



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A
SPECIAL MEETING
March 21, 2018
8:00 P.M.

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda Mosaic Room
2100 Donald Drive
Moraga, CA 94556

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

3. SPECIAL CALENDAR

3.1. Adopt Resolution No. 18-06 Awarding the Fire Station 43 Construction Contract to Sausal Corporation in the Amount of \$3,812,000 and Approval of Capital Projects Fund Budget Adjustment Increase in the Amount of \$930,590

Staff will present information to the Board regarding the awarding of a contract for Fire Station 43 construction and a Capital Projects Fund budget adjustment increase.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-06 Awarding the Fire Station 43 Construction Contract to Sausal Corporation in the Amount of \$3,812,000 and Approval of Capital Projects Fund Budget Adjustment Increase in the Amount of \$930,590.

4. ADJOURNMENT

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way during normal business hours.

I hereby certify that this agenda in its entirety was posted on March 20, 2018, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda faxed to the Moraga Town Office (Hacienda), Orinda City Hall, and Orinda and Moraga libraries.

Interim, District Secretary/Clerk