



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

November 29, 2018

The meeting was called to order at 9:00 a.m.

North City Water District Board Room.

Commissioners Present

Commissioner Charlotte Haines
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Theresa Harrington, Executive Assistant

OLD/NEW BUSINESS

a. Resolution 2018.11.38 Approving Amendment No. 3 regarding the contract with New West Development Inc. for CIP #2012-09: New Maintenance Facility Site Contract

Operations Manager Denny Clouse informed the Board that heavy rainfall on November 26-27, 2018, has affected New West's ability to pave the site. After carefully considering the options of the District's geotechnical consultant, District staff recommends the incorporation of 12' of cement treatment in the paving of the area. The recommendation would require a change order in the amount of \$51,874.00 plus sales tax. Mr. Clouse presented the resolution to approve an amendment to the contract with New West Development for this amount. The Board reviewed the resolution and discussed the different options that had been considered. Commissioner Ricker made a motion to approve the resolution, which was seconded by Commissioner Haines and approved by the Board. The Board signed the resolution.

ADJOURNMENT

The meeting concluded at 9:12 a.m.

The next regular meeting of the Board will be Tuesday, December 4th at 3:00 p.m. at the District offices.

Charlotte Haines

Ronald Ricker

Position 2: Vacant