

**CLEARLAKE OAKS COUNTY WATER DISTRICT
AGENDA, CALL AND NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Clearlake Oaks County Water District Administration Building
12952 E. Hwy. 20 Clearlake Oaks, CA 95423 (707) 998-3322

June 27, 2019

This meeting will be conducted by Roberts Rule of Order.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the above address.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits of three minutes.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Clearlake Oaks County Water District Secretary to the Board at 707-998-3322. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Public comment on non-agenda items

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to three (3) minutes

AGENDA

Call to Order – 10:00 AM

Pledge of Allegiance

Roll Call

- Mrs. Margaret Medeiros, President Mr. Karl Hosier, Vice President Mr. Samuel Boucher, Director
- Mr. Stanley Archacki, Director Mrs. Barbara Higman, Director

- Mrs. Dianna Mann– General Manager Mrs. Olivia Mann - Secretary to the Board

New Business

- a. Discussion and approval of purchasing 50,000 lbs. of coagulant at .36 cents per pound for a total of \$18,000.00 plus tax and shipping

Action Taken: _____

- b. Discussion and approval of purchasing Sodium Permanganate to replace the pre chlorination step in the treatment process in the amount of \$2,560.00 plus tax and shipping

Action Taken: _____

- c. Discussion and approval of the purchase and installation of two booster pumps at Paradise Cove Tank site

Action Taken: _____

d. Discussion and consideration of installing transfer switches and plugs at booster pump sites

Action Taken: _____

e. Discussion and consideration of renting/purchasing of portable generators

Action Taken: _____

Adjournment

Time: _____



P. O. Box 1107 Davis, CA 95617
Orders: (800) 342-6733 Fax: (844) 270-1688

Quote

Clearlake Oaks CWD

Dan Larson

12545 East Highway 20
Clearlake Oaks, CA 95423
d.larson@clocwd.org

June 18, 2019

PRICE QUOTE VALID THROUGH June 18, 2020

PRODUCT	PACKAGING	PRICE	QUANTITY	AVAILABILITY
Pro Pac 9800	Bulk Tanker Truck	\$0.38/lb/del	Full Truck load (50,000 lbs) ¹	ARO 7 – 15 business days
Pro Pac 9890	Bulk Tanker Truck	\$0.96/lb/del	800 Gallons Minimum ²	ARO 7 – 15 business days
Protek 301	Mini Bulk	\$1.13/lb/del	800 Gallons Minimum ³	ARO 7 – 15 business days

¹Pro Pac 9800 weighs 11.14 lb/gal

²Pro Pac 9890 weighs 10.78 lb/gal

³Protek 301 weighs 11.67 lb/gal

Please call our office to place all orders at (800) 342-6733

- or -

EMAIL: evic@ntutechnologies.com

This quote supersedes any and all prior quotes



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Orders: (800) 342-6733 Fax: (844) 270-1688

Quote

Clearlake Oaks CWD

Dan Larson

12545 East Highway 20
Clearlake Oaks, CA 95423
d.larson@clowcd.org

June 26, 2019

PRICE QUOTE VALID THROUGH June 18, 2020

PRODUCT	PACKAGING	PRICE	QUANTITY	AVAILABILITY
Sodium Permanganate 20%	275-Gallon Totes (2550 lbs net)	\$1.28/lb/del	4 TOTES MINIMUM	ARO 7 – 15 business days
Sodium Permanganate 40%	275-Gallon Totes (3000 lbs net)	\$2.44lb/del	4 TOTES MINIMUM	ARO 7 – 15 business days

Please call our office to place all orders at (800) 342-6733

- or -

EMAIL: evie@ntutechnologies.com

This quote supersedes any and all prior quotes

A

Coastal Mountain Electric
14832 Lakeshore Dr * Clearlake, CA 95422
PO Box 678 * Lower Lake, CA 95457
Ph: (707) 994-0437 * Fx: (707) 994-8504

James Day Construction, Inc.
dba Coastal Mountain Electric
CSLB #507105 * DIR PWCR #1000008522
SAM Registered/CA DGS #1153880 SB Certified

TO: Clearlake Oaks County Water District

ATTN: Dan Larsen

SCOPE OF WORK AND PROPOSAL

Cerrito Tank

Demo existing meter main.

Provide and install new 100 amp 240 volt 3 phase meter main.

