

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-seventh Regular Meeting

Thursday, October 4, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF SEPTEMBER 20, 2012**..... 2-1 thru 2-3

3. **SANITATION FISCAL REPORT**: Consider ratification of paid invoices.
 - a. Month of March, Fiscal Year 2011-2012..... 3-1 thru 3-5
 - b. Month of April, Fiscal Year 2011-2012..... 3-6 thru 3-10
 - c. Month of May, Fiscal Year 2011-2012. 3-11 thru 3-13
 - d. Month of June, Fiscal Year 2011-2012. 3-14 thru 3-17
 - e. Month of July, Fiscal Year 2012-2013. 3-18 thru 3-19
 - f. Month of August, Fiscal Year 2012-2013..... 3-20 thru 3-22

4. **PARK AVENUE & WESLEY STREET SEWER REPLACEMENT PROJECT - AWARD OF CONTRACT**: Consider authorizing the award of the contract for the subject project, and take related actions as required. HANDOUT
 - a. Letter of the District Engineer
 - b. Summary of Bids
 - c. Contract Change Order Policy
 - d. Request for Approval of Agreement Form (ADM)

5. **APTOS VILLAGE SANITARY SEWER REHABILITATION PROJECT - AWARD OF CONTRACT**: Consider acceptance of the low bid of Bay Pacific Pipelines, Inc., in the amount of \$857,415, authorize the award of the contract for the subject project, and take related actions as required.
 - a. Letter of the District Engineer. 5-1
 - b. Summary of Bids. 5-2 thru 5-3
 - c. Contract Change Order Policy. 5-4
 - d. Request for Approval of Agreement Form (ADM). 5-5




























6. **ADOPTION OF ADDENDUM TO FINAL INITIAL STUDY/MITIGATED
NEGATIVE DECLARATION FOR NOBLE GULCH SEWER**

IMPROVEMENT PROJECT: Consider adopting a resolution which adopts the addendum to the Final Initial Study/Mitigated Negative Declaration for the subject project.

- a. Letter of the District Engineer. 6-1 thru 6-2
- b. Resolution No. 12-11, to Adopt an Addendum to the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program for the Noble Gulch Sewer Improvement Project. 6-3 thru 6-4
- c. Notice of Determination. 6-5
- d. Addendum to the Santa Cruz County Sanitation District Noble Gulch Sewer Improvement Project Initial Study/Mitigated Negative Declaration. 6-6 thru 6-21

7. **ORAL COMMUNICATIONS**

8. **ADJOURNMENT TO OCTOBER 18, 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.

