



# SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVE \* SEASIDE, CA 93955

Telephone (831) 899-6825

## BOARD MEMBER

**Ralph Rubio**

**Chair**

*City of Seaside*

*440 Harcourt Ave*

*Seaside, CA 93955*

*(831) 899-6825*

**Jerry Blackwelder**

**First Vice Chair**

*City of Sand City*

*1 Sylvan Park*

*Sand City, CA 93955*

*(831) 394-3054*

**Pat Lintell**

**Second Vice Chair**

*City of Del Rey Oaks*

*650 Canyon Del Rey*

*Del Rey Oaks, CA*

*93940*

*(831) 394-8511*

## DISTRICT STAFF

**Craig Malin**

*District Manager*

*440 Harcourt Avenue*

*Seaside, CA 93955*

*(831) 899-6701*

**Rick Riedl**

*District Engineer*

*440 Harcourt Avenue*

*Seaside, CA 93955*

*(831) 899-6884*

**Jesse Avila**

*Legal Counsel*

*County Counsel*

*168 West Alisal Street*

*Third Floor*

*Salinas, CA 93901*

*(831) 755-5045*

**Lesley Milton-Rerig**

*District Clerk*

*440 Harcourt Avenue*

*Seaside, CA 93955*

*(831) 899-6707*

## REGULAR MEETING AGENDA

Board of Directors

Tuesday, October 10, 2017 9:30 AM,

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

### 1. CALL TO ORDER

Ralph Rubio

Jerry Blackwelder

Pat Lintell

Chair

First Vice Chair

Second Vice Chair

### 2. ROLL CALL

### 3. ORAL COMMUNICATIONS COMMENTS

*Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.*

### 4. CONSENT AGENDA

#### A. APPROVAL OF MINUTES FROM THE SEPTEMBER 12, 2017 REGULAR MEETING.

**PURPOSE:** To review and approve the minutes from the September 12, 2017 Regular Meeting.

**RECOMMENDATION:** That the minutes be reviewed and approved.

**B. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS  
REPORT FOR SEPTEMBER 2017**

**PURPOSE:** Receive monthly report for sewer maintenance and stoppages for September 2017.

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

**C. SEPTEMBER 2017 EXPENDITURE REPORT FOR SEASIDE  
COUNTY SANITATION DISTRICT**

**PURPOSE:** Approval of expenditures for September 2017 for the Seaside County Sanitation District in the amount of \$94,500.80.

**RECOMMENDATION:** Approve expenditures for September 2017. Total expenditures were \$94,500.80.

**5. NEW BUSINESS**

**A. ADOPT RESOLUTION APPROVING INFRASTRUCTURE  
ENGINEERING CORPORATION (IEC), WALLACE GROUP,  
AND CSG CONSULTANTS TO PROVIDE ENGINEERING  
DESIGN SERVICES TO IMPLEMENT THE APPROVED  
CAPITAL IMPROVEMENTS PROGRAM.**

**PURPOSE:** The purpose of this item is for the District Board to consider adopting a resolution approving firms to provide engineering design services to implement the approved capital improvements program.

**RECOMMENDATION:** It is recommended that the Board adopt the attached resolution approving Infrastructure Engineering Corporation (IEC), Wallace Group, and CSG Consultants to provide engineering design services to implement the approved capital improvements program.

6. **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.*

7. **BOARD MEMBERS COMMENTS**

8. **ADJOURNMENT**

Next Regularly Scheduled Meeting:  
November 14, 2017  
Seaside City Hall  
9:30 a.m.

*In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. SCSD's meetings are held at an accessible facility. 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](mailto:cityclerk@ci.seaside.ca.us) 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.*

*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.*



**FINAL MINUTES**  
**SEASIDE COUNTY SANITATION DISTRICT**  
**Tuesday, September 12, 2017 9:30 AM**  
**REGULAR MEETING**  
**Seaside Conference Room**

**1. CALL TO ORDER**

The meeting was called to order at 9:31 a.m.

