

SPECIAL TOWNSHIP #2 CEMETERY DISTRICT MEETING

Location; Cemetery Office, 500 S. Church Street, Ione, Ca. 95640

Date / Time; Thursday, January 23, 2014 @ 2:30 P.M.

Roll Call of Members Present: Don Smith, Tom Reed, Larry Slayton.

Absent : Tony Beuving , Judy Allen.

Staff Members Present : Carole Meltzer , Rich Curran.

Public Present : Alice Slayton , Ron Regan , George Branco , Dave Keith.

At 3:00 P.M. Bids for Metal Building and Foundation , Plumbing , Fire Sprinkler system were opened by Dave Keith [Keith and Associates] by request of the Board.

Building and Foundation Bids:

- | | |
|------------------------------------|--|
| 1- L.G.M. \$142,900.00 | Only if awarded all three Bids Total [\$158,083.00] |
| 2- Diede Construction \$125,740.00 | Only if awarded all three Bids Total [\$142,357.00] |
| 3- Metal & More Inc. \$80,240.00 | |

Plumbing Bids:

- | | |
|----------------------------------|--------------------------------|
| 1- Paul Accinelli \$4,450.00 | |
| 2- Diede Construction \$9,890.00 | Only if awarded all three Bids |
| 3- L.G.M. \$2,200.00 | Only if awarded all three Bids |

Fire Sprinkler Bids:

- | | |
|--|--------------------------------|
| 1- Presidential Fire Protection Inc. \$ 9,600.00 | |
| 2- Diede Construction \$6,727.00 | Only if awarded all three Bids |
| 3- L.G.M. \$12,983.00 | Only if awarded all three Bids |

Building and Foundation Bid:

- | | |
|----------------------|-------------|
| 1- Metal & More Inc. | \$80,240.00 |
|----------------------|-------------|

Plumbing Bid:

- | | |
|-------------------|------------|
| 2- Paul Accinelli | \$4,450.00 |
|-------------------|------------|

Fire Sprinkler Bid:

- | | |
|--------------------------------------|------------|
| 3- Presidential Fire Protection Inc. | \$9,600.00 |
|--------------------------------------|------------|

[Total \$94,290.00]

Public Comment [none]

Closed Session 3:14

Board review and discussion on Bids

Open Session 3:32

Motion by Tom Reed second Larry Slayton to accept the Bid on Building & Foundation from Metal & More Inc., Plumbing Bid Paul Accinelli , Fire Sprinkler Presidential Fire Protection Inc.

Comments [none]

Ayes to accept 3 No 0 Absent 2

Adjournment 4:05

Submitted by Township #2 Cemetery Board Secretary Donald Larry Slayton