

Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

Santa Cruz County Sanitation District Six Hundred Sixty-ninth Regular Meeting

Thursday, April 5, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF MARCH 1, 2012.** 2-1 thru 2-3

3. **EMERGENCY SEWER REPAIR - OPAL CLIFF DRIVE, R-1224:** Consider ratifying an emergency contract with J. Johnson and Company for the emergency sewer repair on Opal Cliff Drive and authorize payment.
 - a. Letter of the District Engineer. 3-1
 - b. Independent Contractor Agreement..... 3-2 thru 3-6
 - c. Invoice. 3-7

4. **SPRECKELS DRIVE AT APTOS CREEK SEWER CROSSING REPLACEMENT PROJECT-PROPERTY ACQUISITION-303 MOOSEHEAD DRIVE, APN 042-066-23:** Consider adopting a resolution approving and accepting the terms and conditions of the agreement which provides for the temporary right of ingress and egress for construction of the subject project
 - a. Letter of the District Engineer. 4-1 thru 4-2
 - b. Resolution No. 12-03, Spreckels Drive at Aptos Creek sewer Crossing Replacement Project, Property Acquisition - 303 Moosehead Drive, APN 042-066-23. 4-3 thru 4-4
 - c. Project Map. 4-5
 - d. Right of Entry..... 4-6

5. **SPRECKELS DRIVE AT APTOS CREEK SEWER CROSSING REPLACEMENT PROJECT -AGREEMENTS WITH THE RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY - JOB NO. 53819:**
Consider approving the Resource Conservation District funding agreement and the Resource Conservation District Access and Grant Match Agreement for the collaborative effort involved in the subject project.
- a. Letter of the District Engineer. 5-1 thru 5-2
 - b. Resource Conservation District Funding Agreement. 5-3 thru 5-33
 - c. Resource Conservation District Access and Grant Match Agreement. . . . 5-34 thru 5-53
6. **SPRECKELS DRIVE AT APTOS CREEK SEWER CROSSING REPLACEMENT PROJECT GEOTECHNICAL INVESTIGATION - INDEPENDENT CONTRACTOR AGREEMENT:** Consider approving an independent contractor agreement... HANDOUT
- a. Letter of the District Engineer
 - b. Independent Contractor Agreement
 - c. Proposal/Scope of Work
 - d. Request for Approval of Agreement Form (ADM)
7. **APTOS TRANSMISSION MAIN RELOCATION PROJECT POTBELLY BEACH CLUB LLC REIMBURSEMENT AGREEMENT FOR ROAD REPAIRS TO POTBELLY BEACH ROAD:** Consider approving a reimbursement agreement with Potbelly Beach Club authorizing payment for road repairs to Potbelly Beach Road.
- a. Letter of the District Engineer. 7-1 thru 7-2
 - b. Reimbursement Agreement. 7-3 thru 7-4
8. **REPAYMENT AGREEMENT NO. 25, PINE TREE LANE:** Consider Adopting Resolution No. 12-02, Approving Repayment Agreement with Joseph Kovalik - Pine Tree Lane Repayment Area No. 25
- a. Letter of the District Engineer. 8-1 thru 8-2
 - b. Attachment "A" - Estimated Cost Analysis. 8-3
 - c. Attachment "B" - Location Map. 8-4
 - d. Resolution No. 12-02, Approving Repayment Agreement with Joseph Kovalik - Pine Tree Lane Repayment Area No. 25. 8-5
 - e. Pine Tree Lane Sewer Line Repayment Agreement No. 25. 8-6 thru 8-8

9. **ELECTRIC PUMP AND MOTOR REPAIR SERVICES - ITT WATER AND WASTEWATER U.S.A. FLYGT PRODUCTS -AMENDMENT TO**

AGREEMENT: Consider approving an amendment to independent contractor agreement with ITT Water & Wastewater U.S.A., changing their company name to Xylem Water Solutions USA, Inc.




























- a. Letter of the District Engineer. 9-1
- b. Amendment to Agreement. 9-2
- c. Request for Approval of Agreement Form (ADM). 9-3

10. **WRITTEN CORRESPONDENCE**

- a. Memo to LAFCO regarding Viewpoint/Wiskmann Reorganization. 10-1

11. **ORAL COMMUNICATIONS**

12. **ADJOURNMENT TO APRIL 19, 2012**

As a courtesy to those persons affected, please attend the meeting smoke and scent free. The Santa Cruz County Sanitation District complies with the Americans with Disabilities Act (ADA). The Board of Directors Chambers is located in an accessible facility. Persons with disabilities may request a copy of the agenda in an alternative format. If you need special assistance or accommodations to attend this meeting, please contact the District at 454-2160 (TDD number 831-454-2123) at least 72 hours in advance of the meeting, to make arrangements. If you have a question about an agenda item, please call District staff at 454-2160. Agenda documents, including those received after the publication of these agenda materials may be reviewed at the office of the District Secretary, Room 410 of the County Government Center Building at 701 Ocean Street, Santa Cruz, California.

