

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Thursday, December 13, 2007
4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Director Rubin was present

B. PUBLIC COMMENT:

None

C. MINUTES:

The minutes of the October 17, 2007 meeting were approved.

D. TERRENO DRIVE AND GRANADO PLACE BID RESULTS:

GM Holmes presented the bid results for the Projects on Terreno Drive and Granado Place received on December 11, 2007. Eight Bids were received and ranged from \$59,830 to \$87,878. GM Holmes stated that he would recommend that the project be awarded to the low bidder, S and S Grading and Paving, Inc.

E. TRACT AND PARCEL MAPS:

General Manager Holmes reported that Tract and Parcel map activity continues to be light and no new major projects had been submitted for review.

F. PROJECT PROGRESS:

GM Holmes reported that FEMA projects were essentially complete. Work on slurry seal had begun but was progressing slowly due to cool weather. Director Rubin was asked to review the plans for El Prado Road and give input as to order of sections to be completed as funds are available.

G. ADJOURNMENT

The meeting was adjourned @ 5:15 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee