



SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

December 9, 2019 6:00 p.m.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

The public may address the Board of Directors on any matter on the agenda. To make a comment, please complete a speaker card located at the back of the room. We would also like to remind you to keep your comments to a four (4) minute maximum.

ITEM # 1 SEWER PIPELINE REPAIR: The boards of directors will discuss and consider approving a bid for the sewer pipeline repair on Estate Drive and authorize the general manager to execute the agreement.

ITEM # 1 CLOSED SESSION: : The Board will meet in closed session pursuant 30 day public employee performance evaluation of the acting General Manager Mitchell Freeman pursuant Government Code 54957(b).

ADJOURNMENT: ADJOURNMENT:

The next scheduled regular Board meeting is December 18, 2019 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

Public Comment: The public is encouraged to address the Board on any matter listed on the agenda. If you wish to address the Board, please complete the card that is provided at the rear entrance to chambers and hand the card to the clerk. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: admin@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.



PO BOX 760
 San Jacinto, CA 92581-0760
 OFFICE: 951/654-9605 FAX: 951/654-6358
 License #859932
 Est. 2005

Estimate

Date	Estimate #
12/3/2019	#19-1950

Name / Address
Idyllwild Water District P.O. Box 397 Idyllwild, Ca 92549-0397

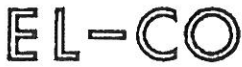
Prices good for 20 days from date of Estimate	Project		
	#19-1950/Fix 8" Sewer Main		
Description	Qty	Cost	Total
Fix 8" VCP Sewer Main Prevailing Wage			
Mobilization/ Lump sum	1	1,500.00	1,500.00
Fix Break Apprx. 10' lump sum	1	14,800.00	14,800.00
Haul Off Contaminated Material To IWD Yard/ lump sum	1	3,160.00	3,160.00
Alternate Install Service "Y" / lump sum \$750			
*** If Vac Trucks Needed It Will Be Charged As T&M. All Contaminated Soil Will Be Hauled To Idyllwild Dry Yard. Any Over Time, Due to SCE Will Be Charged As T&M.			

*Job start by Taylor Underground, Inc, as offered by Developer/ Contractor, constitutes complete approval of this proposal and/ or contract agreement.	Total	\$19,460.00
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All material is guaranteed to be as specified and the work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workmanlike for the total above. Any alteration or deviation from the above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above Estimate/ Contract. All agreements contingent upon strikes, accidents or delays beyond our control.

All excess spoils, including asphalt & concrete, to remain on site. Not responsible for damages to unmarked utilities. All plans, traffic plans, permits & inspection fees by others. Conduit for fire service by others. Bid non prevailing wage, during normal business hours, Mon-Fri 7am-4pm. If night work, ground water or undiggable rock is encountered, T&M rates will apply.

Accepted By _____ Date _____



CONTRACTORS, INC.

1995 Nolan Street, San Bernardino, CA 92407 • Telephone (909) 887-2610 or 887-1013 • Fax (909) 880-9091
P.O. Box 9130 San Bernardino, CA 92427

TO: Name Idyllwild Water District
Address P.O. Box 397
City Idyllwild, CA 92549

PROJECT:
LOCATION:

DATE: 12/3/2019 ATTN: Mitch TELEPHONE: _____

We propose to furnish Labor & Material to perform the work hereafter specified.

8-Inch Sewer Main Repair - Estate Drive & Tollgate Road, Idyllwild, CA

1	Lump Sum	Mobilization	3,500.00	3,500.00
2	Lump Sum	Repair 8-Inch Sewer Main	15,300.00	15,300.00
3	Lump Sum	Backfill w/Cl-2 Base	4,500.00	4,500.00
4	Lump Sum	Traffic Control	1,500.00	1,500.00
5	Lump Sum	Shoring	2,500.00	2,500.00
6	Lump Sum	Cut, Remove & Replace Asphalt	3,500.00	3,500.00
			<u>TOTAL:</u>	<u>30,800.00</u>

NOTES:

- 1 This cost is an "estimate" - final cost will be based on time, equipment and materials costs.
- 2 All permits are excluded.
- 3 Job cost is based on prevailing wages.

1. Permits & Inspection fee by others.
2. Engineering & Staking by others.
3. Construction water to be furnished & paid for by others.
4. All work completed by the 25th of each month is due and payable on the 10th of the following month.
5. Final billings will be based on actual measurements of work at the above prices.

General conditions, on the reverse side, are an integral part of the agreement.

ACCEPTED:

EL-CO CONTRACTORS, INC.
STATE LICENSE NO. 317093

BY: _____

BY: _____ John Wiles, Sec/GenMgr.

DATED: _____