

LEUCADIA WASTEWATER DISTRICT

Minutes of a Special Board Meeting

December 20, 2007

A Regular Meeting of the Board of Directors of Leucadia Wastewater District (LWD) was held Thursday, December 20, 2007 at 8:00 a.m., at the District Administration Office at 1960 La Costa Ave., Carlsbad, California.

1. Call to Order

President Hanson called the meeting to order at 8:00 a.m.

2. Roll Call

DIRECTORS PRESENT:

Hanson, Sullivan, Juliussen, Kulchin and Omsted

DIRECTORS ABSENT:

None

OTHERS PRESENT:

General Manager Paul J. Bushee, District Counsel Wayne Brechtel, Administrative Services Manager Chuck LeMay, Field Services Manager Leo Schempp, Project Manager Robin Morishita, Executive Assistant Trisha Miranda, Steve Deering, Eric Honour, Shannon Goodrich with Dudek & Associates, and Rick Cohen with Jaynes Corporation

3. Pledge of Allegiance

4. Approval of Agenda

Upon motion duly made, seconded, and carried, the Board of Directors approved the agenda.

5. Public Comment

None.

6. Site Improvement Project

- A. Authorize the General Manager to award the construction contract for the District's Site Improvement Project to Jaynes Corporation of California in the amount of \$8,750,000 as the lowest responsive and responsible bidder.

PM Morishita presented the subject recommendation. PM Morishita stated that in November 2007 the Board of Directors authorized Staff to bid for construction services for the District's Site Improvement Project. On November 15th, letters were sent to six pre-qualified contractors notifying them that the bid phase had commenced on the project. The bids were due on Friday, December 14th. Four of the six pre-qualified contractors submitted bids and Jaynes Corporation was the lowest responsive and responsible bidder. The bid price of \$8,750,000 is 3% less than the \$9,031,088 estimated construction cost (excluding installation of the photovoltaic system) for the new facilities and site work.

During the review of the bids, discrepancies were found in every bid that was submitted. PM Morishita stated that Jaynes had two discrepancies regarding their

subcontractor's licensing. Dudek contacted Jaynes Corporation to verify the subcontractor's license. As a result, Rick Cohen, Executive Vice President for Jaynes, indicated that those discrepancies have been corrected. Staff followed up, and verified that their subcontractors had their license.

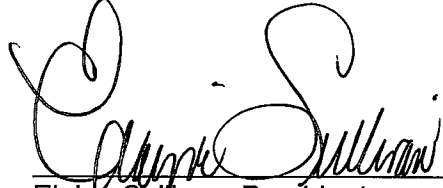
Therefore, Staff recommends that the Board waive the subcontractor irregularities in Jaynes bid and award the contract to Jaynes as the lowest responsive and responsible bidder.

Following discussion, and upon a motion duly made, seconded, and carried, the Board of Directors authorized the General Manager to award the construction contract for the District's Site Improvement Project to Jaynes Corporation of California in the amount of \$8,750,000 as the lowest responsive and responsible bidder.

7. Adjournment

President Hanson adjourned the meeting at 8:20 a.m.



Paul J. Bushee
Secretary/General Manager
(SEAL)

Elaine Sullivan, President