

**MINUTES OF A SPECIAL BOARD MEETING**  
**CITY OF BIG BEAR LAKE**  
**DEPARTMENT OF WATER AND POWER**  
**BOARD OF COMMISSIONERS**  
**MAY 9, 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 11:29 AM, by Chair Foulkes, at the DWP Board Room, at 41972 Garstin Drive, Big Bear Lake, California.

**FLAG SALUTE:** Fred Miller, Board Commissioner

**BOARD MEMBERS PRESENT:** Steve Foulkes, Chair  
Bob Tarras, Treasurer  
Don Smith, Board Commissioner  
Fred Miller, Board Commissioner

**BOARD MEMBERS EXCUSED:** Bill Giamarino, Vice Chair

**PUBLIC FORUM**

No one from the public commented during the public forum.

**CONSENT CALENDAR**

- 1.1. Rescind Amendment to WSC, Inc. Construction Management Contract**
- 1.2. Ratification of CRM TECH Agreement**
- 1.3. Ratification of Converse Consultants Agreement**
- 1.4. Ratification of Szytel Engineering and Surveying, Inc. Agreement**

*Motion made by Chair Foulkes, seconded by Commissioner Miller, and carried 4-0 to approve Consent Calendar Items 1.1, 1.2, 1.3, and 1.4.*

**OPEN SESSION**

**2. DISCUSSION/ACTION ITEMS**

- 2.1. Award Contract to Lowest Responsive Bidder for the Seminole Well Pumping Plant, USDA Contract 6A**

*Motion made by Commissioner Smith, seconded by Treasurer Tarras, and carried 3-1 to award the 2012 well equipping rehabilitation project contract to the lowest responsive bidder, Bowe Contractors, Inc. in the amount of \$1,089,559 with a 2% contingency.*

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**2.2. Award Contract to Lowest Responsive Bidder for the Division Well #8 and Magnolia Well Pumping Plants, USDA Contract 6B**

*Motion made by Treasurer Tarras, seconded by Commissioner Miller, and carried 4-0 to reject all bids and proceed with a re-bid.*

**2.3. Award Contract for the 2012 USDA Funded Projects' Construction Management**

*Motion made by Commissioner Miller, seconded by Treasurer Tarras, and carried 4-0 to award the 2012 Construction Management Contract to WSC, Inc. in the amount of \$671,110.*

**ADJOURNMENT**

No additional business came before the Board. Chair Foulkes adjourned the meeting at 11:54 AM.

*Diego Chavez*

Diego Chavez, PHR

Secretary to the Board of Commissioners

Approved at meeting dated: June 26, 2012