

Board of Supervisors

Kim Dolbow Vann, District I
Thomas A. Indrieri, District II,
Vice-chair
Mark D. Marshall, District III
Gary J. Evans, District IV
Denise J. Carter, District V,
Chair



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, DEPUTY BOARD CLERK II
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Special Meeting Minutes

September 5, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 5th day of September 2013 at the hour of 2:30 p.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Thomas A. Indrieri, Kim Dolbow Vann and Mark D. Marshall. Absent: Supervisors Thomas A. Indrieri and Kim Dolbow Vann.

Chair Carter calls to order the Special meeting of September 5, 2013 at 2:32 p.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Joe Damiano, Renee McCormick, Ag Department.
Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

Chair Carter makes time for Public Comment. Hearing none, Chair Carter closes the Public Comment period.

2:35 p.m. Chair Carter makes time to consider revisions to insurance requirement in the proposed contract documents and specifications, currently out for bid, in connection with the proposed Colusa Migrant Housing Center Lift Station and Force Main Improvements project.

Mr. Damiano states at the mandatory pre-bid meeting held on August 29, 2013 the contractors that attended the meeting stated the insurance requirements for the project were too high and unaffordable to allow them to bid on the project. He states further in consulting with the project engineer it was advised that the insurance requirements were much higher than industry standards for this type of project. Discussion is held.

AG COMMISSION/MIGRANT HOUSING: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the revisions to insurance requirements in the proposed contract documents and specifications, currently out for bid, in connection with the proposed Colusa Migrant Housing Center Lift Station and Force Main Improvements project. Motion carried: All yes. Absent: Supervisors Indrieri and Vann.

The Board adjourns at 2:41 p.m. to reconvene in Regular Session on April 30, 2013 at the hour of 9:00 a.m.

Denise J. Carter, Chair

Attest: Kathleen Moran, County Clerk
and ex-officio Clerk to the Board of
Supervisors

BY _____
Ann Nordyke, Deputy Board Clerk II