

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF MARCH 7, 2019  
BOARD OF DIRECTORS SPECIAL MEETING**

**CALL TO ORDER.**

The SPECIAL meeting of the SSCAFCA Board of Directors was called to order by Michael Obrey, Chairman, at 10:00 am.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were James Fahey, Steve House and Michael Obrey. John Chaney and Mark Conkling were absent. Charles Thomas, Executive Engineer was present, as well as Charles Garcia, attending as SSCAFCA's attorney. Members of the public were also present.

**ANNOUNCEMENTS.**

An announcement was made by Chairman Obrey that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

**PLEDGE OF ALLEGIANCE.**

The Board was led in the Pledge of Allegiance by Chairman Obrey.

**APPROVAL OF AGENDA.**

A motion was made by James Fahey to approve the Agenda as presented. It was seconded by Steve House and passed unanimously.

**STAFF REPORTS.**

***Executive Engineer:***

1. Action/Approval to award the construction of the Black Arroyo Bridge Scour Protection Project to Kimo Constructors Inc. in the amount of \$287,011.38.

Mr. Thomas stated that staff is seeking approval to award the construction of the Black Arroyo Bridge Scour Protection Project to Kimo Constructors Inc. in the amount of \$287,679.34. The amount has been adjusted to reflect the new Gross Receipts tax rate in Sandoval County.

Mr. Thomas stated that the original bids for this project exceeded the authorization granted by the Board at the February 2019 Board Meeting. The low bidder on the original bid was Kimo Constructors, Inc. In order to keep the project within the available budget, three bid items were removed from the original bid - the depth markers, the shotcrete rundown and the

reinforced concrete trough. The removal of these items did not impact the project's feasibility and after removal of these items, Kimo Constructors, Inc. remained the low bidder.

A motion was made by James Fahey to approve award of the construction to Kimo Constructors', Inc. It was seconded by Steve House and passed unanimously.

**BOARD OF DIRECTOR'S COMMENTS.**

None.

**PROPERTY MATTERS.**

None.

**FOR YOUR INFORMATION.**

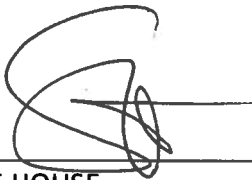
None.

**OTHER BUSINESS.**


Next Board Meeting is scheduled for March 21, 2019 at 9 am.

**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 10:11 am.



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STEVE HOUSE  
Secretary

  
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MICHAEL OBREY  
Chairman

DATE APPROVED: 3/21/2019