

AMADOR COUNTY TRANSPORTATION COMMISSION

MINUTES

Meeting Continued from September 16, 2009

September 21, 2009 – 4:30 P.M.

The Amador County Transportation Commission (ACTC) met at the Amador County Transportation Commission, 11400 American Legion Drive, Jackson, California on the above date, and the following proceedings were had, to wit:

Present on Roll Call:

Louis Boitano – Chairman
Pat Crosby
David Plank
Dave Richards

Absent

Greg Baldwin – Vice Chairman
Richard Forster

Also Present:

Robyn Sheehan, ACTC Administrator

Agenda:

Motion: It was moved by Commissioner Richards, seconded by Commissioner Plank, and unanimously carried to approve the agenda as presented.

Public Matters Not on the Agenda: None

Sutter Hill Transit Center: Project manager Matt Boyer, Dokken Engineering, reported that five bids for construction of the Sutter Hill Transit Center Phase IIB, south side site work, were opened this morning. The bids ranged from \$91,244 to \$283,696 and a preliminary review of the bids indicated no irregularities. It is recommended that the ACTC conditionally award the contract to the lowest responsible, responsive bidder, AM Stephens Construction Co., Inc., from Lodi, subject to approval by Caltrans, Division of Mass Transportation, of the bid analysis and conditional award.

Commissioner Richards asked if the ACTC was applying a local preference differential for local bidders. Mr. Boyer responded that this is a federally funded project and a local preference differential would not be applicable.

Commissioner Plank asked if certification was submitted that the contractor can perform? He also expressed concern that the low bid is 10% below the competition. Mr. Boyer replied that the bidders are not pre-qualified; however, a bidders bond is provided, which is sufficient for tentative award. Additional bonds are also required prior to contract execution. He stated that this is a

three week project and progress payments are not processed until the work is satisfactorily completed.

Motion: It was moved by Commissioner Plank, seconded by Commissioner Richards, and unanimously carried to conditionally award the construction contract for Phase IIB of the Sutter Hill Transit Center to the lowest responsible, responsive bidder, AM Stephens Construction Co., Inc. in the amount of \$91,244.50, subject to approval by Caltrans, Division of Mass Transportation, of the bid analysis and conditional award.

Adjournment:

Motion: It was moved by Commissioner Richards, seconded by Commissioner Crosby, and unanimously carried to adjourn the meeting until 6:00 p.m. October 21, 2009, at the Amador County Administration Center, 810 Court Street, Jackson, California.

At 4:41 p.m. Chairman Boitano adjourned the meeting.

Louis Boitano, Chairman
Amador County Transportation Commission

ATTEST:

Recording Secretary

Note: Copies of referenced documents are available at the ACTC office.