



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

**SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

WEDNESDAY, OCTOBER 23, 2019 – 10:00 AM

1. OPENING
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Roll Call

2. PUBLIC PARTICIPATION:

Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 5 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 5 minutes per agenda item.

3. NEW BUSINESS:
 - a. PID Service Lateral Replacement Project – Contract for Construction Services (Water Works Engineers): Review and accept bid proposal from Sutton Enterprises for a not-to-exceed cost of \$4,282,452.50 and authorize the District Manager to execute the construction agreement for the District subject to legal review. *Action may be taken.*

 - b. Update to PID Standards for Customer Service Laterals (Water Works Engineers / Jim Ladrini): Review and accept the recommended update to PID Improvement Standards and Standard Details as presented, and authorize the District Manager to execute the update for the District. *Action may be taken.*

 - c. Public Assistance & Disaster Recovery Management Services – Contract Change Order No. 1 (Manager Phillips): Authorize approval to increase the APTIM Environmental and Infrastructure, LLC contract not-to-exceed amount to \$874,596 for public assistance & disaster recovery management services provided under Agreement dated July 26, 2019. *Action may be taken.*

 - d. Employee Assistance Program (Director Hansen): Discussion regarding Employee Assistance Program services available to employees. *Action may be taken.*

4. ADJOURNMENT