



N·C·S·D

Northstar Community Services District
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Board of Directors
Warren "Chip" Brown, President
Nancy Ives
Marilyn Forni
Mike Moll
Michael "Spoon" Witherspoon
General Manager
Michael Staudenmayer

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 3, 2021 – 11:00 A.M.
VIA ZOOM**

President Brown called the meeting to order at 11:00 A.M. Friday, September 3, 2021. Roll call followed.

DIRECTORS PRESENT

(via videoconference): **Brown, Forni, Ives, Witherspoon**

DIRECTORS ABSENT: Moll

STAFF PRESENT: Rosenthal, Staudenmayer, Martin, Goates, Zangara

OTHERS PRESENT

(via videoconference): **Austin Cho, Mike Plishner, Brittany Brady, Don Schreuder, Jerusha Hall**

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

MARTIS VALLEY TRAIL SEGMENT 3A AWARD OF BID

District Engineer (DE) Martin stated that the District received six bids for the Martis Valley Trail Segment 3A Project with Rupert, Inc. providing the lowest bid. DE Martin's recommendation to the Board is to award the Martis Valley Trail Segment 3A bid to Rupert, Inc in the amount of \$1,081,123.

Director Witherspoon inquired about the notable difference in unit bid prices for fill placement in the bid summary.

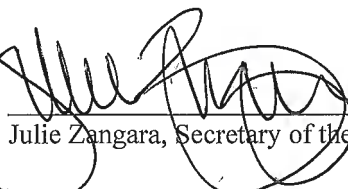
DE Martin stated that the bulk of the fill material will be District provided as generated on Segment 1B-2, so the costs associated may be tied to trucking costs. Contractors have different access to trucking, whether provided in-house or subcontracted, so fill placement costs will vary.

Director Witherspoon moved to approve Martis Valley Trail Segment 3A Award of Bid. Director Ives seconded, roll call was taken, Yes: Directors Brown, Forni, Ives, and Witherspoon. Noes: None. Abstain. None. Absent: Moll. The motion carried.

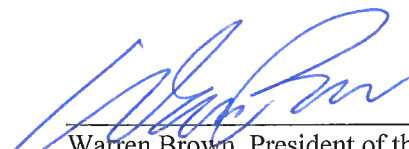
ADJOURNMENT:

The meeting adjourned at 11:22 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board