



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Special Meeting

Thursday, March 2, 2006
7:00 pm

Pavilion
1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624

Agenda

Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**

General Business

1. Fiscal year 2005-06 midyear budget review and approval of recommended changes for balance of fiscal year. (*Continued February 9, 2006, Agenda Item No. 20; W. Lowery*)
2. Review and approve the District Capital Improvement Project plan for Fiscal Year 2006-2007. (*W. Lowery*)
3. Approve low bids on the following construction projects (*K. Oakley*):
 - a. Approve proposal from RT English Construction, Inc. in the amount of \$91,476 for the Community Park Pavilion renovation project according to plans and specifications prepared by E. M. Kado Associates, AIA, Inc. Dated December 14, 2005 and authorize a 10% project contingency of \$9,148. (*Continued February 9, 2006, Agenda Item No. 21a; K. Oakley*).

- b. Accept low bid proposed by Hemington Landscape Services Inc. in the amount of \$6,323,969 for the Promontory Community Park Phase I project according to plans and specifications prepared by Stantec Consulting Group, dated December 7, 2005, contingent on securing Board approved alternate funding for project by March 31, 2006 (60 days) and authorize a 10% project contingency of \$632,397. (*Continued February 9, 2006, Agenda Item No. 21c; K. Oakley*).

Adjournment

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or edhcsd@eldoradohillscsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.