



De Luz Community Services District

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MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Tuesday, October 08, 2019 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Mike Adams and James Brady were present.

Also present were: General Manager Emmons; Field Supervisor Caddy; and, Assistant Engineer Ron Stein.

One member of the public was present.

B. PUBLIC COMMENT:

There was no public comment.

C. MINUTES:

Minutes of the September 08, 2019 meeting were approved.

D. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Engineer Stein reported that the project is moving toward commencement and all bonds and insurance policies have been approved. The contractor is making necessary preparations to begin work. The District is taking all steps to secure environmental exemptions and FEMA approval. Once these are received, a pre-construction meeting will be held and a notice to proceed will be issued. The committee discussed the project in general terms.

E. FEMA 23 LOCATIONS REPAIR PROJECT

Engineer Stein reported that the contractor, Murrieta Construction has provided all necessary bonds and insurance policies. It is expected that this project will be the first to begin and that should occur around the end of the month. The committee discussed the project in general terms.

F. FEMA 34 LOCATIONS REPAIR PROJECT

Engineer Stein reviewed the results of the public bidding in which sealed bids were opened at 2:00 p.m., October 3. The only bid presented was by Murrieta Construction for \$601,863 which was significantly below the Engineer's estimate. The Committee discussed the bid and inquired whether we could proceed with only one bid. Stein explained that this occurs sometimes and it is legal to proceed. The committee discussed the project schedule and contract issues. The matter will be placed on the next Board agenda for approval.

G. FIELD CREW REPORT

Mr. Caddy reported on advised that the regular routine maintenance tasks scheduled for the month have been undertaken which primarily involves culvert inspection and clearance as well as tree trimming. All new replacement signs have been installed. Tree Trimming by two contractors has begun and should be completed this month.

H. SUBDIVISION MAPS AND COUNTY ISSUES

The committee discussed the status of AB 421 (Waldron). The committee discussed the Los Gatos weight limit which will be on the next Board agenda.


ADJOURNMENT

Meeting was adjourned at 6:07 pm.

ATTEST:



Mike Adams
Engineering Committee



James Emmons
General Manager