

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 9, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, October 9, 2008 at 1:30 p.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Dear called the meeting to order at 2:10 p.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Kwan, Little, and Smith.

2. **PUBLIC COMMENT.** (Members of the public are invited to present comments to the board on matters within the District's jurisdiction but not on the agenda. The public may present comments on agenda items when the matter is called.) None.

ACTION CALENDAR

3. **CONSULTANT CONTRACT SELECTION – CARSON BUILDING INSPECTION SERVICES**

RECOMMENDATION: That the Board considers authorizes the General Manager to:

1. Enter into an agreement with Shlemmer Algaze Associates for property inspection services in the amount of \$47,300 plus 15% contingency for a total contract amount not-to-exceed \$54,395, or
2. Enter into an agreement with Shlemmer Algaze Associates for property inspection services plus the optional service described below in the amount of \$73,600 plus 15% contingency for a total contact amount not-to-exceed \$84,640:

Option 1 Conduct soils sampling and provide report for property	\$ 3,000
Option 2 Develop Probable Maximum Loss for property (seismic)	\$ 7,500
Option 3 Inspect building and develop as-built plans for air conditioning distribution; provide calculations and perform full air balance, Including calibration of thermostats	\$ 9,000
Option 4 Obtain 90 bulk samples of suspect materials to test for presence asbestos and lead and provide report on results of samples	\$ 3,800
Option 5 Evaluate potential efficiencies obtained by installation of energy management system for air conditioning and lighting	\$ 3,000

ACTION: Upon a motion duly made by Director Little and seconded by Director Kwan, the Board unanimously approved Recommendation No. 1.

DIRECTOR COMMENTS

4. **OTHER/COMMENTS.** None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 2:17 p.m.

President

ATTEST:

Secretary

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