**2. ROLL CALL**

Present: Lintell, Blackwelder, Rubio

**3. ORAL COMMUNICATIONS COMMENTS**

There was no public comments.

**4. CONSENT AGENDA**

*On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder and passed by the following vote the Seaside County Sanitation District approved Consent Agenda.*

|           |                                             |
|-----------|---------------------------------------------|
| RESULT:   | <b>Approved</b>                             |
| MOVER:    | Second Vice Chair Pat Lintell               |
| SECONDER: | First Vice Chair Jerry Blackwelder          |
| AYES:     | Ralph Rubio, Jerry Blackwelder, Pat Lintell |
| NOES:     | None                                        |
| ABSENT:   | None                                        |

**A. APPROVAL OF MINUTES FROM THE AUGUST 8, 2017 REGULAR MEETING.**

*Action: Approved*

**B. AUGUST 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT**

*Action: Approved*

**C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR AUGUST 2017**

*Action: Received*

**5. NEW BUSINESS**

**A. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE FOR AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) TO PROVIDE LEGAL SERVICES**

Item was presented by District Engineer, Rick Riedl. Mr. Riedl explained services provided by Meyers Nave. Considering to amend an agreement with Meyers Nave approve contract not to exceed \$75,000 to provide legal services. There was a question asked by Second

Vice Chair Lintell and was answered by Mr. Riedl.

*On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder and passed by the following vote the Seaside County Sanitation District approved agreement and resolution.*

|           |                                             |
|-----------|---------------------------------------------|
| RESULT:   | <b>Approved</b>                             |
| MOVER:    | Second Vice Chair Pat Lintell               |
| SECONDER: | First Vice Chair Jerry Blackwelder          |
| AYES:     | Ralph Rubio, Jerry Blackwelder, Pat Lintell |
| NOES:     | None                                        |
| ABSENT:   | None                                        |

6. **STAFF REPORTS**

District Engineer Rick Riedl informed the Board that an RFP has been put out for CIP design services.

7. **BOARD MEMBERS COMMENTS**

None.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:36 a.m.

Respectfully Submitted,

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Lesley E. Milton-Rerig, District Clerk

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Ralph Rubio, Chair



**SEASIDE COUNTY SANITATION DISTRICT  
STAFF REPORT**

**Item No.: 4.B.**

**TO:** Seaside County Sanitation District

**FROM:** Craig Malin, District Manager

**BY:** Rick Riedl, City Engineer  
Leslie Llantero, Assistant Engineer

**DATE:** October 10, 2017

**SUBJECT: SEASIDE COUNTY SANITATION DISTRICT OPERATIONS  
REPORT FOR SEPTEMBER 2017**

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**PURPOSE**

Receive monthly report for sewer maintenance and stoppages for September 2017.

**RECOMMENDATION**

Accept reports. This item is presented for information only.

**BACKGROUND**

Attached is the Seaside County Sanitation District Operations Report and Flush Map for September 2017.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

**ATTACHMENTS**

1. Monthly Operations Report
  2. Flush Map
- 

Reviewed for Submission By:

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Craig Malin, District Manager

# Seaside County Sanitation District Operations Report

Fiscal Year 2017/2018 Month of September

|                                                            | Del Rey Oaks<br>(42,240) |        | Sand City<br>(26,400) |     | Seaside<br>(316,800) |        | District Totals<br>(385,440 ft.) |        |
|------------------------------------------------------------|--------------------------|--------|-----------------------|-----|----------------------|--------|----------------------------------|--------|
|                                                            | Month                    | YTD    | Month                 | YTD | Month                | YTD    | Month                            | YTD    |
| <b>Maintenance</b>                                         |                          |        |                       |     |                      |        |                                  |        |
| Mainline Rodded                                            |                          | 0      |                       | 0   |                      | 0      | 0                                | 0      |
| Main Line Flushed                                          |                          | 15,672 |                       | 0   | 16,343               | 55,515 | 16,343                           | 71,187 |
| Main Line Video                                            |                          | 0      |                       | 0   |                      | 0      | 0                                | 0      |
| Main Lines Treated<br>for Grease Control<br>(Jet Power II) | 162                      | 686    | 190                   | 570 | 3,845                | 10,324 | 4,197                            | 11,580 |
|                                                            |                          |        |                       |     |                      |        |                                  |        |
| <b>Stoppages</b>                                           |                          |        |                       |     |                      |        |                                  |        |
| Main Line                                                  |                          | 0      |                       | 0   | 2                    | 5      | 2                                | 5      |
| Laterals                                                   |                          | 0      |                       | 0   | 1                    | 2      | 1                                | 2      |

