

Memorandum

To: Board of Trustees
From: Mark Radi
Date: January 18, 2016
Re: Agenda Items 2 through 4

2nd Street Pump Station Bid Results and Award

Requested Action:

Bids will be opened on January 19th. Staff will bring a bid tabulation to the January 21st meeting. We hope to present a recommendation of award memo for Board approval.

UIUC License Agreement with UCSD for 2nd Street Pump Station Phase 2

Requested Action:

The latest draft of the license is currently being reviewed by the University. Staff will review the draft and the status of negotiations.

Saline Branch Bank Stabilization Project

Requested Action:

Staff requests that the Board authorize bids to be taken for this project. In addition, staff may request to authorize the Executive Director to execute a construction contract for the bank restoration between Board Meetings.

Discussion:

The condition of the bank was last reported to the Board at the January 7th, 2016 meeting. Since then the condition of the bank has further worsened. Staff considers this bank stabilization project to be a “fast-track” project. Our consultant ERA has been requested to complete the design as soon as possible, and we will put it out for bid. Expected budget is under \$200,000.

Depending upon timing, Staff may be requesting authorization for the Executive Director to act between Board meetings, if necessary. Any substantial action will be reviewed with the Board at the next scheduled Board meeting.

There is a slim chance the bank could collapse and require an emergency declaration. This is not expected.