



Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

Santa Cruz County Sanitation District Six Hundred Ninety-eighth Regular Meeting

Thursday, June 12, 2014
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. May 15, 2014 (Directors Friend & Leopold)..... 2-1
 - b. May 22, 2014 (Directors Harlan & Leopold)..... 2-2 thru 2-5
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices.
 - a. April, Fiscal Year 2013/2014..... 4-1 thru 4-5
 - b. May, Fiscal Year 2013/2014. 4-6 thru 4-9
5. **CONTINUING CONTRACTS**
 - a. Accept and file notification of continuing contracts received during the period of time since the last SCCSD Board meeting, and approved upon adoption of the current year's continuing agreements list to comply with Section XI of the District's Procedures Manual, as recommended by the District Engineer..... 5-1 thru 5-2
6. **PROPOSED 2014/2015 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET:** Hold a public hearing and consider adoption of the proposed Santa Cruz County Sanitation District budget.
 - a. Letter of the District Engineer. 6-1
 - b. Proposed 2014/2015 Santa Cruz County Sanitation District Budget. 6-2 thru 6-13
 - c. **Public Hearing**

7. **AB2766 MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT MOTOR VEHICLE EMISSION REDUCTION GRANT APPLICATION:** Consider adoption of a resolution and submittal of a grant application for an electric vehicle.
 - a. Letter of the District Engineer. 7-1
 - b. Resolution No. 14-03, AB2766 Monterey Bay Unified Air Pollution Control District Motor Vehicle Emission Reduction Grant Application.. . . . 7-2

8. **2014/2015 SEWER SERVICE CHARGE REPORT - PUBLIC HEARING:** Hold a public hearing and consider adoption of a resolution overruling protests and confirming the report on sewer service charges for fiscal year 2014/2015.
 - a. Letter of the District Engineer. 8-1
 - b. Resolution No. 14-04, A Resolution of the Santa Cruz County Sanitation District Overruling Protests and Confirming the Report on Sewer Service Charges for the Fiscal Year 2014/2015. 8-2 thru 8-3
 - c. 2014/2015 Adopted Sewer Service Charges. 8-4
 - d. **Public Hearing**

9. **APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE FOR CONSTRUCTION OF THE 14TH AND 16TH AVENUE PUMP STATION ABANDONMENT 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. 9-1 thru 9-2
 - b. Plans & Specifications. DISPLAY
 - c. Notice to Contractors. 9-3

10. **NOBLE GULCH TRUNKLINE RELOCATION PROJECT:** Consider request of the low bidder, Ranger Pipelines, Inc., to withdraw their bid.
 - a. Letter of the District Engineer. 10-1
 - b. Summary of Bids. 10-2
 - c. Letter of Ranger Pipelines, Inc.. 10-3

11. **NOBLE GULCH TRUNKLINE RELOCATION PROJECT**
435 MONTEREY AVENUE - APN 03 6-072-48 - ROPERTY ACQUISITION:
Consider approval of property acquisitions for the subject project.
 - a. Letter of the District Engineer. 11-1
 - b. Project Map. 11-2
 - c. Resolution No. 14-05, Noble Gulch Trunkline Relocation Project,
Property Acquisition. 11-4
 - d. Right of Entry - Roman Catholic Bishop of Monterey. 11-5 thru 11-7

12. **PUBLIC HEARING FOR MITIGATED NEGATIVE DECLARATION**
FOR THE SOQUEL PUMP STATION FORCE MAIN REPLACEMENT
PROJECT: Consider mitigated negative declaration as adequate environmental review for the Soquel Pump Station Force Main Replacement project.
 - a. Letter of the District Engineer. 12-1
 - b. Notice of Intent. 12-2 thru 12-3
 - c. Proof of Publication. 12-4
 - d. **Public Hearing**

13. **SANTA CRUZ COUNTY SANITATION DISTRICT 2014-2018 CAPITAL**
IMPROVEMENT PROGRAM: Consider accepting and filing the Santa Cruz County Sanitation District Capital Improvement Program report.
 - a. Letter of the District Engineer. 13-1 thru 13-2
 - b. Capitol Improvement Program Report. HANDOUT

14. **AMENDMENT TO ENGINEERING CONTRACT WITH GHD INC.,**
FOR THE SOQUEL PUMP STATION FORCE MAIN REPLACEMENT
PROJECT, CONTRACT NO. CW33707 - Consider approving an amendment to agreement with GHD, Inc., for the Soquel Pump Station Force Main Replacement project.
 - a. Letter of the District Engineer. 14-1
 - b. Amendment Agreement. 14-2
 - c. Proposal/Scope of Work (Attachment "A").. . . . 14-3 thru 14-8
 - d. Request for Approval of Agreement Form (ADM). 14-9

15. **AGREEMENT WITH HDR ENGINEERING, INC., FOR ENGINEERING DESIGN SERVICES FOR THE EAST CLIFF FORCE MAIN REPAIRS/REPLACEMENT PROJECTS AND RELATED CONSULTING - CONTRACT NO. CW33800:** Consider approving an independent contractor agreement with HDR Engineering, Inc., for engineering design.
- a. Letter of the District Engineer. 15-1 thru 15-2
 - b. Independent Contractor Agreement. 15-3 thru 15-9
 - c. Letter of HDR, Inc.. 15-10 thru 15-12
 - d. Proposal/Scope of Work (Exhibit "A"). 15-13 thru 15-39
 - e. Request for Approval of Agreement Form (ADM). 15-40 thru 15-41
16. **T4 SPATIAL CONTRACT FOR CLOUD BASED SOFTWARE SUBSCRIPT, CONTRACT NO. CW43802:** Consider approving an independent contractor agreement with T4 Spatial to provide Cloud based software subscription and support for the District.
- a. Letter of the District Engineer. 16-1 thru 16-2
 - b. Independent Contractor Agreement. 16-3 thru 16-7
 - c. Proposal/Scope of Work (Exhibit "A"). 16-8 thru 16-37
 - d. Request for Approval of Agreement Form (ADM). 16-38
17. **CLAIM AGAINST THE DISTRICT REGARDING A BACKED UP SEWER LINE AT 2690 41ST AVENUE (ROUND TABLE PIZZA):** Consider denying the subject claim and referring it to District Counsel.
- a. Letter of Risk Management and Assistant County Counsel. 17-1
 - b. Claim against the District.. . . . 17-2
 - c. Background Information. 17-3 thru 17-13
18. **CLOSED SESSION AGENDA ITEM:**
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Significant exposure to litigation to be considered pursuant to subdivision (a) of Government Code §54956.9 for three potential cases.
19. **ADJOURNMENT TO AUGUST 7, 2014**