



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Monday, August 16, 2021, 9:45 AM

VIRTUAL ONLY MEETING

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

- Before the Meeting via Email: Written comments can be emailed to pwinfo@ci.seaside.ca.us Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment). All submitted comments will be provided to the District for consideration and compiled as part of the record.
- During the meeting via Public Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Clerk will call speaker names and unmute speaker microphones (on the phone, press *6). You will have up to 3 minutes to provide your comments, with time set by the discretion of the Chair.

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel

<https://bit.ly/SeasideYouTube>

Or by joining the Zoom webinar link: <https://us02web.zoom.us/j/83946789270>

Or call in phone number: 669-900-9128

Webinar ID: 839 4678 9270

1. CALL TO ORDER

2. ROLL CALL **BOARD OF DIRECTORS**

Jerry Blackwelder
Pat Lintell
Jon Wizard

Chair
First Vice Chair
Second Vice Chair

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

Members of the public wishing to address the Seaside County Sanitation District on matters within the jurisdiction of the Board, but not on this agenda, may do so during Public Comment period for up to two minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. CONSENT AGENDA

A. APPROVE MINUTES FROM THE JULY 13, 2021 REGULAR MEETING.

RECOMMENDATION: Approve minutes as presented in agenda packet.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATION REPORT FOR JULY 2021

PURPOSE: Receive Seaside County Sanitation District Operations report for July 2021.

RECOMMENDATION: Accept reports. This item is presented for information only.

C. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE FREMONT, BROADWAY & ORTIZ SEWER MAIN REPLACEMENT PROJECT, AND AWARDING A CONSTRUCTION CONTRACT TO MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$2,365,340 AND TOTAL PROJECT CONSTRUCTION COST INCLUDING A 15% CONTINGENCY OF \$2,720,141.

PURPOSE: Adopt a Resolution (Attachment 1) approving the plans and specifications for the Fremont, Broadway & Ortiz Sewer Main Replacement Project, and awarding a construction contract (Attachment x) to the lowest responsible and responsive bidder, Monterey Peninsula Engineering, for an amount not to exceed \$2,365.340; establishing a 15% contingency for a total

project construction cost not to exceed \$2,720,141; and authorizing the District Manager to execute the contract and approve any amendments, extensions, and change orders until completion of the project in accordance with the plans and specifications up to the total project construction contract amount.

RECOMMENDATION: Adopt a Resolution (Attachment 2) approving the plans and specifications for the Fremont, Broadway & Ortiz Sewer Main Replacement Project (Project), and awarding a construction contract (Attachment 3) to the lowest responsible and responsive bidder Monterey Peninsula Engineering, for an amount not to exceed \$2,365,340; establishing a 15% contingency for a total project construction cost not to exceed \$2,720,141; authorizing the District Manager to execute the contract, and approve any amendments, extensions and change orders until completion of the project in accordance with the plans and specifications up to the total project construction contract amount; and direct the Finance Director to amend the project budget to \$3,127,000.

D. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$285,500 TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT FOR THE FREMONT, BROADWAY, & ORTIZ SEWER MAIN REPLACEMENT PROJECT

PURPOSE: Adopt a Resolution (Attachment 1) authorizing a professional services agreement with Harris & Associates in continued support of the District's Capital Improvement Program (CIP) to perform construction management and inspection services during construction of the Fremont, Broadway & Ortiz Sewer Main Replacement Project (Project).

RECOMMENDATION: Adopt a Resolution (Attachment 1) authorizing a professional services agreement with Harris & Associates for an amount not to exceed \$285,500 to provide professional services in continued support of the District's Capital Improvement Program (CIP) to perform construction management and inspection services during construction of the Project and authorizing the District Manager to execute agreement.

E. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH THE WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED \$84,201 FOR THE FREMONT, BROADWAY & ORTIZ SEWER MAIN REPLACEMENT PROJECT

PURPOSE: Adopt a Resolution authorizing the District Manager to execute an amendment to a professional services agreement with the Wallace Group in the amount of \$84,201 for the Fremont, Broadway, Ortiz Sewer Main Upgrade project.

RECOMMENDATION: Adopt a Resolution (Attachment 1) approving an amendment to the Design Professional Services Agreement (Attachment 2) with

Wallace Group for an amount not to exceed \$84,201 to provide additional professional engineering and technical services for engineering support during construction for the Fremont, Broadway & Ortiz Sewer Main Replacement Project and authorize the District Manager to execute the Amendment.

F. ADOPT A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE AN AGREEMENT AMENDMENT WITH E2 CONSULTING ENGINEERS INC. IN THE AMOUNT OF \$39,106 AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE BUDGET ADJUSTMENTS FOR THE LIFT STATION UPGRADE PROJECT

PURPOSE: Adopt a Resolution authorizing the District Manager to execute an agreement amendment with E2 Consulting Engineers Inc. in the amount of \$39,105.95 in support of the Lift Station Upgrade project.

RECOMMENDATION: Adopt a Resolution (Attachment 2) authorizing the District Manager to execute an agreement Amendment (Attachment 3) with E2 Consulting Engineers Inc. in the amount of \$39,105.95 and authorize the District Finance Manager to make appropriate budget adjustments in support of the Lift Station Upgrade Project.

6. NEW BUSINESS

7. STAFF REPORTS

Staff reports include items for which verbal reports/presentations will be provided. If a specific Seaside County Sanitation District presentation is planned, it will be listed and information included with the Agenda. Brief oral reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the District Clerk at cityclerk@ci.seaside.ca.us 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. This agenda is posted in compliance with Pursuant to Governor Newsom's Executive Orders [N-29-20](#) and [N-33-20](#). Agenda related writings or documents provided to the Board are available for public inspection during the meeting or may be requested from the office of the District Clerk.

