

**MINUTES of the SPECIAL MEETING of the BOARD of DIRECTORS of  
SOUTH FEATHER WATER & POWER AGENCY**

**Monday, March 8, 2:00 P.M.,  
Agency Board Room, 2310 Oro-Quincy Hwy. Oroville, California**

**DIRECTORS PRESENT:** Lou Cecchi, Jim Edwards, Dee Hunter, Lou Lodigiani and Dennis Moreland.

**STAFF PRESENT:** Steve Wong, Finance Division Manager;  
Kathy Zancanella, Power Division Manager;  
Michael Glaze, General Manager.

**OTHERS PRESENT:** Dan Hunter, Tom Barnard (AECOM).

**CALL TO ORDER**

President Cecchi called the meeting to order at 2:00 p.m. and led the Pledge of Allegiance.

**CONTRACT FOR SLY CREEK DAM CREST MODIFICATION PROJECT**

Kathy Zancanella reported that invitations to bid on the Sly Creek Dam Crest Modification Project were sent to several companies on January 22, 2010. After signing Non-disclosure Agreements in order to receive the plans and specifications, and attending a mandatory pre-bid meeting, six firms submitted bids on the project on February 26, 2010. The bidders and their total bid amounts are:

Teichert Construction	\$ 3,996,401
Granite Construction Company	\$ 4,069,123
Syblon Reid	\$ 4,183,738
Ford Construction Co. Inc.	\$ 4,251,938
Ladd and Associates	\$ 4,899,316
ASI Constructors	\$ 5,490,396

Thomas Barnard, Vice President of AECOM Transportation and design/construction consultant for the Agency, summarized the contract documents and bidding process, and answered directors' questions regarding the construction project. He affirmed that the bidding process had been conducted appropriately, that the low bid, Teichert Construction, was a competent and qualified bidder, and recommended award of the contract to Teichert Construction.

M/S/C (Edwards/Hunter) approving, and authorizing the General Manager to execute, the contract documents for the Sly Creek Dam Crest Modification Project with A. Teichert & Son, doing business as Teichert Construction.

**ADJOURNMENT**

President Cecchi adjourned the meeting at 2:34 p.m.

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Michael C. Glaze, Secretary

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Louis F. Cecchi, President