FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Monday, August 16, 2021 9:45 AM
SPECIAL MEETING
Zoom Conference

1. CALL TO ORDER

The meeting was called to order at 9:45 a.m.

PRESENT: BLACKWELDER, LINTELL, WIZARD
ABSENT:

2. ROLL CALL

3. REVIEW OF AGENDA

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

Second Vice Chair Wizard requested Item F be pulled from the consent agenda.

On motion by Second Vice Chair Jon Wizard and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Board approved the consent agenda as presented.

RESULT: **Approved.**
AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard.
NOES: None.

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

Result: **Approved**

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

Result: **Approved**

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.

Result: **Approved**

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**

Result: **Approved**

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**

Result: **Approved**

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**

Second Chair Jon Wizard noted the discrepancy in the amount presented in the staff report and the amount of the proposal from the consultant. Senior Engineer Scott Ottmar clarified that the District bills on a time and materials basis and will not submit payment for work not completed.

On motion by Second Chair Wizard and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Board approved the consent agenda as presented.

RESULT: **Approved**
AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard
NOES: None.

6. NEW BUSINESS

7. STAFF REPORTS

Senior Engineer Scott Ottmar gave an update on the Lift Station Project.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

The meeting adjourned at 9:57 a.m.

Respectfully Submitted,

J. Dolan

Jasmine Dolan for Dominique Davis, District Clerk

Jerry Blackwelder, Chair