

**Cameron Estates Community Services District
Minutes- Special Meeting
Wednesday, September 2, 2015, 6:00 p.m.
5030 Sleepy Hollow Rd Cameron Park**

Public Comment: The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. Call to Order/Roll Call

President Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director James Sholl, Director Dave Proft.

President Robertson called the meeting to order at 6 p.m. President Eva Robertson, Vice President Doris Miller, Director James Sholl, Director Ken Moonitz and Director David Proft were in attendance. General Manger Angela Johnson recorded meeting. There was 1 member of the public in attendance.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director Miller motioned to approve the agenda. Director Proft seconded. All voted aye

3. 2015 Road Work Contract

Contractor Vicini Inc has notified the District that they are unable to perform the road work because the amount submitted for the crack seal portion of the bid was incorrect.

a. The Board to consider releasing Vicini from the contract.

b. The Board to consider awarding the contract to the second lowest bidder or put the work back out to bid.

Attachments: Executed contract with Vicini Inc, 2015 Description of Work, Email of August 24, 2015 giving Notice to Contractor to Perform Work

Board Discussion / Public Comment/ Board Action

Road Chair Moonitz and General Manager explained that Vicini is unable to do the work because of their misunderstanding of the Description of the Work regarding crack-sealing and they want to be released from the contract. General Manager summarized relevant advice from legal counsel and her research of the Government Code.

Director Miller motioned to release Vicini and terminate contract and to offer and award the road contract to the next lowest bidder, Veerkamp General Engineering. Director Robertson seconded. All voted aye.

4. Open Public Forum

The Public has the opportunity to comment on subject matter relevant to CECSO business.

No public comment

Adjournment

Director Robertson motioned to adjourn meeting at 6:20 p.m. Director Proft seconded. All voted aye.

Next Regular Board Meeting: September 17, 2015

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Angela Johnson at the above contact numbers. Requests must be made as early as possible, and at least one full business day before the start of the meeting. In accordance with The Brown Act Section 54954.2(a) this agenda was posted 72 hours prior to the meeting.