

MINUTES
SAM SPECIAL BOARD MEETING
April 4, 2017

1. **CALL TO ORDER** – Chair Ruddock called the meeting to order at 4:30 P.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

ROLL CALL: Present: Slater-Carter, Woren, Penrose, Huber, Blanchard, and Ruddock

2. **PUBLIC COMMENT**

Donald Sheardown, resident of the Miramar area, addressed the Board and expressed his concern over the force main leak at Furtado Lane and that it a serious situation which needs to be taken very seriously. Chair Slater-Carter announced that she would like to adjourn the meeting by 5:15 p.m. or earlier as the City of Half Moon Bay Council members have a meeting at 5:45 p.m.

3. **NEW BUSINESS**

- A. In Compliance with public Contract Code Section 22050, Declare the Force Main Break at Furtado Lane an Emergency and Find that the Emergency Will Not Permit a Delay Resulting from a Competitive Solicitation for Bids for Repair Work in Response to the Emergency.

General Manager Marshall reviewed the status of the leaking force main at Furtado Lane and recommended that the Board of Directors declare the force main break an emergency and find that the emergency will not permit a delay resulting from a competitive solicitation for bids for repair work in response to the emergency. A discussion ensued. Following discussion, Director Ruddock moved and Director Penrose seconded the motion to declare the force main break at Furtado Lane an emergency and find that the emergency will not permit a delay resulting from a competitive solicitation for bids for repair in response to the emergency.

Ruddock/Slater-Carter. Roll Call Vote: Slater-Carter Aye/Woren Aye/Penrose Aye/Huber Aye/Ruddock Aye/Blanchard Aye/8 Ayes/0 Noes. The motion passed.

- B. In Compliance with Public Contract Code Section 20806, Adopt a Resolution Authorizing the General Manager to Contract with Andreini Brothers, Inc. for Emergency Repairs of the Force Main at Furtado Lane in an Amount Not to Exceed \$100,000

General Manager Marshall recommended that the Board of Directors adopt a resolution authorizing the General Manager to contract with Andreini Brothers, Inc. for emergency repairs of the force main at Furtado Lane in an amount not to exceed \$100,000.00. A discussion ensued. Following discussion, Director Woren moved and Director Penrose seconded the motion to adopt a resolution and authorize the General Manager to

contract with Andreini Brothers, Inc. for emergency repairs of the force main at Furtado Lane in an amount not to exceed \$100,000.

Woren/Penrose. Roll Call Vote: Slater-Carter Aye/Woren Aye/Penrose Aye/Huber Aye/Ruddock Aye/Blanchard Aye/8 Ayes/0 Noes. The motion passed.

- C. In Compliance with Public Contract Code Section 20806, Adopt a Resolution Authorizing the General Manager to Contract with A-1 Septic Tank Services, Inc. for Sewage Removal Related to the Force Main Break at Furtado Lane in an Amount Not to Exceed \$60,000

Following a brief discussion, Director Woren moved and Director Penrose seconded the motion to adopt a resolution authorizing the General Manager to contract with A-1 Septic Tank Services, Inc. for sewage removal related to the force main break at Furtado Lane in an amount not to exceed \$60,000.

Woren/Penrose. Roll Call Vote: Slater-Carter Aye/Woren Aye/Penrose Aye/Huber Aye/Ruddock Aye/Blanchard Aye/8 Ayes/0 Noes. The motion passed.

4. ADJOURNMENT

Chair Slater-Carter adjourned the meeting at 5:06 P.M.

Respectfully Submitted,



Kathy Matthews
Recording Secretary

Approved By:



Board Secretary