Provide and install 100 amp transfer switch with generator receptacle.

Connect to existing load center in building.

High Valley Booster Pump Station

Demo existing meter main.

Provide and install new 100 amp 240 volt 3 phase meter main.

Construct strut rack next to panel.

Provide and install 100 amp transfer switch with generator receptacle.

Connect to existing load center motor control center breaker.

Shady Tank Site

Demo existing meter main.

Provide and install new 100 amp 480 volt 3 phase meter main.

Construct strut rack next to panel.

Provide and install 100 amp transfer switch with generator receptacle.

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Connect to existing load center in building.

Paradise Tank Site

Provide and install 100 amp 3 phase 240 volt transfer switch at pump house.

Connect to sub panel provided under separate contract.

INCLUDES:

Concrete bases at strut racks.

Payment of prevailing wages to workers.

EXCLUDES:

Permits and fees.

Insurance requirements beyond CMEs normal limits.

Work not outlined in this proposal.

NOTES AND EXCEPTIONS

Pricing subject to owners approval of materials submittals.

Pricing assumes that Paradise tank site will have an electrical sub panel installed in the building under a separate contract.

Pricing assumes that Paradise tank site will have new conduit and wire ran to pump house under separate contract.

Transfer switch at Paradise tank will be mounted at pump house.

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TOTAL PRICE FOR ABOVE WORK \$36,215.00
Thirty six thousand two hundred fifteen and
no/100 dollars

Terms of payment NET 30 days.

COASTAL MOUNTAIN ELECTRIC
BRYAN MANN
350-1321 home office 459-3262

ACCEPTED
CLEARLAKE OAKS COUNTY WATER DISTRICT



RENTAL QUOTE

170864053

BRANCH 91D
 27775 DUTCHER CREEK ROAD
 CLOVERDALE CA 95425
 707-894-8880
 707-894-8881 FAX

Job Site
 Address

CLEARLAKE OAKS WATER TANK
 12545 E HIGHWAY 20
 CLEARLAKE OKS CA 95423

Office: 707-998-3322 Cell: 707-350-3436

CLEARLAKE OAKS COUNTY
 PO BOX 709
 CLEARLAKE OKS CA 95423-0709

Customer # : 7127756
 Quote Date : 06/26/19
 Estimated Out : 06/28/19 08:00 AM
 Estimated In : 07/26/19 08:00 AM
 UR Job Loc : 12545 E HWY 20, CLEA
 UR Job # : 2
 Customer Job ID:
 P.O. # :
 Ordered By : DANIEL LARSON
 Written By : BRUCE HUMPHREY
 Salesperson : EDWARD KLEIN III

**This is not an invoice
 Please do not pay from this document**

RENTAL ITEMS:							
Qty	Equipment	Description	Minimum	Day	Week	4 Week	Estimated Amt.
2	2403132	GENERATOR 19-29 KVA TIER 4	242.00	242.00	604.00	1582.00	3,164.00
Rental Subtotal:							3,164.00
SALES/MISCELLANEOUS ITEMS:							
Qty	Item		Price		Unit of Measure		Extended Amt.
1	CA PERSONAL PROP TAX REIMB CHARGE	[DRSURCA/MCI]	23.730		EACH		23.73
1	ENVIRONMENTAL SERVICE CHARGE	[ENV/MCI]	58.210		EACH		58.21
1	DELIVERY CHARGE		251.000		EACH		251.00
1	PICKUP CHARGE		251.000		EACH		251.00
Sales/Misc Subtotal:							583.94
Agreement Subtotal:							3,747.94
Rental Protection:							474.60
Tax:							253.53
Estimated Total:							4,476.07

COMMENTS/NOTES:

CONTACT: DANIEL LARSON
 CELL#: 707-350-3436

This proposal may be withdrawn if not accepted within 30 days. The above referenced Rental Protection Plan, environmental, and tax charges are estimates and are subject to change.

THIS IS NOT A RENTAL AGREEMENT. THE RENTAL OF EQUIPMENT AND ANY OTHER ITEMS LISTED ABOVE IS SUBJECT TO AVAILABILITY AND ACCEPTANCE OF THE TERMS AND CONDITIONS OF UNITED'S RENTAL AGREEMENT, WHICH MUST BE SIGNED PRIOR TO OR UPON DELIVERY OF THE EQUIPMENT AND OTHER ITEMS.

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