

Alleghany County Water District Special Meeting November 20, 2018

The meeting was called to order by President Mehrmann at 6:05 pm

Present: Tobyn Mehrmann, Nancy Finney and Coral Spencer Absent: Robbin DeWeese, and Gus Tenney Also Present: GM Rae Bell Arbogast and Secretary Amber Mehrmann Public Present: Jan Stitcha and Wayne Babros

Motion to approved the agenda made by **Nancy Finney; Coral Spencer^{2nd} Ayes: Mehrmann, Spencer, and Finney Absent: Tenney and DeWeese Abstains: 0**

The meeting began with a discussion about the Labor Compliance Consultant. Rae Bell had done one more search to see if we had any other options to look at, but was unable to find anyone else that would fit our board's needs besides Terry Wills. No action taken.

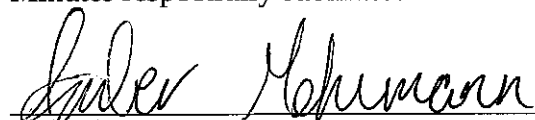
The board then discussed making BRCO an offer for the temporary water tanks as storage for back up water.

Per Rae Bell, Bruce Coons recommended that ACWD make an offer of \$2500 for both tanks, considering that they are used.

It was discussed further and decided that the General Manager, Rae Bell Arbogast, was authorized to make an offer of \$2500 with a \$3000 maximum if the first offer is rejected. **The motion was made by Coral Spencer and Nancy Finney ^{2nd} the motion Ayes: Mehrmann, Spencer and Finney Absent: Tenney and DeWeese Abstains: 0**

Meeting adjourned at 6:12 p.m.

Minutes respectfully submitted



Amber Mehrmann, Secretary

Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

CERTIFICATE OF POSTING

I, Amber Merhmann certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Agenda and meeting packet ^{Special} Regular Meeting, Meeting Date 11/20/18

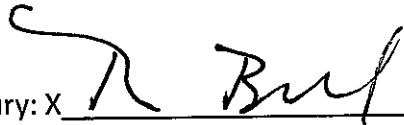
In the following location(s):

Alleghany Post Office Bulletin Board (packets put in box for the public) and On the door of the Alleghany Firehouse (meeting location)
Emailed to email list as well.

On 11/18/18 (date)

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X


~~Amber Merhmann~~ Rae Bell

NOTICE
OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
ALLEGHANY COUNTY WATER DISTRICT

Tuesday November 20, 2018 at 6:00 pm
Alleghany Firehouse 105 Plaza Ct. Alleghany

SPECIAL MEETING AGENDA

This agenda has been prepared and posted at least 48 hours prior to the special meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Special meetings do not include a Public Comment Period for items not on the agenda. Details and supporting materials concerning agenda items are available for public reference by calling 530-287-3204 or email: alleghanywater@gmail.com

1. Call to Order
2. Establish a Quorum
3. Approval of Agenda
4. Labor Compliance Consultant – revisit topic
5. Consideration of making an offer to BRCO contractors to purchase either one or both 6,900 gallon tanks currently being used while tank construction is happening.
6. Adjourn

CHANGE ORDER REQUEST
Alleghany Water Storage Tank Replacement

CONSTRUCTION MANAGER:

Altec Engineering
 PO Box 758
 Alturas, CA 96101
 Attn: Kip Lybarger

ARCHITECT:

Altec Engineering

OWNER:

Alleghany Community Water District

Date: 10/25/18

COR # 3

BRCO Job # 2018-63

We submit for your approval the following cost estimate of change/s in work as follows:

ACWD to keep Temporary Tank System Complete. All Items to remain for Owner. Enclosure and pressure switch to be relocated by others.

Comments:

No.	DESCRIPTION	CONTRACTOR			SUBCON	TOTAL
		LABOR	MTL.	EQPT.		
	BRCO		\$ 6,000.00		\$ -	\$ 6,000.00
		\$ -	\$ -	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -
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	ITEM TOTALS	\$ -	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00

A. BRCO's MARK UP (Labor, Materials, and Equipment=15.00%, Subcontra tor= 5%)	900.00
B. SUBTOTAL	6,900.00
C. BOND (1%)	\$ 69.00
D. CHANGE PROPOSAL TOTAL	6,969.00

TIME EXTENSION REQUIRED FOR THIS CHANGE: _____

We have proceeded with this change. Work orders have been sent to the subcontractors in accordance with:
 Written direction provided by the Architect and/or the Owner .

We will not proceed with this change until we are in receipt of a signed copy of this proposal. This proposal must
 be accepted by _____ in order to avoid additional time extension and/or expense.

1. WE RESERVE THE RIGHT TO CLAIM THE RELATED DELAY COSTS THAT MAY OCCUR DUE TO THE CHANGE CONDITION. THE EXTENT AND AMOUNT WILL BE DETERMINED AT A LATER DATE WHEN THE FULL IMPACT CAN BE ACCURATELY DETERMINED.

2. PROPOSAL IS BASED ON ATTACHED DOCUMENTATION AND INCORPORATES EXCLUSIONS AND QUALIFICATIONS NOTED. IF WORK IS PERFORMED ON A T&M BASIS AND ADDITIONAL COSTS ARE IDENTIFIED, THE PROPOSAL WILL BE ADJUSTED ACCORDINGLY.

APPROVED: _____

BY: _____

Arch/Owner: _____

COMPANY: BRCO Constructors, Inc.

DATE: _____

DATE: 10/25/18

(888) 686-8265

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Tankmat has 6,600

for \$2,798.99 delivery est.

\$500

6900 gallon tank

Q RESET

+ Refine

1-8 out of 8 results found in 0.001 seconds

SORT BY Relevance



6900 Gallon Cone Bottom Tank \$10,399.99 Part#

CB6900-122 168" H x 122" Dia. • 1.7 S.G.



6900 Gallon Vertical Storage Tank \$7,199.99 Part#

7140000C37 42" H x 23" Dia. • 1.9 S.G.



6900 Gallon Black Vertical Storage Tank \$7,999.99 Part#

7140000C33 153" H x 120" Dia. • 1.5 S.G.



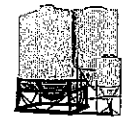
6900 Gallon Black Heavy Duty Vertical Storage Tank \$9,199.99 Part#

7140000C34 153" H x 120" Dia. • 1.9 S.G.



6900 Gallon Heavy Duty Vertical Storage Tank \$8,399.99 Part#

7140000C26 42" H x 23" Dia. • 1.9 S.G.



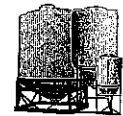
6900 Gallon Yellow Cone Bottom Tank \$10,399.99 Part#

CB6900-122Y 168" H x 122" Dia. • 1.7 S.G.



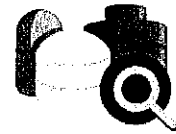
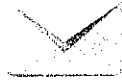
6900 Gallon Black Cone Bottom Tank \$10,399.99 Part#

CB6900-122B 168" H x 122" Dia. • 1.7 S.G.



6900 Gallon Light Blue Cone Bottom Tank \$10,399.99 Part#

CB6900-122LB 168" H x 122" Dia. • 1.7 S.G.



CONNECT

(888) 686-8265

sales@ntotank.com



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