



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

January 3, 2018

**5:30 p.m. CLOSED SESSION**

**6:15 p.m. OPEN SESSION**

**PLEASE NOTE NEW MEETING ADDRESS:**

Sarge Littlehale Room  
22 Orinda Way  
Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

2. PUBLIC COMMENT

The public is invited to speak on any Closed Session item below. Comments should be limited to three minutes. Please state your name and address for the record.

3. CLOSED SESSION

3.1. **Conference with Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *Nowicki v. Contra Costa County Employees' Retirement Association et al.*,  
U.S. District Court, California Northern District Case No. 3:17-cv-00629-EDL

3.2. **Conference with Legal Counsel – Potential Litigation**

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

3.3. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)

Agency Negotiator: Dave Winnacker

Under Negotiations: Instructions to negotiator will concern price and terms of payment

Real Property: St. Stephen's Episcopal Church, 66 St. Stephens Drive, Orinda CA 94563

4. RECONVENE THE MEETING

- 4.1. Call the Meeting to Order
- 4.2. Pledge of Allegiance

5. REPORT OF CLOSED SESSION ACTION

6. 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.

7. REGULAR AGENDA

7.1. **Update to Construction Progress of MOFD Station #43**

Staff will present an update to the Board regarding the construction progress of MOFD Station #43.  
Staff Recommendation: 1) No action required: Informational purposes only

8. ANNOUNCEMENTS

- 8.1. **Questions and informational comments from Board members and Staff**
- 8.2. **Communications Received**
- 8.3. **Future Agenda Items**

9. 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, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on December 29, 2018, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos, District Clerk



# Moraga-Orinda Fire District

**TO:** Board of Directors  
**FROM:** Dave Winnacker, Fire Chief  
**DATE:** January 3, 2018  
**SUBJECT:** Item 7.1 – Update to Construction Progress of MOFD Station #43

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## **BACKGROUND**

The Moraga-Orinda Fire District is in the process of rebuilding Fire Station #43. Staff continues to work with Scott Ritter of Consolidated Construction Management and is in the process of completing a constructability review which is scheduled to be completed on 9 January, 2018. Concurrently, pre-qualification of bidders was opened on 28 December, 2017 and will close on 19 January, 2018. This schedule anticipates the Board being positioned to award the contract for Fire Station #43 at the regular meeting on 7 March, 2018.

## **ATTACHMENT**

- 1) Attachment A – MOFD FS 43 Bid Schedule

## **RECOMMENDATION**

- 1) No action required: Informational purposes only

# Attachment A

MOFD FS 43 Bid Schedule							29-Dec-17 11:58																			
Activity ID	Activity Name	Original Duration	Remaining Duration	Start	Finish	Total Float	2017				2018															
							December				January				February				March				April			
							0	1	1	2	3	0	1	2	2	0	1	1	2	0	1	1	2	0	0	1
<b>MOFD FS 43 Bid Schedule</b>		68	60	18-Dec-17 A	21-Mar-18	0	21-Mar-18,																			
A1020	Prepare Pre-Qualification Package	5	0	18-Dec-17 A	21-Dec-17 A																					
A1000	Establish Drawing Bid Set	3	0	20-Dec-17 A	22-Dec-17 A																					
A1030	Internal Review Pre-Qualification Package	5	0	22-Dec-17 A	26-Dec-17 A																					
A1010	Constructability Review	12	9	26-Dec-17 A	09-Jan-18	8																				
A1040	Bidder Pre-Qualification Time Frame	22	17	28-Dec-17 A	19-Jan-18	0																				
A1015	Incorporate Constructability Review Comments to Documents	5	5	10-Jan-18	16-Jan-18	8																				
A1050	Review Pre-Qualification Packages	4	4	22-Jan-18	25-Jan-18	0																				
A1060	Publish List of Pre-Qualified Bidders	1	1	26-Jan-18	26-Jan-18	0																				
A1070	Bid FS 43 Project	25	25	29-Jan-18	02-Mar-18	0																				
A1080	Review Recommend Award FS 43	2	2	05-Mar-18	06-Mar-18	0																				
A1090	Board Award of FS 43	1	1	07-Mar-18*	07-Mar-18	0																				
A1100	Execute Contract, Insurance and Bonds	10	10	08-Mar-18	21-Mar-18	0																				
A1110	NTP Fire Station 43	0	0		21-Mar-18	0																				

- Remaining Level of Effort
- Actual Level of Effort
- Actual Work
- Remaining Work
- Critical Remaining Work
- Baseline Milest...
- Summary