



GOLETA CEMETERY DISTRICT

Minutes of the Special Meeting held August 9, 2012

A Special Meeting of the Board of Trustees of the Goleta Cemetery District was held at 3:00 PM, August 9, 2012, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager

Business:

1. Meeting called to order by Chairman Dressler @ 3:00 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman - Present
Charles McClure, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary – Present

3. Public Comment:

No public comment.

Action Items (The Board will discuss and may take action on the following items):

4. The revised Scope of Work submitted by Giffin & Crane, General Contractors, Inc. for repairs, remodel & upgrades to District residence/office was discussed.
5. The revised Stipulated Sum Agreement in the amount of \$356,781.00 from Giffin & Crane for above work was discussed, accepted and approved, with the following changes to be included before approval of counsel and signing by District G.M.:
 - a. The following statement is to be included: "Scope of Work is the general guideline; approved plans shall prevail as a description of the project."
 - b. Chuck McClure to be added as a contact in G.M.'s absence.
 - c. Item #4 (Compensation to Contractor): "above" shall be replaced by "attached".
 - d. Item #4.2 (Progress Payments; Billing Procedures): reference to "Deposits" shall be deleted.
 - e. #4.6(e) (Numbering): "or Fixed Fee" shall be added.
 - f. Item #12 to be eliminated, with continuance of Item #11 as applicable, and subsequent numbering corrected.
 - g. #16 (Utilities): "potable water" changed to "existing water source", and "phone line" deleted.

Motion by McClure; second by Chyla; All AYES; motion carried.

6. Adjournment

Meeting was adjourned at 4:30 PM.

Respectfully submitted,

Rick Bower, SDA
Clerk of the Board
Goleta Cemetery District Board of Trustees