

Tuolumne Joint Powers Authority Special Committee Meeting Minutes

May 22, 2018

9:00 a.m.

Tuolumne County Superintendent of Schools

Room 217

175 Fairview Lane, Sonora, CA

In Attendance:

Gloria Carrillo, Bret Harte UHSD

Dana Vaccarezza, Sonora UHSD

Kathy Griggs, Calaveras USD

Leigh Shampain, SummervilleESD

Jeff Winfield, Soulsbyville

Also in attendance were: Claudia Davis of Calaveras County Office of Education (via telephone conference); Lisa Rico of Tuolumne Superintendent of Schools; Norma Wallace and Jean Wolfgang of the Tuolumne JPA.

1.0 Opening Business

1.1 Call to Order

The Meeting was called to order by Leigh Shampain at 9:00 a.m.

1.2 Adopt Agenda

Items to be deleted or added according to G.C. 54954

The agenda was adopted unanimously after a motion from Jeff Winfield and a second from Gloria Carrillo.

1.3 Public Comment

There were no public comments.

2.0 Discussion/Action Items

2.1 HazMat Services

Norma Wallace discussed current HazMat Services Contract with Prichard Safety and Health. The Committee's recommendation to the Board is to terminate the HazMat contract with Prichard Safety and Health, giving a 30 day notice ending June 30. The recommendation for termination of HazMat Services with Prichard Safety and Health was unanimously approved after a motion from Jeff Winfield and a second from Gloria Carrillo.

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Special Committee Meeting

Minutes

2.2 HazMat Services Proposals

Norma Wallace presented proposals from 3 vendors for HazMat Services. First quote from BSI, referred by ASCIP, based in Southern California – decided they could not provide a quote due to geography and logistics. Second quote from Pan Pacific Environmental, referred by El Dorado County Schools, Yolo County and Foster City Schools, based in Dixon. Third quote from WHF Environmental Engineering, referred by Oakdale Joint Unified Schools, works mainly with businesses. Based on the 3 proposals provided, the Committee’s recommendation to the Board is to contract with Pan Pacific Environmental Services. The recommendation for a 3 year contract with Pan Pacific Environmental, pooling costs and billing additional services to districts through the JPA The contract was unanimously approved after a motion from Jeff Winfield and a second from Kathy Griggs.

3.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, August 23, 2018 at 9:00 a.m.

Tuolumne County Superintendent of Schools

Room 209

175 Fairview Lane, Sonora, CA

Respectfully Submitted,
Jean Wolfgang
JPA Account Technician