## Sewer Repairs

None

## Sewers Video

None

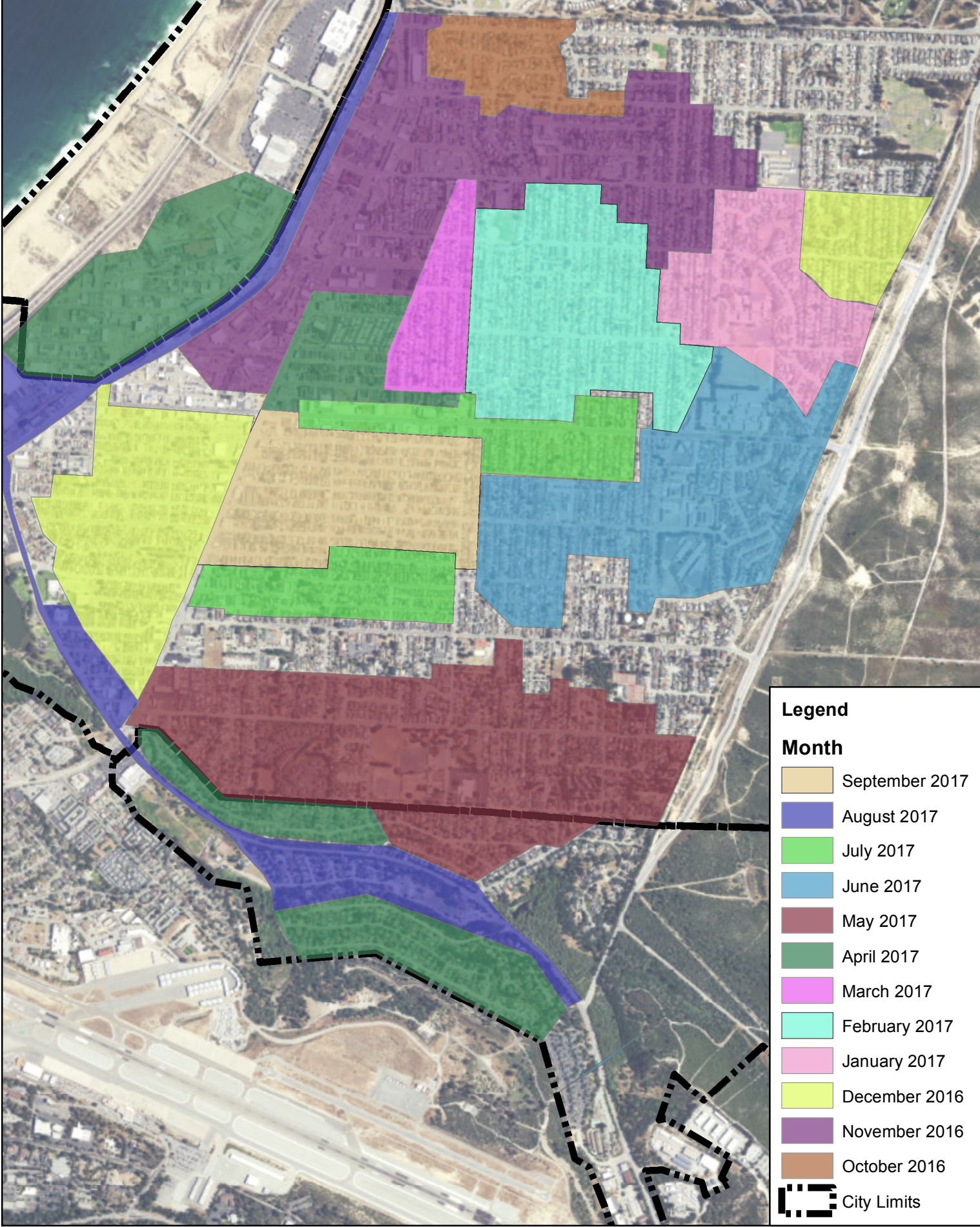
## Stoppage Locations

### Del Rey Oaks

### Sand City

### Seaside

Del Monte & Ord Grove (ML-roots)  
1300 Ord Grove (L)  
1675 Mira Mar St (ML-grease & rags)



**Legend**

**Month**

|                                                                                       |                |
|---------------------------------------------------------------------------------------|----------------|
|  | September 2017 |
|  | August 2017    |
|  | July 2017      |
|  | June 2017      |
|  | May 2017       |
|  | April 2017     |
|  | March 2017     |
|  | February 2017  |
|  | January 2017   |
|  | December 2016  |
|  | November 2016  |
|  | October 2016   |
|  | City Limits    |



Source: SCSD, AMBAG

SEASIDE COUNTY SANITATION DISTRICT

# Flush Map



**SEASIDE COUNTY SANITATION DISTRICT  
STAFF REPORT**

**Item No.: 4.C.**

**TO:** Seaside County Sanitation District

**FROM:** Craig Malin, District Manager

**BY:** Daphne Hodgson, Deputy City Manager Administrative Services

**DATE:** October 10, 2017

**SUBJECT: SEPTEMBER 2017 EXPENDITURE REPORT FOR SEASIDE  
COUNTY SANITATION DISTRICT**

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**PURPOSE**

Approval of expenditures for September 2017 for the Seaside County Sanitation District in the amount of \$94,500.80.

**RECOMMENDATION**

Approve expenditures for September 2017. Total expenditures were \$94,500.80.

**BACKGROUND**

The expenditure report for the months of September 2017 is attached. The cash balance as of September 30, 2017 was \$7,291,091.68.

**FISCAL IMPACT**

No fiscal impact.

**ATTACHMENTS**

1. Expenditure Detail - September 2017
  2. EFT Report
- 

Reviewed for Submission By:

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Craig Malin, District Manager

