



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 Eighty-first Regular Meeting

Thursday, March 7, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF JANUARY 17, 2012.** 2-1 thru 2-5

3. **EMERGENCY SEWER AND STORM DRAIN REPAIR - HARDIN WAY**
FINAL UPDATE AND APPROVAL OF COST - CONTRACT NO. R1-1242:
 Consider ratifying the emergency contract with E&S Trucking for the Hardin Way emergency sewer repair and authorize payment.
 - a. Letter of the District Engineer. 3-1
 - b. Independent Contractor Agreement. 3-2 thru 3-6
 - c. Invoice for Work. 3-7 thru 3-10

4. **APTOS VILLAGE SANITARY SEWER REHABILITATION CONTRACT**
CHANGE ORDERS NO. 1 AND NO. 2 - CONTRACT NO. CS23738:
 Consider approving Contract Change Order No. 1 for additional traffic control and Contract Change Order No. 2 for a change of pipe color designation.
 - a. Letter of the District Engineer. 4-1 thru 4-2
 - b. Contract Change Order No. 1. 4-3
 - c. Contract Change Order No. 2. 4-4
 - d. Request for Approval of Agreement Form (ADM). 4-5

5. **SPRECKELS DRIVE AT APTOS CREEK SEWER CROSSING**
REPLACEMENT PROJECT - CONTRACT CHANGE ORDER NO. 3
CONTRACT NO. CW23715: Consider approving Contract Change Order No. 3 for unanticipated site conditions as well as a decrease on two items.
 - a. Letter of the District Engineer. 5-1 thru 5-2
 - b. Contract Change Order No. 3. 5-3
 - c. Request for Transfer of Funds Form (AUD 74). 5-4
 - d. Request for Approval of Agreement Form (ADM). 5-5

6. **COVELLO GROUP - CONTRACT AMENDMENT - CONTRACT**

NO. CW23723: Consider approving an independent contractor agreement with the Covello Group to replace the rate sheet with an updated version.

- a. Letter of the District Engineer. 6-1
- b. Independent Contractor Agreement Amendment. 6-2
- c. Proposal/Scope of Work. 6-3
- d. Request for Approval of Agreement Form (ADM). 6-4 thru 6-5

7. **AMENDMENT TO AGREEMENT WITH HARRIS AND ASSOCIATES
FOR APTOS VILLAGE DESIGN SERVICES - CW23398:**

Consider approving an independent contractor agreement amendment with Harris & Associates, increasing the amount for consulting engineering services.

- a. Letter of the District Engineer. 7-1
- b. Independent Contractor Agreement Amendment. 7-2
- c. Proposal/Scope of Work 7-3 thru 7-6
- d. Request for Approval of Agreement Form (ADM). 7-7

8. **CONSULTING ARBORIST SERVICES FOR PRESERVATION AND
PROTECTION OF TREE RESOURCES FOR THE PARK AVENUE AND
WESLEY STREET SEWER REPLACEMENT PROJECT - CONTRACT**

NO. CW23752: Consider approving an independent contractor agreement with James P. Allen for consulting arborist services at the Park Avenue and Wesley Street Sewer Replacement Project.

- a. Letter of the District Engineer. 8-1
- b. Independent Contractor Agreement. 8-2 thru 8-6
- c. Proposal/Scope of Work 8-7 thru 8-9
- d. Request for Approval of Agreement Form (ADM). 8-10

9. **AUTHORIZATION TO PURCHASE SULFIDE OXIDATION SYSTEM
FROM IER ENVIRONMENTAL SERVICES, INC.:**




























Consider approving the purchase of the Gener-Ox system which would improve odor and corrosion control in the District's sewer lines.

- a. Letter of the District Engineer. 9-1 thru 9-2
- b. Invoice. 9-3
- c. Request for Transfer of Funds Form (AUD 74). 9-4

10. **2013/14 SEWER SERVICE CHARGE - NOTICE OF PUBLIC HEARING:**
Consider directing that an ordinance be prepared amending the District Code having to do with sewer service charges and set a public hearing on adoption of the ordinance.
- a. Letter of the District Engineer. 10-1 thru 10-3
 - b. Notices of Public Hearing
 - i. Mailer. 10-4 thru 10-5
 - ii. Newspaper. 10-6
 - c. Letter of Hornberger Engineering. 10-7
 - d. 2013/2014 Revenue Study. 10-8 thru 10-18
11. **CLAIM AGAINST THE DISTRICT - STEPHEN AND CAROL ZELVER**
CLAIM NO. 213-059: Consider denying the subject claim against the District and referring it to District Counsel.
- a. Letter of the Risk Manager and the Assistant County Counsel. 11-1
 - b. Claim. 11-2
12. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board.
- a. Rio Del Mar School, 819 Pinehurst Drive. 12-1
 - b. 515 Capitola Avenue. 12-2
 - c. 429 Capitola Avenue. 12-3
13. **WRITTEN CORRESPONDENCE:**
- a. Pretreatment Annual Report for 2012. 13-1 thru 13-12

14. **ORAL COMMUNICATIONS**

15. **ADJOURNMENT TO MARCH 21, 2013**

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.

