



Santa Cruz County Sanitation District

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073
(831) 454-2160 FAX (831) 454-2089 TDD: (831) 454-2123

JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

Santa Cruz County Sanitation District Six Hundred Seventy-fourth Regular Meeting

Thursday, August 16, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF JUNE 14, 2012**..... 2-1 thru 2-4

3. **APTOS TRANSMISSION MAIN RELOCATION PROJECT - NOTICE OF COMPLETION**: Consider accepting the improvements and approving the final cost for the subject project.
 - a. Letter of the District Engineer..... 3-1 thru 3-2
 - b. Summary of Final Costs..... 3-3 thru 3-19
 - c. Notice of Completion..... 3-20

4. **EMERGENCY SEWER REPAIR - ESTATES DRIVE**: Consider finding that the subject emergency work will/did not permit a delay resulting from a competitive solicitation for bids, and that action is necessary to respond to the emergency.
 - a. Letter of the District Engineer..... 4-1

5. **PARK AVENUE & WESLEY STREET SEWER REPLACEMENT PROJECT, STATUS REPORT**: Consider report on the recent bid opening and then consider approving the plans, specifications, and engineer's estimate for the subject project and authorize calling for bids.
 - a. Letter of the District Engineer..... 5-1 thru 5-2
 - b. Bid Opening Results..... 5-3
 - c. Plans and Specifications..... DISPLAY

6. **CONSULTING SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES:**

Consider approving an independent contractor agreement with The Covello Group for providing construction engineering services.

- a. Letter of the District Engineer. 6-1 thru 6-2
- b. Independent Contractor Agreement. 6-3 thru 6-8
- c. Letter of The Covello Group. 6-9
- d. Proposal/Scope of Work - Park Avenue and Wesley Street Sewer. 6-10 thru 6-16
- e. Proposal/Scope of Work - 14th and 16th Avenue Pump Station. 6-17 thru 6-23
- f. Request for Approval of Agreement Form (ADM). 6-24 thru 6-25
- g.

7. **APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE FOR CONSTRUCTION OF THE APTOS VILLAGE SANITARY SEWER REHABILITATION PROJECT:**

Consider approving the plans, specifications, and engineer's estimate for the subject project and authorize calling for bids.

- a. Letter of the District Engineer. 7-1
- b. Plans and Specifications. DISPLAY

8. **AMENDMENT TO AGREEMENT WITH HARRIS & ASSOCIATES (APTOS VILLAGE PROJECT DESIGN):**

Consider approving an independent contractor agreement amendment with Harris & Associates increasing the contract amount by \$2,860.00 to cover an additional submittal.

- a. Letter of the District Engineer. 8-1
- b. Independent Contractor Agreement Amendment. 8-2
- c. Proposal/Scope of Work 8-3
- d. Request for Approval of Agreement Form (ADM). 8-4

9. **CONTRIBUTION TO THE O'NEILL SEA ODYSSEY PROGRAM:**

Consider approving a contribution to the O'Neill Sea Odyssey ocean-going ecology and science program for students.

- a. Letter of the District Engineer. 9-1
- b. 2012-2013 Program Funding Commitments. 9-2




























10. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH GAVILAN COMMUNITY COLLEGE**: Consider approving a Memorandum of Understanding with Gavilan Community College for the use of the D. A. Porath Sanitation Facility as a training site.
- a. Letter of the District Engineer. 10-1 thru 10-2
 - b. Memorandum of Understanding. 10-3 thru 10-4
11. **SEWER SERVICE CHARGE REFUND, APN 34-122-24 (1815 44TH AVENUE, CAPITOLA)**: Consider approving a request for a sewer service charge refund for the subject property which was connected to a septic tank and not to the District sewer system.
- a. Letter of the District Engineer. 11-1
 - b. Blue Claim Form (Aud-7) with attachment. 11-2 thru 11-3
12. **CERTIFICATE OF COMPLETION, LAFCO REORGANIZATION NO. 943, VIEWPOINT/WISKEMANN REORGANIZATION, ANNEXATION TO THE SANTA CRUZ COUNTY SANITATION DISTRICT, APN: 39-041-32**: Consider accepting and filing an update to the District boundary.
- a. Letter of the District Engineer. 12-1
 - b. Letter of LAFCO, dated June 19, 2012. 12-2
 - c. Certificate of Completion 12-3 thru 12-5
 - d. LAFCO Resolution No. 943. 12-6 thru 12-9
 - e. Location Map. 12-10
13. **SURPLUS OF DISTRICT PICKUP TRUCKS**: Consider declaring two vehicles to be surplus to District needs and authorize their disposition.
- a. Letter of the District Engineer. 13-1
14. **SURPLUS OF DISTRICT EQUIPMENT**: Consider declaring equipment to be surplus to District needs and authorize its disposition.
- a. Letter of the District Engineer. 14-1

- 15. **CONFLICT OF INTEREST CODE BIENNIAL REVIEW**: Consider determining that the District’s present Conflict of Interest Code is accurate and does not need to be amended.
 - a. Letter of the District Engineer. 15-1
 - b. 2012 Local Agency Biennial Notice. 15-2
 - c. Conflict of Interest Code of the Santa Cruz County Sanitation District (Exhibit “A”). 15-3 thru 15-10

- 16. **SEWAGE SPILL REPORTS**: Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. 2613 Estates Drive, Aptos. 16-1
 - b. Intersection of 30th Avenue & Capitola Road. 16-2
 - c. 1760 41st Avenue, McDonald’s Restaurant. 16-3
 - d. 1830 41st Avenue in McDonald’s private pump station. 16-4
 - e. 1955 41st Avenue. 16-5

- 17. **ORAL COMMUNICATIONS**

- 18. **ADJOURNMENT TO SEPTEMBER 6, 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.

