

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, April 21st, 2016, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

<u>Item</u>	<u>Action</u>
1. Call to Order and Roll Call	
2. Public Speakers The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.	Discussion
3. <u>Consent Calendar</u> : All matters listed under the Consent Calendar are considered by the Board to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.	Decision
3A. Approval of the Finance Standing Committee Meeting of March 16 th , 2016.	
3B. Approval of Minutes of the Regular Meeting of March 17 th , 2016. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending March 31 st , 2016.	

RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.

Business:

4. Pool Oversight Committee Chairperson – Annual Report and Fee Recommendation	Information
5. Consider Request for District Manager Training, Travel in District Vehicle, Reimbursement for Lodging from June 12 - 14, 2016 CSDA General Manager Leadership Summit, North Lake Tahoe.	Decision
6. Discuss Timeline and Determine Funding Source for Booster Station Upgrade Project - USDA Rural Development Loan Versus Drinking Water State Revolving Fund Loan.	Decision

7. Consider Awarding the Bid for the Wastewater Collection System CCTV Inspection Project to National Plant Services, Inc. Decision

Reports:

8. President's Report Discussion
9. Director Reports / Committee Reports Discussion
10. Pool Manager's Report / Friends of the Pool Committee Report Discussion
11. District Manager's Report Discussion
12. Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Decision
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185
13. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. Information
14. Review Future Agenda Items and Summarize Board Direction Discussion
15. Adjournment Decision

Next Regular Meeting – Thursday, May 19th, 2016 - 6:30 p.m. at the Burney Water District Office.



April 18, 2016

306.29.100

SENT BY EMAIL AND MAIL

Willie Rodriguez, District Manager
districtmanager@burneywater.org

Board of Directors
Burney Water District
20222 Hudson Street
Burney, CA 96013

Dear Members of the Board:

Subject: Recommendation of Award
Wastewater Collection System CCTV Inspection Project

The bid opening for the subject project was held April 7, 2016. PACE reviewed the two (2) bids received, and enclosed is the Bid Summary which is certified to be a complete and correct tabulation of the bids received. The low bidder on the project was National Plant Services, Inc., with a total bid amount of \$253,176.00. PACE examined the low bidder's Proposal and found it to be correct and acceptable.

PACE contacted references provided by the Contractor and this, together with first-hand experience working with National Plant Services, Inc. on the successful completion of the Shasta County Service Area No. 17 Cottonwood CCTV Inspection Project, ensures they are qualified to complete the work. Therefore, it is recommended the District award the Contract to National Plant Services, Inc.

Once PACE is notified the Contract has been awarded, a Notice of Award will be sent to the Contractor, together with Agreement and Bond forms. Instructions will be included for the Contractor to sign and complete the necessary documents and return them to PACE for review within fifteen (15) calendar days of receiving the Notice. PACE will then forward them to the District for signature, which will constitute execution of the Contract.

Sincerely,

A handwritten signature in blue ink that reads "Laurie McCollum". The signature is fluid and cursive.

Laurie McCollum, P.E.
Project Engineer

LM

Enclosure

M:\Jobs\0306\0306.29 WW Collection, Treatment, and Disposal Project CWSRF Planning Documents\Phase 100 CCTV Contract Docs\Post Bid Documents\Ltr BWD Rec of Award.docx

PACE ENGINEERING, INC.
 1730 SOUTH STREET
 REDDING, CA 96001
 530/244-0202

FINAL BID SUMMARY

PAGE: 1
 BID DATE: 4/7/2016
 JOB NO: 306.29
 BY: LM

PROJECT: Wastewater Collection System CCTV Inspection Project
 OWNER: Burney Water District

NO.	DESCRIPTION	QTY	UN	National Plant Services		NorCal Pipeline Services	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	Clean Sanitary Sewer Pipeline in Easement	7,900	LF	\$1.29	\$10,191.00	\$1.30	\$10,270.00
2	Clean Sanitary Sewer Less Than 8" Diameter with Vehicular Access	70,100	LF	\$1.09	\$76,409.00	\$0.80	\$56,080.00
3	Clean Sanitary Sewer 8" Diameter and Larger with Vehicular Access	32,000	LF	\$0.80	\$25,600.00	\$0.80	\$25,600.00
4	CCTV and Document Sanitary Sewer Pipeline in Easement	7,900	LF	\$0.86	\$6,794.00	\$2.00	\$15,800.00
5	CCTV and Document Sanitary Sewer Less Than 8" Diameter with Vehicular Access	70,100	LF	\$0.75	\$52,575.00	\$1.40	\$98,140.00
6	CCTV and Document Sanitary Sewer 8" Diameter and Larger with Vehicular Access	32,000	LF	\$0.70	\$22,400.00	\$1.40	\$44,800.00
7	Night Work Surcharge (12" Diameter and Larger Pipelines)	7,300	LF	\$3.15	\$22,995.00	\$0.10	\$730.00
8	Sewer Manhole Inspection in Easement	16	EA	\$110.00	\$1,760.00	\$245.00	\$3,920.00
9	Sewer Manhole Inspection with Vehicular Access	348	EA	\$99.00	\$34,452.00	\$175.00	\$60,900.00
TOTAL BID AMOUNT:					\$253,176.00		\$316,240.00
RANK:					1		2

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