

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

**Post Office Box 1029**

**Mendocino, CA 95460**

**Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837**

Minutes of Special Meeting August 11, 2015

The special meeting was called to order at 8:30 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Hauck, Stubbs and Schwartz. Directors Waldman and Kraynek were absent. Also present were Mike Kelley and Jodi Mitchell.

The Special Meeting of the MCCSD was called to order for the Board to review all bids submitted for the proposed MCCSD 2015 Treatment Plant Upgrade Project.

Three bids were date stamped as received. President Schwartz opened the bids:

- 1) Fort Bragg Electric
  - 1) \$ 9,800
  - 2) 150,712
  - 3) 127,800Total: \$288,312.00
  
- 2) CV Larson Company
  - 1) \$ 25,117
  - 2) 238,400
  - 3) 168,580Total: \$432,097
  
- 3) Wahlund Construction Company
  - 1) \$ 15,500
  - 2) 136,000
  - 3) 172,000Total: \$ 323,500

SHN would evaluate the bids for MCCSD. At a special meeting scheduled for August 18, 2015, the Board of Directors would adopt a Resolution awarding the Construction Contract Documents for MCCSD 2015 Treatment Plant Upgrade Project. Notice of Award of the Construction Contract Documents would be mailed to the contractor with the Contract Agreement Package. The Contract Agreement would be executed by the Board at their regular meeting on August 31, 2015.

The meeting was adjourned at 8:40 a.m.

Respectfully submitted,

  
Jodi Mitchell  
District Secretary