**Ladera Recreation District**

**Minutes of the Special Meeting of the LRD Board of Directors**

**June 14th, 2022**

**Meeting called to order at 6:08pm at the LRD**

**Board Roll Call:** Bob Felderman (remote access), Brian Wall (remote access), Jen Coleman, Leslie Anglada, Calin Thomas

Remote access information previously posted in the Board Meeting Agenda

**LRD Team:** Rodney Centeno
**Public**: Jonathan Peel (Tricon Aquatics), Joseph Petta (Shute, Mihaly & Weinberger LLP)

**Public Discussion:**

* No discussion

**Special Meeting Agenda Item:**

* Consider Bid Protest; California Environmental Quality Act exemption; and award construction contract for Aquatic Facility Renovation to Tricon Construction Inc. dba Tricon Aquatics (“Tricon”).
	+ Joseph Petta presented the District Staff Report in which District staff recommend the Board:
1. Find the Aquatic Facility Renovation project is exempt from the California Environmental Quality Act;
2. Determine that the bid submitted by the apparent low bidder, CWS Construction Group, Inc. (“CWS”), is nonresponsive;
3. Award the construction contract to the lowest responsive, responsible bidder, Tricon, for an amount of $3,649,872;
4. Authorize the General Manager to execute the contract on behalf of the District, subject to approval as to form by the District Counsel.
	* Motion was made to approve all four of the District staff recommendations. Seconded, all approved: 5-0

Motion to close meeting at 6:20pm. Seconded, all approved: 5-0.

**Public Meeting adjourned at 6:20pm.**

**Next meeting:** Planned for 4:30pm on Wednesday, June 22nd, 2022

Respectfully submitted: Jen Coleman