

## MINUTES

### SPECIAL MEETING BOARD OF DIRECTORS PARADISE IRRIGATION DISTRICT FEBRUARY 27, 2019

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 10:00 a.m. by President Marc Sulik, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Dan Hansen, President Marc Sulik, Vice-President Bob Prevot, and Bill Kellogg

ROLL CALL

BOARD MEMBERS ABSENT: Division 3 Director seat vacant following a letter of resignation submitted from Anne Rice effective February 20, 2019.

STAFF PRESENT: District Manager Kevin Phillips, WTP Maintenance Supervisor Bill Taylor, Assistant Distribution Superintendent Jim Ladrini, and Board Secretary Georgeanna Borrayo

ALSO PRESENT: Members of the public

There were no public comments.

PUBLIC  
PARTICIPATION  
(Item 2)

Manager Phillips reported upon Board authorization at the regular meeting on January 16, 2019, staff distributed a Request for Proposal (RFP) for project management and post disaster recovery planning and coordination. Three proposals were received and evaluated through an extensive scoring process based on the RFP requirements as outlined in the Board memo. Staff is recommending Water Works Engineering following evaluation of the proposals.

NEW BUSINESS:  
DISASTER  
RECOVERY  
PROGRAM  
MANAGEMENT  
SERVICES  
AWARD OF  
CONTRACT TO  
WATER WORKS  
ENGINEERS  
(Item 3.a.)

Sami Kader and Michael Lindquist with Water Works Engineers were in attendance to address potential questions and provide information relating to the scope of work and their project approach to help PID navigate through the recovery process.

It was moved by Director Kellogg and seconded by Director Hansen to award a professional services contract to Water Works Engineers, LLC for project management for disaster recovery services in the amount not to exceed \$1,000,000.00, and authorize the District Manager to execute an agreement with consultant subject to legal review.

AYES: Directors Hansen, Prevot, Kellogg, and Sulik

NOES: None


ABSENT: Division 3 Director seat vacant

**Motion passes 4-0**

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 10:31 a.m.

ADJOURNMENT

  
Georgeanna Borrayo, Secretary

  
Marc Sulik, President