



CLOVIS VETERANS MEMORIAL DISTRICT

CALL AND NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CLOVIS VETERANS MEMORIAL DISTRICT:

NOTICE IS HEREBY GIVEN that the Chairman of the Board of Directors has called a Special Meeting of the Board of Directors to be held at the Clovis Veterans Memorial District, 808 Fourth Street, Clovis, California, 93612, at 10:00 a.m. on Tuesday, August 20, 2019. The agenda for the meeting is set forth below:

August 20, 2019

CVMD BUILDING

808 Fourth Street

Clovis, CA 93612

Freedom Room

Special Board Meeting Agenda 10:00 AM

- A. CALL MEETING TO ORDER**
- B. FLAG SALUTE**
- C. ROLL CALL**
- D. WELCOME GUESTS AND PUBLIC COMMENT.** This is the time for public comment on the Board's agenda items.
- E. CONSENT AGENDA**
 - 1. Approval of Agenda**
 - 2. Approval of Warrants**
 - 3. Approval of Minutes**
- F. AGENDA ITEMS.**
 - 1. Community Heritage Center Project**
 - a. Consider Awarding the lowest responsive bid to CenCal Demolition for Package 1 (Demolition) for the amount of \$54,750.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to Cen Cal Demolition as stated above.
 - b. Consider Awarding the lowest responsive bid to CenCal Services for Package 2 (Concrete) for the amount of \$70,000.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to CenCal Services as stated above.

c. Consider Awarding the lowest responsive bid to Meyers for Package 3 (Structural Steel) for the amount of \$198,300.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to Meyers as stated above.

d. Consider Awarding the lowest responsive bid to Burns for Package 4 (Metal Stud Gyp & Plaster) for the amount of \$144,000.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to Burns as stated above.

e. Consider Awarding the lowest responsive bid to RDC for Package 5 (General Specialties) for the amount of \$779,000.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to RDC as stated above.

f. Consider Rejecting all bids received for Package 6 (Painting); and Direct the CEO to research other options. (CEO Rios)

Recommended Action: Reject all bids received for Package 6 and Direct the CEO to research other options.

g. Consider Awarding the lowest responsive bid to Todd Plumbing for Package 7 (Building & Site Plumbing) for the amount of \$142,750.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to Todd Plumbing as stated above.

h. Consider Awarding the lowest responsive bid to Strategic Mechanical for Package 8 (Mechanical) for the amount of \$174,000.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to Strategic Mechanical as stated above.

i. Consider Awarding the lowest responsive bid to Sebastian for Package 9 (Electrical & Low Voltage) for the amount of \$452,870.00; and Authorize the CEO to Execute the Agreement. (CEO Rios)

Recommended Action: Award the lowest responsive bid to Sebastian as stated above.

2. Bank Account Adjustments

Staff will request that the Board of Directors move to make the following changes to the County of Fresno Account:

- Remove Sarah Wood to pick up and drop off checks for validation
- Add Jale Wesley to pick up and drop off checks for validation

Request that the Board of Directors move to make the following changes to the Central Valley Community Bank:

- Remove Sarah Wood's credit card
- Reallocate Sarah Wood's credit line to Jale Wesley

G. ADMINISTRATIVE REPORTS

1. CEO Updates

CEO Rios will update the Board of Directors on current and upcoming projects.

H. BOARD ITEMS

I. ADJOURNMENT

Note:

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street. Clovis, CA 93612.