



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, February 14, 2017 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6pm by Vice Chairperson Morin

Pledge of Allegiance: Led by Jana Saastad

Roll Call:

MORPD Directors Present: Morin, Saastad and Donnelly. Director Ontiveros is ill.
Chairperson Nguyen arrives at 6:05pm.

MORPD Staff Present: Barton, Newman, Ross, Paredes-Banville and Tierney

Chairperson's Comments: None

Board Comments/Discussion: None

Public Comment: Resident Tom Wroten, dog owner, suggests a dog park in the area; recommends Orville Wright park area as it is under used. Another suggestion would be to offer off leash hours at a park. Director Barton informs Mr. Wroten that there will be a dog park area at Eastern Oak Park when it is completed early this summer.

Information:

1. Presentation of \$1,800 grant check by Carol Rose and Jolene Stinemetz.
2. Correspondence.
3. Monthly Billing and Budget Report, Period 6, December 1-31, 2016.
4. District Administrators Report by Director Barton.
5. Administrative Division Report by Director Paredes-Banville.
6. Part-time Employees SCERS Retirement update by Director Barton.
7. Recreation Division Report by Director Ross.
8. Parks Division Report by Director Newman.
9. Photos of Interest by staff.

Consent:

10. Approval of January 10, 2017 Advisory Board Minutes.
11. Approval of Notice of Rejection of Claim.

Action: On a Motion by Director Morin, seconded by Director Saastad, the Advisory Board of Directors voted to approve the consent items. Directors Nguyen, Donnelly, Saastad and Morin approve the motion. Director Ontiveros is absent.

Action:

12. Award contract to lowest responsive and responsible bidder for the Eastern Oak Redevelopment.
This item is postponed to March 14, 2017.

13. Award contract to lowest responsive and responsible bidder for the Services set forth below.

A. Staff Recommendation: That the Advisory Board of Directors awards the contract to lowest responsive and responsible bidder for the Information Technology Support Services.
This item is postponed; it will be rebid and placed on the April 11, 2017 agenda.

B. Staff Recommendation: That the Advisory Board of Directors awards the contract to lowest responsive and responsible bidder for the communications carrier.

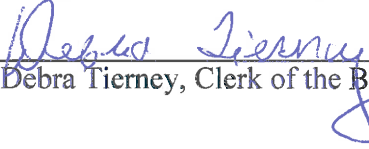
Action: On a Motion by Director Donnelly, seconded by Director Saastad, the Advisory Board of Directors voted to award the contract for Consolidated Communications in the amount of \$48,000 per year for three years. Directors Nguyen, Donnelly, Saastad and Morin approve the motion. Director Ontiveros is absent.

C. Staff Recommendation: That the Advisory Board of Directors awards the contract to lowest responsive and responsible bidder for the Structured Cabling.

Action: On a Motion by Director Donnelly, seconded by Director Saastad, the Advisory Board of Directors voted to award the contract for Cabling to Vanden Bos in the amount of \$22,800 per year for three years. Directors Nguyen, Donnelly, Saastad and Morin approve the motion. Director Ontiveros is absent.

Next Regular Meeting: Tuesday, March 14, 2017, 6pm at Mission Oaks Community Center

Adjournment: 7:30m



Debra Tierney, Clerk of the Board

March 14, 2017
Date