraph, should insert, "waives any type of defense or implied indemnity" for clarification.

It was moved by Boardmember Pierce, seconded by Boardmember Laurence to adopt the resolution awarding a contract in the amount of \$79,352.85 to Siteworks Construction, Inc. for the Obsidian Way Landslide Repair Project. (4-0)

7. BOARD ITEMS – None

8. ADJOURN – the meeting adjourned at 8:51pm.

Respectfully submitted,

Approved:

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Kathleen Miron, Secretary

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William R. Walcutt, Chair