



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

296 Mattly Avenue, Lee Vining, CA 93541

**Special Meeting
September 18, 2019**

3:00 PM Meeting Called to Order by Chair Peters.

Pledge of Allegiance led by Chair Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Garrett Higerd:

- Wants to give kudos to Chad Senior. He has done a tremendous amount of work on this project.

2. AGENDA ITEMS

A. Eastside Lane Rehabilitation Project (Phase 1) Contract Award

Departments: Public Works

(Garrett Higerd) - This project will rehabilitate failing asphalt pavement on a portion of Eastside Lane in Walker, CA between the intersections of Offal Road and Cunningham Lane.

Action: Identify Qualcon Contractors, Inc. as the responsible bidder, submitting the lowest responsive bid in response to the Invitation for Bids for the Eastside Lane Rehabilitation Project ("Project"); 2) approve and authorize Public Works Director to execute a contract with Qualcon Contractors, Inc. for the Project in an amount not to exceed \$1,371,591 (Base Bid A and Bid Alternates B and C); 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$81,080 per change order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved as to

form and legality by County Counsel.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-218

Chad Senior:

- The County received two bids, but because the lowest contractor's bid is not adequate, he recommends to go with the second lowest, as they are the most qualified. It is the same contractor that is doing South Landing (Crowley Lake turnoff) . Contractor wants to see what the weather looks like, but could potentially start mid-October or November.
- Public Works will give an update on timing to board mid-October.

Janet Dutcher:

- asked for clarification of funding source. Shouldn't have to worry about additional audits?

Garrett Higerd:

- confirmed no, additional audits should not be necessary for this project.

ADJOURNED at 3:11 pm

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**HELEN NUNN
ASSISTANT CLERK OF THE BOARD**