



**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
AGENDA**

6:30 P.M. APRIL 26, 2018
BOARD ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

NOTICE: Members of the public may address the Board of Directors on any item of interest that is within the subject matter jurisdiction of the Board. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Board's consideration of the item. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." Time limit is three (3) minutes subject to reasonable modification by the Chairman. If you have a physical impairment that requires special accommodations to participate, please call the Board Secretary's office at least 24 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the majority of the Board of Directors after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

1. ROLL CALL OF DIRECTORS

2. PUBLIC COMMENT

3. NEW BUSINESS
 - A. REPORT ON DISTRICT CAPITAL IMPROVEMENT PROGRAM FUNDING

HANDOUT

 1. REPORT FROM STAFF
 2. PROVIDE DIRECTION TO DISTRICT MANAGER AS NECESSARY

 - B. AWARD OF CONTRACT FOR MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT - PHASE B, CONTRACT NO. 1-18 TO MAGGIORA & GHILOTTI, INC.
 1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2018, AWARDING CONTRACT FOR THE "MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT - PHASE B" TO MAGGIORA & GHILOTTI, INC. IN THE AMOUNT OF \$3,675,675

C. [APPROVAL OF CHANGE ORDERS NO. 4 THROUGH 7, TO BIOTOWER AND BIOFILTER EQUIPMENT REPLACEMENT PROJECT, OVERAA CONSTRUCTION CONTRACT NO. 3-17](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDERS NO. 4 THROUGH 7, TO THE BIOTOWER AND BIOFILTER EQUIPMENT REPLACEMENT PROJECT WITH OVERAA CONSTRUCTION, CONTRACT NO. 3-17 PROVIDING FOR A TOTAL INCREASE IN THE CONTRACT AMOUNT OF \$97,071 AND 8 ADDITIONAL DAYS OF CONTRACT TIME.

4. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MAY 10, 2018 AT 6:30 P.M.