



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730

FAX (805) 481-6836

DATE AND TIME CHANGE AGENDA FIRE COMMITTEE MEETING General Manager's Office

1655 Front Street
6:30 P.M.

September 21, 2009

Oceano
MONDAY

COMMITTEE MEMBERS

Barbara Mann, Director/Chair
Pamela Dean, Director

STAFF

Kevin D. Walsh, Interim General Manager
Fire Chief, Mike Hubert

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1. Roll Call
 2. Public Comment
 3. Approval of Minutes
 - a. Unavailable
 4. Report of the Fire Operations
 - a. Fire Operations (Hubert & Leathers)
 5. New Business
 - a. None
 6. Old Business
 - a. Status of RFP for Engine Exhaust Removal System
Update regarding Request for Proposals
 - b. Status of Fire Consolidation *
Update on Progress Toward 07/01/10 Implementation of JPA
 7. General Manager Items/Discussion *
 - a. Other
 8. Written Communications

Adjournment

* Oral Presentation/Discussion

P.O. Box 599, Oceano, CA 93475
1655 Front Street, Oceano, CA 93445
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Oceano Community Services District

Tentative Construction Schedule

For

Diesel Exhaust Extraction System, Oceano Fire Station

September 2009

1st Notice to Bidders (Publish & send to Contractors).....	September 12, 2009
2 nd Notice to Bidders (min. 5 days between publications)	September 18, 2009
Pre-Bid Conference (Friday 10:00 AM at the District Board Room).....	September 18, 2009
Receive Bids (Tuesday, 2:00 PM)	September 22, 2009
Board Award of Bid (District Board Meeting)	September 23, 2009
Notice of Award to Contractor*	September 25, 2009
Notice to Proceed Issued ** (10 days from award)	October 5, 2009
Pre-construction Conference (Tuesday 2:00 PM)	October 6, 2009
Start Work (10 Days From Notice to Proceed)	October 15, 2009
Completion Date - (60 Calendar Days)	December 4, 2009

*Send Certified Mail

**Copy given to Contractor at Preconstruction Meeting and original sent by Certified Mail