



**Board of Directors
AUGUST 22, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Tom Olhasso, Chair – Lake Operations & Maintenance Committee
SUBJECT: Award of Bids – Reconstruction of Access 7

SYNOPSIS:

Bids have been received for Reconstruction of Access 7.

FISCAL STATEMENT:

The Following Bids were received from qualified contractors for the Reconstruction of Access 7.

Contractor	Bid amount	Work Days
Brennan	\$46,700	30
Bacio	\$39,750	30
WTA	\$37,378	30
DGE	\$34,045	30
Empire	\$32,500	30
Trinity	\$29,250	15

Estimated Cost: Low bid of \$29,250 plus a 10% contingency, \$2,925. Total - \$32,175

Source of Funds: This is a previously budgeted item that came in over estimate due to site constraints. Funds are available in previously appropriated Capital funding for trails and accesses.

RECOMMENDATION:

It is recommended that the Board 1) authorize the use of previously appropriated funds for this project and 2) approve the award of bid to Trinity Construction.