

OXNARD HARBOR DISTRICT MINUTES

FRIDAY, SEPTEMBER 30, 2011

Jess Herrera, President

Manuel M. Lopez, Vice President

Jason T. Hodge, Commissioner

Jesse J. Ramirez, Secretary

Mary Anne Rooney, Commissioner

The special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at noon on Friday, September 30, 2011, at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

Present: Commissioners Herrera, Lopez and Ramirez

Absent: Commissioners Hodge and Rooney

FACILITIES DEVELOPMENT

1. Consideration of Bids and Award of Contract for TWIC/Main Gate Security – Phase 3 Project.

RECOMMENDATION

1. Award the Contract for the TWIC/Main Gate Security Project Phase 3 to the lowest responsive, responsible bidder, Berry General Engineering Contractors, Inc. for their bid amount of \$892,300. 2. Authorize the Executive Director of the District to execute the Contract on behalf of the District.

The Director of Facilities Development reported on and recommended approval to award the Contract for the TWIC/Main Gate Security Project Phase 3 to Berry General Engineering Contractors, Inc. for their bid amount of \$892,300.00 and to authorize the Executive Director to execute the contract.

Commissioner Ramirez moved to approve. Commissioner Lopez seconded. The vote was as follows:

AYES: Commissioners Lopez, Herrera and Ramirez

NOES: None

ABSENT: Commissioners Hodge and Rooney

President Herrera declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Ramirez moved to adjourn the meeting. Commissioner Lopez seconded the motion. Meeting adjourned at 12:10 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant/Clerk of the Board