

MINUTES

Oakdale, California
May 4, 2006

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 8:00 a.m. Upon roll call, there were present:

Directors: Jack D. Alpers, Vice President
Frank B. Clark

Staff Present: Steve Knell, P.E., General Manager/Secretary
Gary Jernigan, Support Services Manager

The meeting was called to order at 8:00 a.m. and was continued to 9:00 a.m. to wait for Director Brichetto.

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Special Session reconvened with Directors Clark, Alpers, and Brichetto present.

PUBLIC COMMENT

There was no public comment.

ACTION ITEM ITEM NO. 1

REVIEW AND TAKE POSSIBLE ACTION ON THE AWARD OF BID TO REPLACE THE ERLANGER AND WORKMAN PIPELINES TO MOZINGO CONSTRUCTION, INC.

The Board approved in October, 2005 to replace 660 feet of the Erlanger pipeline. Staff presented four (4) options of which one was to replace the 660 feet and another was for a total line replacement to the Headgate. When the work was started, the existing line upstream of the intended area to be replaced was found to consist of 18" and 24" pipe instead of the 30" pipe shown on the District Plats. Now, Staff is recommending to replace the 18" and 24" MCP with 27" PVC pipe.

We presently have Mozingo installing the Mootz pipeline on the Frobose property and will complete this work on May 5, 2006. Staff has requested Mozingo to provide a price to

install the Erlanger pipeline consisting of approximately 1,900 Ft of 27” PVC, two (2) pre-cast control structures and four (4) valves.

The price submitted by Mozingo is \$120,160 which includes the demolition and removal of the existing pipe. The work must be completed by June 1st to meet the planting season for the Corn. The 2006 budget for this work is \$190,981 if OID self performs this work. The total cost for the additional control structures, valves, materials and demolition will be \$235,000. This means \$44,019 is not budgeted and would require Board Approval to increase the budget.

After a brief discussion, a motion was made by Director Brichetto, seconded by Director Clark, and unanimously supported to award the bid to replace the Erlanger and Workman Pipelines to Mozingo Construction, Inc.

OTHER ACTION
ITEM NO. 2

At the hour of 9:05 a.m. a motion was made by Director Clark, and seconded by Director Alpers, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, May 16, 2006, at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next **regular Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, May 18, 2006, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Jack D. Alpers, Vice President

Attest:

Steve Knell, P.E., Secretary