

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Minutes – July 28, 2009**

MISSION STATEMENT

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

Location: 1500 Bollinger Canyon Road
Administrative Building-Boardroom
San Ramon, CA 94583

Board Members Present: Directors: Lindsay, Price and Sandy

Absent: President Dickson, Director Linari

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, District Counsel Ross, Finance Supervisor Sasser.

1. **Call to Order**

Vice-President Lindsay called the meeting to order at 2:35 p.m.

2. **Pledge of Allegiance**

Vice-President Lindsay led the Pledge of Allegiance.

3. **Determination of Quorum and Confirmation of Agenda**

There was a quorum.

4. **Old Business**

4.1 Consideration of staff's recommendation for award of construction bid to Cal-Bay Construction, Inc., for Station No. 36 Annex Building in the amount of \$1,597,141.00.

Assistant Chief Hart provided the background stating that there were eleven bidders who submitted bids on July 9, 2009.

Motion by Director Sandy to award the construction bid to Cal-Bay Construction, Inc., for Station No. 36 Annex Building in the amount of \$1,597,141.00.

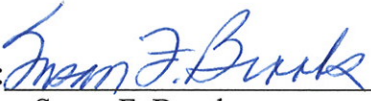
After a motion for approval of staff's recommendation, Director Sandy indicated that the basis for the motion was the staff analysis and recommendation, with which District Counsel agreed, conducted after due diligence of the lowest bid submitted by S & H Construction Company and the determination that they were not responsive in that, among other things, the S & H bid failed to comply with Public Contract Code Section 4106 to specify subcontractors available to perform the work for the project. The motion was also based on

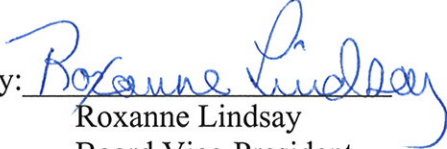
the subsequent due diligence concerning Cal-Bay Construction, Inc., by staff, District Counsel and Aztec Consultants, and concluded that Cal-Bay Construction, Inc., had fully complied with all provisions of the Specifications Bid Package and applicable provisions of the Public Contract Code.

Director Price seconded the motion. Motion carried.

5. **Adjournment**

The meeting adjourned at 3:00 p.m. to the next regular board meeting of **Tuesday, August 25, 2009 at 7:00 p.m.**

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Roxanne Lindsay
Board Vice-President