



SEASIDE COUNTY SANITATION DISTRICT

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SPECIAL MEETING AGENDA

Board of Directors

Tuesday, December 18, 2018, 9:30 AM

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Jerry Blackwelder
Pat Lintell
Jon Wizard

First Vice Chair
Second Vice Chair
District Member

2. ROLL CALL

3. ELECTION OF OFFICERS 2019

4. CONSENT AGENDA

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

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

RECOMMENDATION: That the minutes be reviewed and approved.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR NOVEMBER 2018

PURPOSE: Receive Seaside County Sanitation District Operations Report for November 2018.

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

C. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED \$6,500 FOR THE SAND CITY WEST END SEWER ANALYSIS PROJECT

PURPOSE: The purpose of this item is for the District's Board to consider approval of an agreement with Wallace Group to provide professional engineering services for the Sand City West End Sewer Analysis Project.

The EIR for the Sand City West End Project was certified by the City of Sand City on June 5, 2018 (Clearing House #2017061066).

RECOMMENDATION: It is recommended that the Board adopt a resolution to approve the Professional Services Agreement with Wallace Group for an amount not to exceed \$6,500 to provide professional engineering and technical services for the Sand City West End Sewer Analysis Project and authorize the District Manager to execute the agreement.

D. FUNDING AGREEMENT WITH DBO DEVELOPMENT NO. 30, LLC FOR THE SAND CITY WEST END SEWER ANALYSIS PROJECT

PURPOSE: The purpose of this item is for the District's Board to consider approval of a funding agreement with DBO Development No. 30, LLC for the Sand City West End Sewer Analysis Project.

The EIR for the Sand City West End Project was certified by the City of Sand City on June 5, 2018 (Clearing House #2017061066).

RECOMMENDATION: It is recommended that the Board adopt a resolution approving the Funding Agreement with DBO Development No. 30, LLC for the Sand City West End Sewer Analysis Project and authorize the District Manager to execute the agreement.

5. NEW BUSINESS

A. APPROVE A CONTRACT WITH MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED EIGHTY THREE THOUSAND TWO HUNDRED DOLLARS (\$1,683,200) FOR LIFT STATIONS UPGRADES.

PURPOSE: The purpose of this item is for the District's Board to consider approval of a resolution authorizing a Construction Contract Agreement with Monterey Peninsula Engineering to provide all labor, material, equipment, and services necessary to complete the Lift Stations Upgrades at Military, Rosita, and Del Monte Lift Stations.

Environmental Compliance: The Lift Stations Upgrades at Military, Rosita, and Del Monte Lift Stations is considered categorically exempt and the Notice of Exemption was filed in September 20, 2017 with the Monterey County Clerk's Office.

RECOMMENDATION: It is recommended the District Board adopt a resolution awarding a Construction Contract Agreement with Monterey Peninsula Engineering for an amount not to exceed One Million Six Hundred Eighty Three Thousand Two Hundred Dollars (\$1,683,200) to provide all labor, material, equipment, and services necessary to complete the Lift Stations Upgrades at Military, Rosita, and Del Monte Lift Stations and authorizing the District Manager to execute the Construction Contract Agreement.

B. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED EIGHT THOUSAND THIRTY FIVE DOLLARS (\$8,035) FOR PREPARATION OF CULTURAL RESOURCES SURVEY FOR THE CANYON DEL REY BOULEVARD SEWER REPLACEMENT PROJECT

PURPOSE: The purpose of this item is to consider amending an agreement with Harris & Associates to provide professional services for the preparation of a cultural resources survey and technical report in support of the Canyon Del Rey Boulevard Sewer Replacement Project.

ENVIRONMENTAL COMPLIANCE

The proposed amendment is to assist with preparation of environmental documents. Appropriate environmental determinations will be completed prior to award of the construction contract.

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 Eight Thousand Thirty Five Dollars (\$8,035) to prepare cultural resources survey and technical report in support of the Canyon Del Rey Boulevard Sewer Replacement Project and authorizing the District Manager to execute the Amendment.

C. APPROVE MASTER TAXING ENTITY AGREEMENT WITH CITY OF SEASIDE

PURPOSE: The purpose of this time is to receive funds related to the contemplated sale of property at the Bayonet/Black Horse.

RECOMMENDATION: It is recommended that the District Board approve the Master Taxing Entity Agreement.

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:
January 8, 2019
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.