**YTD (17-18) Expenses for SEPTEMBER 2017**

**Authorized for Payment by the Board of Directors**

| <b>ACCOUNT<br/>NUMBER</b> | <b>DESCRIPTION</b>            | <b>TOTAL<br/>CHARGES<br/>YTD</b> | <b>TOTAL<br/>BILLED<br/>YTD</b> | <b>TOTAL<br/>DUE</b> |
|---------------------------|-------------------------------|----------------------------------|---------------------------------|----------------------|
| 951-0-8810-0001           | Admin. Salary                 | 10,378.29                        | 7,034.76                        | 3,343.53             |
| 951-0-8810-0016           | Deferred Compensation         | 114.04                           | 83.91                           | 30.13                |
| 951-0-8810-0031           | PERS Pension                  | 3,913.22                         | 3,752.86                        | 160.36               |
| 951-0-8810-0032           | PARS Pension                  | 1,606.41                         | 1,161.70                        | 444.71               |
| 951-0-8810-0033           | LIUNA Pension                 | 12.32                            | 8.42                            | 3.90                 |
| 951-0-8810-0041           | Medical Insurance             | 968.95                           | 968.95                          | -                    |
| 951-0-8810-0051           | Dental Ins                    | 126.34                           | 85.82                           | 40.52                |
| 951-0-8810-0061           | Vision Ins-CPIC               | 8.72                             | 4.62                            | 4.10                 |
| 951-0-8810-0071           | LTD                           | 31.25                            | 16.18                           | 15.07                |
| 951-0-8810-0081           | Life Insurance                | 29.56                            | 14.93                           | 14.63                |
| 951-0-8810-0092           | Medicare Tax                  | 176.26                           | 128.77                          | 47.49                |
| 951-0-8810-1033           | Fitness Program               | 43.40                            | 11.25                           | 32.15                |
| 951-0-8810-5132           | Telephone                     | 458.19                           | 305.46                          | 152.73               |
| 951-0-8810-9397           | Computer System               | 1,850.00                         | -                               | 1,850.00             |
| 951-0-8820-0001           | Salaries                      | 26,766.54                        | 18,074.83                       | 8,691.71             |
| 951-0-8820-0002           | Overtime                      | 1,491.46                         | 1,126.06                        | 365.40               |
| 951-0-8820-0016           | Deferred Compensation         | 292.29                           | 212.22                          | 80.07                |
| 951-0-8820-0031           | PERS Pension                  | 2,101.76                         | 1,563.03                        | 538.73               |
| 951-0-8820-0033           | LIUNA Pension                 | 743.95                           | 196.38                          | 547.57               |
| 951-0-8820-0041           | Medical Insurance             | 3,209.10                         | 3,209.10                        | -                    |
| 951-0-8820-0051           | Dental In                     | 342.05                           | 242.74                          | 99.31                |
| 951-0-8820-0061           | Vision Ins                    | 22.16                            | 13.04                           | 9.12                 |
| 951-0-8820-0071           | LTD                           | 33.19                            | 16.99                           | 16.20                |
| 951-0-8820-0081           | Life Insurance                | 12.53                            | 2.71                            | 9.82                 |
| 951-0-8820-0092           | Medicare Tax                  | 439.62                           | 322.05                          | 117.57               |
| 951-0-8820-2049           | Uniform Service/ Laundry      | 487.16                           | 185.36                          | 301.80               |
| 951-0-8820-2068           | Refuse Disposal               | 364.82                           | 364.82                          | -                    |
| 951-0-8820-2073           | Subcontracted Work            | 3,008.33                         | 1,793.33                        | 1,215.00             |
| 951-0-8820-3095           | Department Consumables        | 244.95                           | 244.95                          | -                    |
| 951-0-8820-4121           | Meetings/Travel               | 900.00                           | 600.00                          | 300.00               |
| 951-0-8820-5131           | Gas & Electric                | 1,544.73                         | 798.30                          | 746.43               |
| 951-0-8820-9397           | Computer System               | 58.33                            |                                 | 58.33                |
| 952-0-8820-8194           | Sewer System Mgmt Plan Update | 4,276.50                         | 4,276.50                        | -                    |
| 952-0-8820-8196           | LAFCO Application             | 1,851.50                         | -                               | 1,851.50             |
| 952-0-8820-9605           | Interest Expense              | 6,886.20                         | 121.67                          | 6,764.53             |
| 952-2330                  | Lease Payments                | 53,781.44                        |                                 | 53,781.44            |
| 952-0-8820-9608           | Lease Payments                | 13,140.18                        | 8,746.73                        | 4,393.45             |

# COUNTY OF MONTEREY - AUTHORIZATION of ELECTRONIC FUNDS TRANSFER

**DEBIT :** COUNTY OF MONTEREY  
 Account Number : Wells Fargo Bank  
 Account Name : Monterey County Treasurer

**CREDIT :** CITY OF SEASIDE PUBLIC INTEREST CHECKING

Pay to Bank : **RABOBANK**  
 1658 FREMONT BLVD., SEASIDE, CA 93955

Account No. 9782713643  
 Routing No. 122238420 Amount : \$ **94,500.80**  
 Customer Name: CITY OF SEASIDE

AUTHORIZED SIGNATURES: 1  
2  
3

**AUDITOR : ENTER AMOUNT AUTHORIZED FOR TRANSFER AND SIGN FORM**

TREASURER : PROCESS TRANSFER, ENTER DATE OF TRANSFER, SIGN FORM AND RETURN TO AUDITOR

| AUDITOR        |      | TREASURER        |                  |
|----------------|------|------------------|------------------|
| Hilda Castro   |      |                  |                  |
| Deputy Auditor | Date | Deputy Treasurer | Date of Transfer |

