

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JULY 18, 2018:**

*A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, July 18, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.*

**1) Pledge of Allegiance/Moment of Silence.**

At the request of President Dino, Director Alvarado led the pledge of allegiance followed by a moment of silence.

**2) Roll Call.**

**Attendance:**

Vincent Dino, President  
Kathy Mac Laren, Vice President  
Joe Estes, Secretary  
Robert Alvarado, Director

Marco Henriquez, Treasurer --  
EXCUSED ABSENCE

**Others Present:**

Dennis LaMoreaux, General Manager  
Mike Williams, Finance Manager  
Jim Riley, Engineering/Grant Manager  
Peter Thompson Sr., Project Manager  
Kelly Jeters, Engineering Analyst  
Dawn Deans, Executive Assistant  
0 members of the public

**3) Adoption of Agenda.**

It was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

**4) Action Items – Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)**

**4.1) Consideration and Possible Action on Award of Contract for Construction of the Littlerock Reservoir Sediment Removal Project – Phase 1: Grade Control Structure Under Specification No. 1802. (\$10,675,808.00 – Budgeted, Water Revenue Bonds, Series 2018A – Engineering/Grant Manager Riley/Project Manager Thompson Sr.)**

Project Manager Thompson Sr. reviewed the bid received from ASI Construction LLC for this work, and after a brief discussion, it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to award the contract for construction of the

Littlerock Reservoir Sediment Removal Project – Phase 1: Grade Control Structure under Specification No. 1802 to ASI Construction LLC in the not-to-exceed amount of \$10,675,808.00.

**4.2) Consideration and Possible Action on Change Order No. 1 to the Contract with ASI Construction LLC for Construction of the Littlerock Reservoir Sediment Removal Project – Phase I: Grade Control Structure Under Specification No. 1802. (\$1,400,000.00 Reduction – Budgeted, Water Revenue Bonds, Series 2018A – Engineering/Grant Manager Riley/Project Manager Thompson Sr.)**

Project Manager Thompson Sr. reviewed Change Order No. 1 to the contract with ASI Construction LLC, and after a brief discussion of the contract reduction amount resulting from Change Order No. 1, it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to approve Change Order No. 1 to the contract with ASI Construction LLC for construction of the Littlerock Reservoir Sediment Removal Project – Phase 1: Grade Control Structure under Specification No. 1802 at a contract reduction amount of \$1,400,000.00.

**4.3) Consideration and Possible Action on Approval of Contract Amendment With Aspen Environmental to Complete Preconstruction Biological Surveys for Littlerock Sediment Removal Project. (\$1,238,287.00 – Budgeted, Water Revenue Bonds, Series 2018A – Engineering/Grant Manager Riley)**

Engineering/Grant Manager Riley reviewed Amendment No. 11 to the contract with Aspen Environmental, and after a brief discussion of the requirement for this work, it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve Amendment No. 11 to the contract with Aspen Environmental to complete preconstruction biological surveys for the Littlerock Reservoir Sediment Removal Project in the not-to-exceed amount of \$1,238,287.00.

**5) Adjournment.**

There being no further business to come before the Board, the meeting was adjourned at 6:19 p.m.

  
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Secretary