



# Moraga-Orinda Fire District

## Board of Directors

### CALL AND NOTICE OF A SPECIAL MEETING

December 10, 2015  
4:30 P.M. Open Session

#### PLEASE NOTE NEW MEETING ADDRESS:

Moraga-Orinda Fire District  
Station 45 Conference Room  
33 Orinda Way  
Orinda, CA 94563

#### NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**50 River Drive, Annapolis, MD, 21403**  
**and**  
**425 Market Street, 26th floor, San Francisco, CA 94105**

#### 1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance
- 1.4. Core Values – *Service, Honor, Integrity*

#### 2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda including Closed Session, 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. REGULAR CALENDAR

##### 3.1. **Station 45 Emergency Repair**

Staff will present information to the Board regarding an emergency repair needed at Station 45.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to execute a contract with a plumbing company to repair the Station-45 wastewater pipes in an amount not to exceed \$40,000.

#### 4. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is December 9, 2015.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos  
Clerk to the Board

*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.*



# Moraga-Orinda Fire District

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**TO:** Board of Directors  
**FROM:** Stephen Healy, Fire Chief  
**DATE:** December 9, 2015  
**SUBJECT:** Item 3.1 – Station-45 Emergency Repair

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## **BACKGROUND**

The wastewater pipes under Station-45 are failing. Raw sewage has begun (slowly) leaking and will contaminate the exercise room, turnout and CERT storage area, and/or archive file room. Wastewater is presently backing up into other portions of the drainage system.

Staff does not feel there is time to formally bid the project and/or wait until the next regular Board meeting on January 6, 2016 for approval. Therefore, staff has called a special meeting with the purpose of authorizing staff to execute a contract to repair the wastewater pipes without completing the formal bid process.

To date, staff has received only one estimate, with several other plumbing companies declining the work. Another estimate is pending and should be available by the Special Meeting. The projected cost is not to exceed \$40,000. Sufficient appropriations are available in the Capital Projects Fund.

## **RECOMMENDATION**

- 1) Discuss; 2) Deliberate; 3) Authorize staff to execute a contract with a plumbing company to repair the Station-45 wastewater pipes in an amount not to exceed \$40,000.