

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

September 24, 2004

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, September 24, 2004 at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, CA.

Chair Reilly called the meeting to order at 10:12 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Sheryl Ainsworth
Jan Beautz (arrived after roll call)
Michelle Hinkle
Mike Keogh
Emily Reilly
Mike Rotkin
Dale Skillicorn
Pat Spence
Mark Stone
Marcela Tavantzis

DIRECTORS ABSENT

Dennis Norton
Ex-Officio Wes Scott

STAFF PRESENT

Bryant Baehr, Operations Manager
Frank Cheng, MetroBase Project Manager
Mark Dorfman, Assistant General Manager
Margaret Gallagher, District Counsel
Steve Paulson, ParaCruz Administrator

Elisabeth Ross, Finance Manager
Judy Souza, Base Superintendent
Tom Stickel, Fleet Maint. Manager
Les White, General Manager

2. CONSIDERATION OF AMENDING CONTRACT WITH CP INDUSTRIES FOR PURCHASE OF TWO PRESSURE VESSEL ASSEMBLIES FOR THE LCNG FUELING STATION FOR THE METROBASE PROJECT

Summary:

Frank Cheng reported that on September 10, 2004, the Board of Directors authorized a contract with CP Industries for the purchase of two pressure vessel assemblies for the MetroBase project. Contracts were mailed to CP Industries on September 14, 2004. Contractor's bid response stated that their quotation was based upon the steel prices and surcharges in effect on the date of the quotation and subject to market prices and surcharges in effect at the time of

order. The District was informed by the Contractor on September 15th that the price of steel has gone up since the date of the quotation and that a price increase of \$1,950 per pressure storage vessel would be in effect at the time of order.

Les White added that this would lock in the price and any increase between approval of this contract and the work being done would not be considered.

District Staff recommends that the Board of Directors authorize the contract with CP Industries to increase the total contract to \$91,434.

ACTION: MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR REILLY

Authorize the General Manager to execute an amended contract with CP Industries to increase the total contract to \$91,434.

Motion passed unanimously with Director Norton being absent.

ADJOURN

There being no further business, Chair Reilly adjourned the meeting and reconvened to the Regular Board meeting at 10:18 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator