



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, October 10, 2017 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. ROLL CALL

Present: Lintell, Blackwelder, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were 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:	Approved
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 SEPTEMBER 12, 2017 REGULAR MEETING.

Action: Approved

B. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR SEPTEMBER 2017

Action: Received

C. SEPTEMBER 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

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.

Item was presented by District Engineer, Rick Riedl. Mr. Riedl explained that the Seaside County Sanitation District retains professional services outside the district to design the capital improvement program projects and in the past we have had two firms short listed and this time we are requesting three firms short listed. The way that that was decided is that RFP's were sent to 23 potential bidders and also posted on our website. There were 8 proposals received. The proposals were evaluated by a panel of professional engineers and they came to the conclusion that the three best firms were Infrastructure Engineering Corporation (IEC), Wallace Group and CSG Consultants. If approved by the Board, negotiations will take place with individual firms to ask that a master service agreement be signed. After signing it, it would be brought before the Board for review prior to approval. There were questions asked by the Board and 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 adopt a revised Resolution approving Infrastructure Engineering Corporation (IEC), Wallace Group and CSG Consultants to provide engineering design services to implement the approved capital improvements program.

RESULT:	Approved
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 last month the sewer line was being cleaned out on Canyon del Rey and staff came back reporting that there were pieces of pipe coming up with cleaning equipment. Video inspection confirmed that the line is in bad shape, and although it is on the capital improvement program list, it is project number 18. Staff will return next meeting recommending that the project be moved to a higher priority project. There were questions asked by the Board and answered by Mr. Riedl. No further reports.

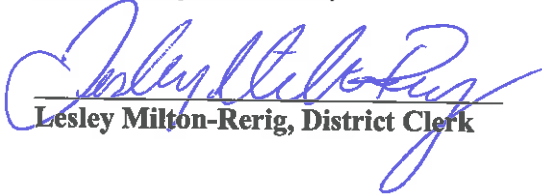
7. BOARD MEMBERS COMMENTS

None

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:39 a.m.

Respectfully Submitted,


Lesley Milton-Rerig, District Clerk


Ralph Rubio, Chair

