

Minutes

Special GSA-GSP Meeting

Aliso Water District

Friday, August 18, 2023

Board members present:

President Roy Catania

Secretary Daniel Hartwig

Treasurer Michael Logoluso

Director Jeremy Seibert

Director Bernard Puget

Public present or by telephone:

Joe Hopkins

Dave Holland

Rick Iger

1. Call to Order:

President Roy Catania called the meeting to order at 2:00 P.M.

2. Approve Monitor Well Construction Contract

Hopkins reviewed that the District received a grant of \$134,000 to drill monitor wells, and that Ken Schmidt had previously located the sites in the northern and the southern parts of the District. The District advertised for bids to construct two deep aquifer monitor wells with the option to drill a third upper aquifer well. There were 3 registered plan holders. The bid opening was August 16, 2023, with only one the plan holder proposing, Bradley and Sons. Their base bid was \$217,500, and the option for a 3rd well added \$55,375 to the base bid. Hopkins presented the Board with three options: approve as-is, reject all bids, or approve and negotiate a change order based on quantities to lower the costs. After a thorough discussion it was proposed to reject all bids given the higher than anticipated costs and the fact that only one bidder responded. Hopkins was directed to take measures to obtain a more competitive bid which includes preparing a more economical design, reaching out to more potential bidders, and extending the construction window.

M/S Bernard Puget and Mike Logoluso to reject the Monitor Well Construction bid and Rebid.

Director Mike Logoluso Aye

Director Jeremy Seibert Aye

Director Daniel Hartwig Aye

Director Roy Catania Aye

Director Bernard Puget Aye

The President then publicly announced the motion passed.

3. Other Business to come before the Board:

None.


4. Public Comment:

No public comments were received.

5. Next meeting scheduled for October 24, 2023.


6. Meeting adjourned at 2:42 P.M.

SUBMITTED BY:

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Daniel Hartwig, Secretary

APPROVED BY:

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Roy Catania, President