

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 Seventy-sixth Regular Meeting

Thursday, September 20, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF AUGUST 16, 2012**..... 2-1 thru 2-4

3. **EMERGENCY SEWER REPAIR – HARDIN WAY, R1-1242**: Consider accepting and filing a report on the Hardin Way Emergency Sewer Repair project.
 - a. Letter of the District Engineer. 3-1
 - b. Location Map..... 3-2

4. **APTOS TRANSMISSION MAIN RELOCATION PROJECT- SEACLIFF STATE PARK SURFACE REPAIR**: Consider approving an agreement with California Pavement Maintenance Company, Inc., for surface repairs to Seacliff State Park.
 - a. Letter of the District Engineer. 4-1 thru 4-2
 - b. Independent Contractor Agreement..... 4-3 thru 4-7
 - c. Proposal/Scope of Work 4-8 thru 4-10
 - d. Request for Approval of Agreement Form (ADM)..... 4-11

5. **SEWER LINE AND SEWER MANHOLES ACCEPTANCE POLO GROUNDS SE 11-2, APN 041-201-04**: Consider approving a resolution accepting the sanitary sewer and manholes in the subject area.
 - a. Letter of the District Engineer. 5-1
 - b. Resolution No. 12-09, Accepting Sanitary Sewers and Manholes, Polo Grounds - Sewer Extension SE 11-2, Sewer Improvement Project..... 5-2
 - c. Location Map..... 5-3

6. **17TH AVENUE/FELT STREET PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD, OR MOST CURRENT OPERATOR:**

Consider adopting a resolution authorizing the District Engineer to execute an agreement with Union Pacific Railroad Company (or the most current operator), allowing the District the right to construct, maintain, and operate its sewer line in railroad property.

- a. Letter of the District Engineer. 6-1
- b. Resolution No. 12-10, Authorizing the District Engineer to Execute, for the Santa Cruz County Sanitation District, a Pipeline Crossing Agreement with the Union Pacific Railroad Company, or the Most Current Operator, for a 24-inch Sanitary Sewer Line to be Located at the Intersection of Union Pacific Railroad Property and 17th Avenue.. . . . 6-2
- c. Pipeline Crossing Agreement.. . . . 6-3 thru 6-19
 - i. Exhibit "A". 6-5
 - ii. Exhibit "B".. . . . 6-6 thru 6-13
 - iii. Exhibit "C". 6-14 thru 6-15
 - iv. Exhibit "D". 6-16 thru 6-18
 - v. Railroad Liability Insurance.. . . . 6-19

7. **CONSULTING SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES - GHD:**

Consider approving an independent contractor agreement with GHD for construction management and inspection services.

- a. Letter of the District Engineer. 7-1 thru 7-2
- b. Independent Contractor Agreement.. . . . 7-3 thru 7-8
- c. Proposal/Scope of Work 7-9 thru 7-21
 - i. Exhibit "A". 7-10 thru 7-14
 - ii. Exhibit "B".. . . . 7-15 thru 7-19
 - iii. Exhibit "C". 7-20
 - iv. Exhibit "D". 7-21
- d. Request for Approval of Agreement Form (ADM).. . . . 7-22 thru 7-23

8. **DISTRICT CONTRIBUTION TO ON-GOING IMPLEMENTATION OF THE SANTA CRUZ INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN:**

Consider authorizing payment of \$2,000 to the Regional Water Management Foundation for the District's contribution to the contract with Kestrel Consulting to secure future funding for improving regional water quality.




























- a. Letter of the District Engineer. 8-1 thru 8-2
- b. Proposal. 8-3 thru 8-4

- 9. **SEWAGE SPILL REPORT:** Review sewage spill report transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. Hardin Way. 9-1

- 10. **WRITTEN CORRESPONDENCE:** Review the following written correspondence.
 - a. Letter of Biagini Properties, Inc., regarding the previously reported sewage spill at 1955 41st Avenue..... 10-1

- 11. **ORAL COMMUNICATIONS**

- 12. **ADJOURNMENT TO OCTOBER 4, 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.