For Auditor-Controller Office use only

|                                        |                                       |
|----------------------------------------|---------------------------------------|
| Period <u>                    </u>     | JV Number <u>                    </u> |
| Budget Yr. <u>                    </u> | Date <u>                    </u>      |
| Total \$ <b>94,500.80</b>              |                                       |

| DESCRIPTION                  | AT | FD  | BU | ORG | ACCT | REP | CT | DEBIT | CREDIT |
|------------------------------|----|-----|----|-----|------|-----|----|-------|--------|
| <b>Special District Exp.</b> |    | 603 |    |     | 2530 |     |    |       |        |
| <b>Cash</b>                  |    | 603 |    |     | 1001 |     |    |       |        |

Daphne Hodgson, Deputy City Manager / Administrative Services (831) 899-6718; SCSD

Expenses for SEPTEMBER, 2017.

Prepared By: Hilda Castro Date: \_\_\_\_\_  
 Approved By: \_\_\_\_\_ Date: \_\_\_\_\_ Keyed By: \_\_\_\_\_ Date: \_\_\_\_\_



**SEASIDE COUNTY SANITATION DISTRICT  
STAFF REPORT**

**Item No.: 5.A.**

**TO:** Seaside County Sanitation District

**FROM:** Craig Malin, District Manager

**BY:** Rick Riedl, City Engineer

**DATE:** October 10, 2017

**SUBJECT: ADOPT RESOLUTION APPROVING INFRASTRUCTURE  
ENGINEERING CORPORATION (IEC), WALLACE GROUP, AND  
CSG CONSULTANTS TO PROVIDE ENGINEERING DESIGN  
SERVICES TO IMPLEMENT THE APPROVED CAPITAL  
IMPROVEMENTS PROGRAM.**

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**PURPOSE**

The purpose of this item is for the District Board to consider adopting a resolution approving firms to provide engineering design services to implement the approved capital improvements program.

**RECOMMENDATION**

It is recommended that the Board adopt the attached resolution approving Infrastructure Engineering Corporation (IEC), Wallace Group, and CSG Consultants to provide engineering design services to implement the approved capital improvements program.

**BACKGROUND**

District staff released a Request for Qualifications (RFQ) on August 19, 2017 with the intent to select up to three firms to provide design services for the District. The intent of the solicitation was to retain firms to help implement any or all of the CIP projects shown in Exhibit 'A' - "Seaside County Sanitation District Capital Improvement Program," attached. The RFQ was sent to 23 engineering firms and posted on the City of Seaside website. Firms noticing the RFQ from these sources either download the RFQ from the website or requested District staff to send them a copy.

A total of eight proposals were received by September 14, 2017. Proposals were evaluated for completeness and were evaluated on the firm's qualifications to perform the intended work. The proposals were evaluated on organization, staffing, related experience, management approach

and local knowledge. Special attention was given to the proposed project managers and their related experiences along with the qualifications of firms noted as potential sub-consultants. The ratings were performed by a selection committee comprised of professional engineers from the District and the District's CIP Manager, Harris & Associates. After the independent evaluations were completed, the ratings were compiled and tabulated by District staff. The selection committee conferred to create a short list of firms based on the combined evaluations.

The top rated engineering design firms are well qualified for all types of engineering and project management work. Therefore, the selection committee recommends the Board adopt a resolution to approve the top three design firms consisting of IEC of San Jose, Wallace Group of San Luis Obispo and CSG Consultants of San Jose.

**Next Steps:**

Staff will negotiate the scope and fee for specific projects with the three firms to provide engineering design services to implement portions of the approved capital improvements program outlined above. Once the scope, schedule, and fee have been agreed upon, staff will request that the firm execute a Master Services Agreement. The negotiated agreement, along with a proposal will be presented to the District for approval prior to moving forward with any work on the CIP.

