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, April 10, 20189:30 AM,
City of Seaside Conference Room
440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio	Chair
Jerry Blackwelder	First Vice Chair
Pat Lintell	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. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATIORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property includes Wastewater Collection System Facilities owned by Marina Coast Water District the portions of Fort Ord that are within the City of Seaside. Agency Negotiator: Craig Malin, General Manager, Negotiating Parties: Marina Coast Water District. Under Negotiation: Price and Terms of Payment.

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE MARCH 13, 2018 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the March 13, 2018 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF MARCH 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of expenditures for March 2018 for the Seaside County Sanitation District in the amount of $106,214.49.

RECOMMENDATION: Approve expenditures for March 2018. Total expenditures were $106,214.49.

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH 2018.

PURPOSE: Receive monthly report for sewer maintenance and stoppages for March 2018.

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

D. UPDATE ON THE ONGOING COORDINATION BETWEEN THE SCSD AND THE MCWD ON POTENTIAL APPLICATIONS TO THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY FOR THE EXPANSION OF THE SPHERE OF INFLUENCE AND SERVICE AREA ANNEXATION

PURPOSE: The purpose of this item is to provide an update to the District Board on the on ongoing coordination between the SCSD and the MCWD on potential applications to Local Agency Formation Commission of Monterey County (LAFCO) for expansion of the sphere of influence and service area annexation.

RECOMMENDATION: It is recommended that the District consider entering into an agreement with the MCWD to explore alternatives to submitting individual applications to Local Agency Formation Commission of Monterey County (LAFCO) for expansion of the sphere of influence and service area annexation.

6. NEW BUSINESS

A. ADOPT A RESOLUTION REJECTING ALL BIDS FOR THE LIFT STATIONS UPGRADES FOR MILITARY, ROSITA, AND DEL MONTE LIFT STATIONS PROJECT AND AUTHORIZE RE-DESIGN, ADVERTISEMENT AND SOLICITATION

PURPOSE: The purpose of this item is for the District Board to consider a resolution rejecting all Bids received for the Lift Station Upgrades for Military, Rosita, and Del Monte Lift Stations Project and authorize re-design, advertisement and solicitation of the Project.

RECOMMENDATION: It is recommended the District Board adopt a resolution rejecting all Bids for the Lift Station Upgrades for Military, Rosita, and Del Monte Lift Stations Project and authorizing re-design, advertisement and solicitation of the Project.

B. ADOPT A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH E2 CONSULTING ENGINEERS FOR AN AMOUNT NOT TO EXCEED FORTY-ONE THOUSAND DOLLARS ($41,000) FOR THE LIFT STATIONS UP-GRADES AND REPLACEMENT PROJECT

PURPOSE: The purpose of this item is for the District Board to consider amending an agreement with E2 Consulting Engineers to provide professional engineering services for re-designing the Lift Station Upgrades for Military, Rosita, and Del Monte Lift Stations Project.

RECOMMENDATION: It is recommended the District Board adopt the attached resolution amending the Professional Services Agreement with E2 Consulting Engineers for an amount not to exceed Forty-One Thousand Dollars ($41,000) to provide professional engineering services for re-designing the Lift Station Upgrades for Military, Rosita, and Del Monte Lift Stations Project and authorizing the District Manager to execute the Amendment.

C. ADOPT A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND THREE HUNDRED FIFTY-EIGHT DOLLARS ($56,358) FOR THE LIFT STATIONS UPGRADES AT MILITARY, ROSITA, AND DEL MONTE LIFT STATIONS PROJECT

PURPOSE: The purpose of this item is to consider amending an agreement with Harris & Associates to provide professional services for bidding and construction management support for the Lift Station Upgrades for Military, Rosita, and Del Monte Lift Stations Project.

RECOMMENDATION: It is recommended the District Board adopt the attached resolution amending the professional services agreement with Harris & Associates for an amount not to exceed Fifty-Six Thousand Three Hundred Fifty-Eight Dollars ($56,358) to provide professional services for bidding and construction management support for the Lift Station Upgrades for Military, Rosita, and Del Monte Lift Stations Project and authorizing the District Manager to execute the Amendment.

D. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTEEN THOUSAND NINE HUNDRED DOLLARS ($118,900,000) FOR THE CANYON DEL REY SEWER LINE REPLACEMENT PROJECT

PURPOSE: The purpose of this item is to consider approval of an agreement with Infrastructure Engineering Corporation (IEC) to provide professional engineering services for the Canyon Del Rey Sewer Line Replacement Project.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the Professional Services Agreement with Infrastructure Engineering Corporation (IEC) for an amount not to exceed One Hundred Eighteen Thousand Nine Hundred Dollars ($118,900) to provide professional engineering services for the Canyon Del Rey Sewer Line Replacement Project and authorizing the District Manager to execute the Agreement.

E. RECEIVE PRELIMINARY ANALYSIS FOR PROVIDING SEWER COLLECTION SERVICE TO THE PROPOSED DEVELOPMENT IN THE CITY OF DEL REY OAKS AND PROVIDE DIRECTION TO STAFF

PURPOSE: The purpose of this item is to provide preliminary design concepts and probable cost for constructing sewer collection system improvements to a proposed development within the City of Del Rey Oaks.

RECOMMENDATION: Receive the memorandum outlining the preliminary design concepts and probable cost for constructing sewer collection system improvements to a proposed development within the City of Del Rey Oaks.

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.

A. FATS, OIL, AND GREASE (FOG) CORRESPONDENCE

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 8, 2018
Seaside City Hall
9:30 AM

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 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.