

**MINUTES OF SPECIAL MEETING OF
THE NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
April 27, 2010**

I. Call to Order

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held on Tuesday April 27, 2010 at the North Tahoe Event Center in Kings Beach, California. President Lewis called the meeting to order at 12:00 P.M. Present were Directors Mooney, Bergmann, Daniels, Ferrell, and President Lewis. A quorum was established.

Staff present was General Manager/CEO Aaron, Planning and Engineering Manager Schultz, Utility Operations Manager Hopkins, Engineering Administrative Assistant Gibbons, Executive Assistant Lefrancois, and Board and Records Secretary Potts. Also present were Legal Counsel Eskind and Recording Secretary Friedman.

General Manager Aaron introduced recently hired Planning and Engineering Manager, Paul Schultz.

II. Public Forum

There were no comments on items not on the agenda.

III. Task Order 002 with Nichols Consulting Engineers, Chtd. for Zone 1 Water Storage Tank
Engineering Administrative Assistant Gibbons presented the changes from the original project included in Task Order 002 with Nichols Consulting Engineers, Chtd. President Lewis stated the Development and Planning Committee has reviewed the request and recommends approval with a negotiated change to the cost of the Task Order being revised downward by \$6,000.

ACTION: Motion was made by Director Bergmann, seconded by Director Ferrell, and carried unanimously to authorize General Manager Aaron to execute Task Order 002 with Nichols Consulting Engineers, Chtd. for the Zone 1 Water Storage Tank Project in the amount of \$50,630.

IV. Zone 1 Tank Waterline Installation Project

President Lewis reported the Development and Planning Committee approves of staff's recommendation to award the bid to the lowest responsive and responsible bidder, Marques Pipeline, Inc.

ACTION: Motion was made by Director Daniels, seconded by Director Ferrell, and carried unanimously to award the bid and authorize General Manager Aaron to execute Contract Zone 1 Tank Waterline Installation Project to Marques Pipeline, Inc. in the amount of \$283,390 and authorize a 10% contingency of \$28,339. Further, to authorize Bid Option 1, if required by Caltrans, in the amount of \$45,090 and a 10% contingency of \$4,509. Further, to authorize a purchase order in the amount of \$361,328 to Marques Pipeline, Inc.

V. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:20 P.M. The next scheduled meeting of the North Tahoe Public Utility District Board of Directors is Tuesday, May 11, 2010 at 9:00 A.M.

Respectfully submitted,
Judy Friedman, Recording Secretary
The Paper Trail Secretarial & Business Solutions