Existing capital improvement projects, including the Del Monte, Military and Rosita lift station upgrades and the 942 Angelus Way Sewer Pipeline Upgrade will retain their current design engineer E2 Consulting Engineers. Contract amendments with E2 Consulting Engineers will be presented if additional scope is determined necessary to complete project design.

**Environmental Compliance:**

In accordance with Title 14, California Code of Regulations, implementation of Capital Projects may require an Initial Study to determine if additional requirements to prepare Environmental Impact Reports (EIR) or Negative Declarations (ND) may be required. The CEQA requirements for the recommended capital projects will be addressed during the proposed design phase and will be completed prior to implementing the capital projects.

**FISCAL IMPACT**

The approved budget for the projects is shown in Exhibit A, "Seaside County Sanitation District Capital Improvement Program." Fees to retain selected firms will be allocated from the respective capital project.

**ATTACHMENTS**

1. CIP
  2. Resolution
- 

Reviewed for Submission By:

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Craig Malin, District Manager

EXHIBIT A - Seaside County Sanitation District Capital Improvement Program

|    | A                            | B                                                     | E           | F             | I          | J            | K            | L            | M            | N            | V            | X             |
|----|------------------------------|-------------------------------------------------------|-------------|---------------|------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|
| 1  |                              |                                                       | Prior Years | Carry Forward | 2017/18    | 2018/19      | 2019/20      | 2020/21      | 2021/22      | 2022/23      | Out Years    | Project Total |
| 2  | Capital Improvement Projects |                                                       |             |               |            |              |              |              |              |              |              |               |
| 3  |                              | 1 Del Monte Lift Station Upgrades - Carry Over        | \$ 122,181  | \$ 1,307,319  |            |              |              |              |              |              | \$ 0         | \$ 1,429,500  |
| 4  |                              | 2 Rosita Lift Station Upgrades Near Term - Carry Over | \$ 4,725    | \$ 115,090    |            |              |              |              |              |              | \$ -         | \$ 119,815    |
| 5  |                              | 3 942 Angelus Way Sewer Main Upgrade - Carry Over     | \$ 28,528   | \$ 373,972    |            |              |              |              |              |              | \$ 0         | \$ 402,500    |
| 6  |                              | 4 Del Rey Park Sewer Main Upgrade - Carry Over        | \$ -        | \$ 120,200    |            | \$ 345,265   |              |              |              |              | \$ -         | \$ 465,465    |
| 7  |                              | 5 Del Monte Blvd. Sewer Main Upgrade                  | \$ -        | \$ -          | \$ 265,000 | \$ 1,582,755 |              |              |              |              | \$ -         | \$ 1,847,755  |
| 8  |                              | 6 Military Lift Station Replacement - Carry Over      | \$ 67,394   | \$ 805,721    |            |              |              |              |              |              | \$ -         | \$ 873,115    |
