

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Board Meeting and Teleconference

Members of the San Ramon Valley Fire Protection District Board of Directors who cannot attend this meeting in person will participate in the special board meeting through teleconferencing pursuant to Government Code Section 54953

Tuesday, October 9, 2012 – 3:30 p.m.

*Thomas J. Linari, President ~ Roxanne Lindsay, Director ~ Jennifer Price, Director
Matthew J. Stamey, Director ~ Glenn Umont, Director*

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion

Teleconference location: 5601 West 78th Street, Bloomington, MN

Director Stamey: (925) 989-8660

Meeting location: S.R.V.F.P.D. Administrative Offices - **Boardroom**
1500 Bollinger Canyon Road, San Ramon, CA 94583

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
4. **PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a “Request to Speak” form and submit it to the District Clerk.

5. **CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Authorization for approval of payment to Motorola Solutions, Inc. in the amount of \$198,940.66 for the purchase of mobile and base station radios.
- 5.2 Authorization for approval of agreement with O’Connor Construction Management, Inc. for construction management services for Station 32 demolition and grading project in the amount of \$40,800.

- 5.3 Authorization for approval of agreement with O'Connor Construction Management, Inc. for construction management services for Station 32 Phase 2 in the amount of \$58,800.
- 5.4 Authorization for approval of agreement with O'Connor Construction Management, Inc. for construction management oversight services for Station 31 radio site installation and improvement project in the amount of \$21,600.
- 5.5 Authorization to enter into a Project Operating Agreement with the East Bay Regional Communications System Authority.
- 5.6 Authorization for approval of Change Order with LCA Architects in the amount of \$19,000 for Station 32 storm water control improvements.

6. NEW BUSINESS

- 6.1 Authorization for approval of Change Order with Carone and Company, Inc., in the amount of \$96,000 for station 32 grading work.

7. GOOD OF ORDER

- 8. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, OCTOBER 24, 2012 AT 7:00 P.M.**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on October 4, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District Clerk Sue Brooks at (925) 838-6661.