

***MINUTES OF A SPECIAL MEETING OF  
BIG BEAR MUNICIPAL WATER DISTRICT  
HELD ON MONDAY, MAY 3, 2010***

**CALL TO ORDER**

President Fashempour called the Open Session to order at 1:30 PM. Those in attendance included Director Eminger, Director Suhay, Director Smith, General Manager Scott Heule, Lake Manager Mike Stephenson, and Board Secretary Vicki Sheppard.

**REPORTS**

General Manager, Scott Heule reported that he was pleased with the Lake Management Workshop last Friday adding that lots of information was covered in a short period of time. He stated that he along with President Fashempour, Director Suhay, and Director Murphy attended the Santa Ana River Watershed Conference on April 22<sup>nd</sup> commenting that it was somewhat disappointing, however they were able to meet with Simon Bluestone (MWH) and several representatives from Brown & Caldwell.

**APPROVAL OF CONSENT CALENDAR**

Upon a motion by Director Eminger, seconded by Director Suhay, the following consent items were unanimously approved:

- Minutes of a Regular Meeting of April 15, 2010
- Warrant List Dated April 29, 2010 for \$289,825.92
- Approval of proposal from MWH Americas for consulting services
- Approval of request to assist in funding the Santa Ana River Sucker Fish Task Force
- Approval of the special event application for Big Bear Lake Big Bass Tournament to be held September 18<sup>th</sup> & 19<sup>th</sup>
- Approval of the special event application for Rotary 4<sup>th</sup> of July BBQ

**CONSIDER AWARD OF BID FOR THE EAST RAMP REPAVE & DECON STATION CONSTRUCTION PROJECT**

Mr. Heule reported that the bidding for the East Ramp Repave & Decon Station Construction Project included advertising for two weeks prior to a mandatory pre-bid meeting at the job site on Friday, April 23<sup>rd</sup>, with five contractors attending the pre-bid meeting. He explained that the pre-bid meeting generated Addendum No. 1 dated April 23<sup>rd</sup> specifying that the waterline materials change from PVC to Poly Pipe; minimum concrete pad thickness of 6 inches with #4 rebar 24 inches on center for the decon station; and specifying the contractor shall have an "A" license or any combination of "C" licenses appropriate to all aspects of the project. He stated that Addendum No. 2 dated April 26<sup>th</sup> specified that the paving includes replacement of existing speed bumps and striping of re-paved areas. Mr. Heule explained that although a requirement to include a decontamination station drawing in the bid submittals was discussed at the pre-bid meeting, the request was ineffective because the requirement was not specified in writing in

either the project bid documents or subsequent addenda. He reported that four bids for the project were submitted and opened on April 30<sup>th</sup> with the bid results being as follows:

- Bear Valley Paving \$188,300
- WTA \$158,378
- Ken Willis \$208,657
- Romans \$194,200

Mr. Heule explained that all required documents were submitted by the apparent low bidder, WTA. He reported that the Facilities Committee met to review the bids this morning and based on discussion with Staff, requested that a phone call be made to WTA to be sure there were no clerical errors made in their bid. Mr. Stephenson stated that he called and spoke to Chris Altmeyer, WTA Construction, who reported that WTA has been in business over 35 years and feels very comfortable with their numbers. Mr. Heule stated that based on this positive response from WTA, the Committee recommends award of the East Ramp Repave & Decon Station Construction Project to WTA. Director Smith inquired if WTA was paying prevailing wage. Mr. Heule responded that they were. Mr. Ken Willis, Willis Construction, asked what the square footage of the design was. Mr. Heule reported on the numbers stating that all of the contractors were very close. Director Eminger asked if the District has worked with WTA before. Mr. Stephenson responded that we have no negative comments and that they have a good reputation and gave us a good price. Ken Willis stated that WTA is a good company and gave a good price. Director Smith stated that the major discrepancy was in the grading and base and that is why we called them to confirm their numbers. Mr. Stephenson commented that he spoke to WTA about this and they maintain that they can do the job for the price they quoted and still make a nice profit.

Director Suhay moved approval of awarding the bid for the East Ramp Repave & Decon Station Construction Project to WTA Construction. Director Smith seconded the motion and it was unanimously approved.

President Fashempour asked what happens next. Mr. Stephenson reported that WTA is waiting to hear and he will call them to tell them they got the job as soon as we adjourn. He thanked Mr. Willis for his bid adding that all of the contractors spent a lot of time and effort on their bids.

## **PUBLIC FORUM**

No comments were made

## **ANNOUNCEMENTS**

Mr. Heule stated that he would like to schedule a workshop on Thursday, June 24<sup>th</sup>, to discuss TMDL. He stated that Simon Bluestone, Tim Moore, and the TMDL Taskforce could discuss the Aquatic Weed Plan and the Sediment Nutrient Reduction Plan. He added that the Board could then give their blessings to those plans. He asked the Directors if that date was acceptable. Director Smith stated that he would have to check his schedule when he got back to his office. Mr. Heule reported that there would be a closed session at the next meeting on May 20<sup>th</sup> to discuss the Graybill litigation and the Conroy matter. He reported that he was going to be on vacation from May 21<sup>st</sup> through May 31<sup>st</sup>.

## **DIRECTOR COMMENTS**

No comments were made

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:57 P.M.

**NEXT MEETING**

Open Session at 1:00 P.M.  
Thursday, May 20, 2010  
Big Bear Municipal Water District  
40524 Lakeview Drive, Big Bear Lake, CA



Vicki Sheppard  
Secretary to the Board  
Big Bear Municipal Water District

(SEAL)