| 9  |                              | 7 Fremont Blvd. Sewer Main Upgrade - Carry Over       | \$ 873      | \$ 420,616    |            |              | \$ 168,000   | \$ 1,361,031 |              |              | \$ -         | \$ 1,950,520  |
| 10 |                              | 8 Luzern St. Sewer Main Upgrade - Carry Over          | \$ -        | \$ 75,000     |            |              |              | \$ 75,000    | \$ 533,530   |              | \$ (75,000)  | \$ 608,530    |
| 11 |                              | 9 La Salle Ave. Sewer Main Upgrade - Carry Over       | \$ -        | \$ 115,000    |            |              |              |              |              |              | \$ 791,750   | \$ 906,750    |
| 12 |                              | 10 Tioga Lift Station Upgrade                         | \$ -        |               |            |              |              |              |              |              | \$ 284,650   | \$ 284,650    |
| 13 |                              | 11 Birch Ave. Sewer Main Upgrade                      | \$ -        |               |            |              |              |              | \$ 759,615   |              | \$ -         | \$ 759,615    |
| 14 |                              | 12 Root Intrusion Sewer Main Replacement Program      | \$ 14,750   |               |            |              | \$ 1,086,000 | \$ 1,086,000 | \$ 1,086,000 | \$ 1,086,000 | \$ 1,071,250 | \$ 5,430,000  |
| 15 |                              | 13 Brick Manhole Upgrades                             |             |               |            |              |              |              |              |              | \$ 456,100   | \$ 456,100    |
| 16 |                              | 14 Drop Manhole Upgrades                              |             |               |            |              |              |              |              |              | \$ 553,550   | \$ 553,550    |
| 17 |                              | 15 Manhole Lids                                       |             |               |            |              |              |              |              |              | \$ 116,250   | \$ 116,250    |
| 18 |                              | 16 Rod Hole Replacement                               |             |               |            |              |              |              |              |              | \$ 1,457,000 | \$ 1,457,000  |
| 19 |                              | 17 New Manhole Installations                          | \$ 50,099   |               |            |              |              |              |              |              | \$ 3,669,901 | \$ 3,720,000  |
| 20 |                              | 18 Canyon Del Rey Sewer Line Replacement              |             |               |            |              |              |              |              | \$ 160,000   | \$ 465,450   | \$ 625,450    |
| 21 |                              | 19 Highway 1 Sewer Line Cleaning - Carry Over         | \$ 9,499    | \$ 40,501     |            | \$ 167,000   |              |              |              |              | \$ 0         | \$ 217,000    |
| 22 |                              | 20 Sutter Street Sewer Main Replacement               |             |               |            |              |              |              |              |              | \$ 465,000   | \$ 465,000    |
| 23 |                              | 21 Master Plan Update - Carry Over                    | \$ 327,056  | \$ 65,332     |            |              |              |              |              | \$ 440,000   | \$ 124,858   | \$ 957,246    |
| 24 |                              | Subtotal Capital Improvement Projects                 |             |               | \$ 265,000 | \$ 2,095,020 | \$ 1,254,000 | \$ 2,522,031 | \$ 2,379,145 | \$ 1,686,000 | \$ 9,380,760 |               |

