Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Emergency Meeting

In Person and Online Meeting of the Van Sickle Island Board of Trustees has been called by Board Member Steve Thomas

Tuesday January 21, 2025 at 4:00pm
at the District Office at 4301 Inverness Drive Pittsburg, CA 94565

Join Zoom Meeting for Remote Attendance for the Meeting https://UCOP.zoom.us/j/5109879868?pwd=L3Ayb3h6VGZiTmw1MTVYS1FNZWhLQT09 Meeting ID: 510 987 9868 Passcode: 556575
One tap mobile +16692192599,,5109879868# US (San Jose)

Meeting Agenda

- 1. Meeting Called to Order
- 2. Approval of Minutes 8/9/24, 9/16/24, 12/12/24, 12/16/24, 1/7/24.
- 3. Due to the failure of Lind Marine to deliver rock at the previously bid price with prevailing wage rates, their bid to deliver the rock increased to \$96,181 which was higher than the Dutra Bid. The previously approved bid is therefore invalid.
- 4. Action: Emergency Resolution No. 2024-14. Shall the District enter into a contract with Dutra for approximately \$86,000 to provide 800 tons of Riprap to attempt to seal the break on the Sacramento Levee. An additional approximately \$35,000 shall be allocated to mobilize equipment on the ground to spread and compact the material that would be delivered later.
- 5. Action: Emergency Resolution No. 2024-15
 Shall the District contract with Landify and Lind Marine to deliver up to 3000 tons of dirt material with a balloon payment due and payable in May. Approximate amount no greater than \$68,550?
- 6. Adjournment

This agenda and supporting documents are posted on the RD1607 website at:

https://rd1607.specialdistrict.org/2025-01-21-board-meeting