

Reclamation District No. 1607
VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

**Minutes of Special Meeting
RD 1607 Boards of Trustees
September 12, 2018**

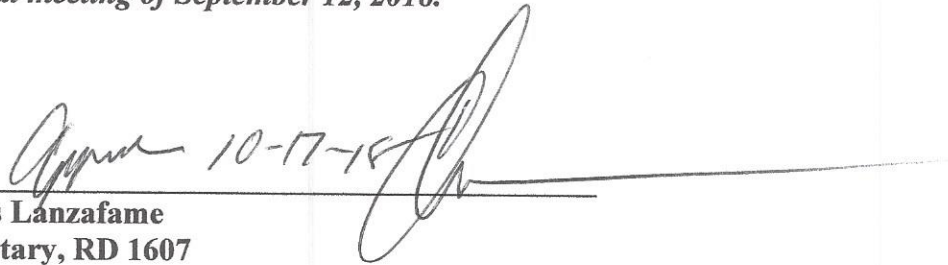
A special phone/email meeting of the Board of Trustees was authorized during the regular board of trustees meeting of 9.5.18 to select the low bidder after the bids were opened on 9.6.18. The low and only bid was received from Dutra Construction for \$267,780.

The following resolution was considered and approved by all five Board members unanimously.

Resolution 9.12.18

Shall Reclamation District 1607 authorize MBK Engineers to award the final FEMA construction project to Dutra Construction after their bid of \$267,780.

I, Chris Lanzafame, certify that the foregoing is a true and correct copy of the resolution adopted unanimously by the Trustees of Reclamation District No. 1607 at a special meeting of September 12, 2018.



Chris Lanzafame
Secretary, RD 1607

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