**RESOLUTION NO. 17-**

**A RESOLUTION OF THE SEASIDE COUNTY SANITATION DISTRICT APPROVING INFRASTRUCTURE ENGINEERING CORPORATION (IEC), WALLACE GROUP, AND CSG CONSULTANTS TO PROVIDE ENGINEERING DESIGN SERVICES FOR CAPITAL IMPROVEMENT PROGRAM IMPLEMENTATION**

**WHEREAS**, on August 19, 2017, the Seaside County Sanitation District (the SCSD) issued a Request for Qualifications (RFQ) to solicit proposals from eligible firms to provide design services for the capital improvement program; and

**WHEREAS**, on September 14, 2017, proposals were received from eight firms offering professional design services to implement SCSD's Capital Improvement Program; and

**WHEREAS**, a selection committee consisting of District staff reviewed eight proposals based upon RFQ criteria; and

**WHEREAS**, based upon the review, Infrastructure Engineering Corporation (IEC), Wallace Group and CSG Consultants were selected as the most qualified to perform these services based on proposal organization, staffing, related experience, management approach, local knowledge and ability to provide service in a timely manner.

**NOW THEREFORE, BE IT RESOLVED**, that the Seaside County Sanitation District approves selection of Infrastructure Engineering Corporation (IEC), Wallace Group and CSG Consultants to provide engineering design services for capital improvement program implementation.

**PASSED AND ADOPTED** at a joint meeting of the Seaside County Sanitation District duly held on the 10th day of October 2017, by the following vote:

AYES:            Board Members:  
NOES:            Board Members:  
ABSENT:        Board Members:  
ABSTAIN:       Board Members:

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Ralph Rubio, Chair  
Seaside County Sanitation District

ATTEST:

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Lesley Milton-Rerig, District Clerk  
Seaside County Sanitation District