

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 May 15, 2019

Special Meeting was called to order by Vice President Hauck in the business office at the Wastewater Treatment Plant. President Schwartz was not present. Present were Directors Hauck, Kerstein, and Rice, and District Superintendent Mike Kelley and Secretary Jodi Mitchell.

1. Public Comment

2. Plant Upgrade and Recycled Water Expansion

a. Open Sealed Bids for the Plant Upgrade and Recycled Water Expansion Project

The purpose of the Special Meeting was to open the sealed bids for the Plant Upgrade and Recycled Water Expansion Project. One bid was received from Wahlund Construction, Inc. The envelope was date stamped and opened: Total of Base Bid – Schedule A \$4,973,000.00, Total of Alternate 1 – Schedule B \$738,980.00, Total of Alternate 2, Schedule C \$568,000.00. The Total of Base Bid and Alternates was \$6,279,980.00.

SHN would review the Bid.

The selected bid would be announced at the next regular meeting scheduled for May 28, 2019 meeting. The meeting adjourned at 2:10 p.m.

Respectfully submitted,



Jodi Mitchell

District Secretary