

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
MARCH 14, 2012

A Special Meeting of the Board of Commissioners of the Department of Water & Power, City of Big Bear Lake, was called to order at 9:00 a.m., by Chair Foulkes, at the DWP Board Room, at 41972 Garstin Drive, Big Bear Lake, California.

FLAG SALUTE: Danielle McGee, Administrative Manager

BOARD MEMBERS PRESENT: Steve Foulkes, Chair
Bill Giamarino, Vice Chair
Bob Tarras, Treasurer

BOARD MEMBERS EXCUSED: Don Smith, Board Commissioner
Fred Miller, Board Commissioner

PUBLIC FORUM

No one from the public commented during the public forum.

OPEN SESSION

1.1 RESOLUTION NO. DWP 2012-03, AUTHORIZING EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO TRUST INDENTURE

Board reviewed and discussed Resolution No. DWP 2012-03 with Water Resource Manger La Haye.

Motion made by Vice Chair Giamarino, seconded by Board Commissioner Tarras, and carried 3-0 to approve Resolution No. DWP 2012-03, authorizing the execution and delivery of a second supplement to trust indenture.

1.2 AWARD CONTRACT TO LOWEST BIDDER FOR THE 2012 USDA PIPELINE PROJECT 5

Board reviewed and discussed awarding Project 5 contract with General Manager Lamson and Water Resource Manager La Haye. Item 1.2 was combined with items 1.3 and 1.4 for Board approval.

1.3 AWARD CONTRACT TO LOWEST BIDDER FOR THE 2012 USDA PIPELINE PROJECT 4

Board reviewed and discussed awarding Project 4 contract with General Manager Lamson and Water Resource Manager La Haye. Item 1.3 was combined with items 1.2 and 1.4 for Board approval.

1.4 AWARD CONTRACT TO LOWEST BIDDER FOR THE 2010 USDA PIPELINE PROJECT 1A

Board reviewed and discussed awarding Project 1A contract with General Manager Lamson and Water Resource Manager La Haye. Item 1.4 was combined with items 1.2 and 1.3 for Board approval.

Motion made by Board Commissioner Tarras, seconded by Vice Chair Giamarino, and carried 3-0 to approve awarding 2012 Pipeline Rehabilitation Project 5 contract to TK Construction in the amount of \$1,532,037.70; Project 4 contract to Christensen Brothers General Engineering, Inc. in the amount of \$1,646,523.23; Project 1A contract to DDH Apple Valley Construction, Inc. in the amount of \$1,424,818.36; and budget a 2% contingency for each project.

1.5 FINAL CHANGE ORDERS FOR PYRAMID BUILDERS & ENGINEERING, INC.

Board reviewed and discussed approving change orders with PBE with General Manager Lamson.

Motion made by Board Commissioner Tarras, seconded by Vice Chair Giamarino, and carried 3-0 to approve change orders with Pyramid Builders & Engineering, Inc. in the amount of \$56,208.04

1.6 RESOLUTION NO. DWP 2012-04, ADOPTING A MOU ADDENDUM

Board reviewed and discussed Resolution No. DWP 2012-04 with General Manager Lamson and Human Resources Generalist Chavez.

Motion made by Vice Chair Giamarino, seconded by Board Commissioner Tarras, and carried 3-0 to approve Resolution No. DWP 2012-04, Adopting a Memorandum of Understanding (MOU) Addendum between the General Employees and the Department of Water and Power Regarding Wages for Represented Employees.

1.7 RESOLUTION NO. DWP 2012-05, ADOPTING ADENDUM TO POLICY NO. 2011-01

Board reviewed and discussed Resolution No. DWP 2012-05 with General Manager Lamson and Human Resources Generalist Chavez.

Motion made by Board Commissioner Tarras, seconded by Vice Chair Giamarino, and carried 3-0 to approve Resolution No. DWP 2012-05, Adopting an Addendum to DWP Policy No. 2011-01, Regarding Wages for Unrepresented Employees.

ADJOURNMENT

No additional business came before the Board. Chair Foulkes adjourned the meeting at 9:25AM.

Diego Chavez

Diego Chavez
Board Secretary

Approved at meeting dated: March 27, 2012

Amended at meeting dated: August 28, 2012