

# Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

## AGENDA

### Santa Cruz County Sanitation District Six Hundred Seventy-ninth Regular Meeting

Thursday, December 6, 2012  
4:45 P.M.

D. A. Porath Sanitation Facility  
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF OCTOBER 18, 2012.** ..... 2-1 thru 2-2
3. **SEWER SERVICE CHARGE REFUND REQUEST - APN 28-142-31,**  
**234 13<sup>TH</sup> AVENUE:** Consider approving the subject property owners' request  
for a sewer service charge refund.
  - a. Letter of the District Engineer. .... 3-1
  - b. Letter of Tom & Deon Ward. .... 3-2
  - c. Sewer Service Charge History. .... 3-3
4. **BROMMER YARD AND D.A. PORATH SANITATION FACILITY**  
**CLARIFIERS PROJECT - AWARD OF CONTRACT:** Consider acceptance  
of the low bid of Pacific Underground Services of Martinez for the subject project.
  - a. Letter of the District Engineer. .... 4-1
  - b. Summary of Bids. .... 4-2
  - c. Contract Change Order Policy. .... 4-3
  - d. Request for Approval of Agreement Form (ADM). .... 4-4
5. **EMERGENCY SEWER AND STORM DRAIN REPAIR - HARDIN WAY**
  - a. Letter of the District Engineer. .... 5-1

6. **CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM AGREEMENT WITH STATE OF CALIFORNIA FOR NOBLE GULCH TRUNKLINE RELOCATION PROJECT FUNDING:** Consider adopting a resolution authorizing the District Engineer to enter into an agreement with the State Water Resources Control Board and designating him to sign the Proposition 84 agreement as well as any subsequent amendments to the agreement, to facilitate the receipt of Proposition 84 funding for the subject sewer relocation project.
- a. Letter of the District Engineer. . . . . 6-1
  - b. Resolution No. 12-13, Authorization Entering into an Agreement with the State of California and Designating a Representative to Sign Proposition 84 Agreement, and any Amendments thereto, for the Noble Gulch Trunkline Relocation Project. . . . . 6-2
  - c. Email of DFA Grants regarding the Invitation to Submit Detailed Application for 2012 Clean Beaches Initiative Grant Program. . . . . 6-3 thru 6-4
7. **AMENDMENT TO AGREEMENT WITH GHD, ENGINEERING, INC.:** Consider approving an independent contractor agreement with GHD Engineering, Inc., for additional consulting services tasks.
- a. Letter of the District Engineer. . . . . 7-1
  - b. Independent Contractor Agreement Amendment. . . . . 7-2
  - c. Proposal/Scope of Work . . . . . 7-3
  - d. Request for Approval of Agreement Form (ADM). . . . . 7-4
8. **AMENDMENT TO AGREEMENT WITH HDR ENGINEERING, INC.:** Consider approving an independent contractor agreement with HDR Engineering, Inc., for compensation for additional topographic survey work.
- a. Letter of the District Engineer. . . . . 8-1 thru 8-2
  - b. Independent Contractor Agreement Amendment. . . . . 8-3
  - c. Proposal/Scope of Work - Park Avenue and Wesley Street Sewer Project. . . . . 8-4 thru 8-10
  - d. Proposal/Scope of Work - Valencia Creek Sewer Relocation Project. . . . . 8-11 thru 8-17
  - e. Request for Approval of Agreement Form (ADM). . . . . 8-18 thru 8-19

9. **PARTS AND EQUIPMENT SUPPLY CONTRACT WITH HEAVY EQUIPMENT PARTS:** Consider approving an independent contractor

agreement with Heavy Equipment Parts to provide specialized parts and equipment for ongoing maintenance of District facilities.

- a. Letter of the District Engineer. . . . . 9-1
- b. Independent Contractor Agreement. . . . . 9-2 thru 9-6
- c. Request for Approval of Agreement Form (ADM). . . . . 9-7

10. **2013 SCHEDULE OF SANTA CRUZ COUNTY SANITATION DISTRICT MEETINGS - ADOPTION OF RESOLUTION:** Consider

adopting a resolution setting the 2013 schedule of Santa Cruz County Sanitation District meetings.

- a. Letter of the District Engineer. . . . . 10-1 thru 10-2
- b. Resolution No. 12-14, a Resolution Setting the 2013 Schedule of Meetings. 10-3 thru 10-4
- c. Email requesting change of two May 2013 Board Meeting Dates. . . . . 10-5
- d. Proposed 2013 Calendar. . . . . 10-6

11. **SEWAGE SPILL REPORT:** Review a sewage spill report transmitted to the California Regional Water Quality Control Board

- a. 2649 41<sup>ST</sup> Avenue. . . . . 11-1

12. **WRITTEN CORRESPONDENCE**

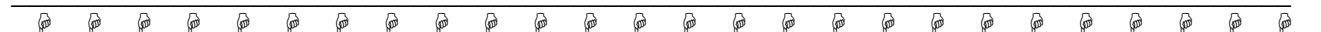
- a. Letter of the District Engineer to Residents and Property Owners affected by the Park Avenue and Wesley Street Sewer Replacement Project. . . . . 12-1 thru 12-3
- b. Letter of the District Engineer to Residents and Property Owners affected by the Aptos Village Sanitary Sewer Rehabilitation Project - Revised. . . . . 12-4 thru 12-6
- c. Letter of the District Engineer to Bay Pacific Pipelines, Inc., regarding Aptos Village Sewer Rehabilitation Project. . . . . 12-7

13. **ORAL COMMUNICATIONS**

14. **RESOLUTION OF APPRECIATION.** . . . . . SPECIAL PRESENTATION

15. **ADJOURNMENT TO JANUARY 17, 2013**

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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.  
