

TUOLUMNE UTILITIES DISTRICT
SPECIAL BOARD MEETING
APRIL 28, 2010

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 8:00 a.m. at the District Office, 18885 Nugget Blvd., Sonora, California. The following Directors and staff were present:

Joseph Day, President
Bob Behee, Vice President
Barbara Balen
Delbert Rotelli
Ralph Retherford

Pete Kampa, General Manager
Tom Scesa, District Engineer
Ted Allen, Associate Engineer 2
Erik Johnson, Associate Engineer 1
Sheri Barnett, Human Resources Director
Melissa McMullen, Administrative Technician
Casey Prunchak, District Secretary

Members of the public and press were also present.

Public Forum - None was heard.

Regular Business

1. Conduct Interview for the Water Master Plan

PBS&J

Dave Powell, Project Manager for PBS&J introduced his team members for the Water Master Plan proposal:

Mark Elliott, Assistant Project Manager
Doug Brewer, CEQA Compliance
Scott Davis, Treatment Facilities Condition Assessments

The PBS&J team presented a PowerPoint presentation of their proposal for the Water Master Plan.

PBS&J team members responded to questions from the Board members and District staff.

Board members thanked the PBS&J team for their presentation.

The meeting recessed at 9:00 a.m.

The meeting reconvened at 9:15 a.m.

Eco:Logic

Neal Colwell, Project Manager for Eco:Logic introduced his team members for the Water Master Plan proposal:

John P. Enloe, Principal in Charge
Gerry La Budde, Water Treatment
Georgette Aronow, Senior Financial Director
Bernadette Bezy, Environmental Compliance Specialist

The Eco:Logic team presented a PowerPoint presentation of their proposal for the Water Master Plan.

Eco:Logic team members responded to questions from the Board members and District staff.

Board members thanked the Eco:Logic team for their presentation.

The meeting recessed at 10:15 a.m.

The meeting reconvened at 10:30 a.m.

Kennedy/Jenks Engineers

Tim Williams, Project Manager/Facilitator introduced his team members for the Water Master Plan proposal:

Stuart Gerould, Planning/Distribution System Analysis
Tracie Mueller, Planning/Distribution System Analysis
Ken Shuey, Rate Studies/Connection Fees
Andy Mical, Operations
Jamie Galos, ESA- Environmental

The Kennedy/Jenks team presented a PowerPoint presentation of their proposal for the Water Master Plan.

Kennedy/Jenks team members responded to questions from the Board members and District staff.

Board members thanked the Kennedy/Jenks team for their presentation.

The meeting recessed at 11:30 a.m.

The meeting reconvened at 11:45 a.m.

2. Selection of Consulting Services for the Water Master Plan

Board members and District staff indicated that all three consulting firms presented a thorough presentation on the Water Master Plan, however following a brief discussion the Board indicated that they were ready to make a selection.

Director Retherford moved to direct District staff to move forward with negotiating a cost estimate with Eco:Logic. Director Rotelli seconded the motion and it was defeated 1-4 (Ayes: Retherford – Noes: Day, Behee, Balen, Rotelli).

Director Retherford moved to direct District staff to move forward with negotiating a cost estimate with Kennedy/Jenks Engineers. Director Rotelli seconded the motion and it was approved unanimously.

The following cost proposals were opened and reviewed:

PBS&J	\$256,178
Eco:Logic	\$659,001
Kennedy/Jenks Engineers	\$639,175

Tom Scesa reminded the Board that a final determination of the services to be furnished, the type of fee arrangement, and actual amount of the fee shall be established, and an agreement for the Water Master Plan will be subject to further review and consideration by the Board.

The meeting adjourned at 12:30 p.m.

Date: _____

ATTEST:

Joseph P. Day, President
Board of Directors

Casey Prunchak, District Secretary