

Tulare Public Cemetery District  
Emergency Board Meeting Minutes  
July 27, 2020

CALL TO ORDER:

The Tulare Public Cemetery emergency board meeting was called to order at 4:15 p.m., at 900 E. Kern Avenue, Tulare, California by Chairperson Stephen Present. Trustees present via teleconference were Vice Chairperson Xavier Avila, Secretary James Pennington, Trustee Vicki Gilson and Trustee Alberto Aguilar.

Present at Board Meeting Foreman Faria and Les Travioli of Alta Pump by Teleconference.

The emergency meeting was convened by Chairman Steve Present to review the Alta Pump bid dated July 27, 2020 to repair the submersible pump at the North Cemetery for a cost of \$15,047.60, and if new submersible cable is needed or requested, a total bid cost of \$16,136.47. Les Travioli of Alta Pump in response to questions from the board members was able to provide details of the bid and his opinion of the equipment proposed to be installed and why the existing pump failed after three years. Discussion from the board on the bid from Alta Pump, the prevailing wage requirement for this vendor, and the other two past bids that had been received in the last week. Trustee Alberto Aguilar desired to have the bid components itemized by cost and prevailing labor costs shown. Motion made by Trustee Xavier Avila to approve the bid price of \$16,136.47 as presented by Alta Pump and seconded by Trustee Jim Pennington.

Trustees were polled to approve bid:

- Alberto Aguilar: N
- Xavier Avila: Y
- Vickie Gilson: Y
- Jim Pennington: Y
- Steve Present: Y

ADJOURNMENT:

Having nothing further Chairperson Present adjourned the meeting at 5:05 p.m.

Respectfully Submitted,

  
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Board Secretary