SEASIDE COUNTY SANITATION DISTRICT

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REGULAR **MEETING AGENDA**
Board of Directors
Tuesday, January 8, 2019, 9:30 AM
City of Seaside Conference Room
440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Jon Wizard	Chair
Jerry Blackwelder	First Vice Chair
Pat Lintell	Second Vice Chair

2. ROLL CALL

3. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE DECEMBER 18, 2018 SPECIAL MEETING.

PURPOSE: To review and approve the minutes from the December 18, 2018 Special Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

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

PURPOSE: Receive District Operations report for December 2018.

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

C. APPROVE THE PURCHASE OF A SEWER VIDEO VAN IN THE AMOUNT OF $169,337.50.

PURPOSE: The purpose of this item is for the Seaside County Sanitation District Board to consider purchasing a Sewer Video Van in the amount of $169,337.50.

RECOMMENDATION: It is recommended the Seaside County Sanitation District Board adopt a resolution appropriating $110,000 from the Sanitation Reserves to the Capital Outlay account for Video Equipment and authorizes the District Manager to execute a contract to purchase a Sewer Video Van from Elite Equipment in the amount of $169,337.50.

CEQA Compliance:The proposed action is not a project as defined by the California Environmental Quality Act (CEQA).

4. NEW BUSINESS

A. CONTRACT AMENDMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY FIVE THOUSAND EIGHT HUNDRED EIGHTY EIGHT DOLLARS ($225,888) FOR PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LIFT STATIONS UPGRADES

PURPOSE: Consider approval of a contract amendment with Harris & Associates to provide project management, construction management and inspection 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 that the Board adopt a resolution approving the contract amendment with Harris & Associates for an amount not to exceed Two Hundred Twenty Five Thousand Eight Hundred Eighty Eight Dollars ($225,888) to provide project management, construction management and inspection services necessary to complete the Lift Stations Upgrades at Military, Rosita, and Del Monte Lift Stations and authorize the District Manager to execute the contract amendment.

B. CONTRACT AMENDMENT WITH E2 CONSULTING ENGINEERS INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY ONE THOUSAND NINE HUNDRED TWENTY SEVEN DOLLARS ($171,927) FOR ENGINEERING DESIGN SUPPORT TO CONSTRUCTION FOR THE LIFT STATIONS UPGRADES

PURPOSE: Consider approval of a contract amendment with E2 Consulting Engineers, Inc. to provide engineering design support during construction 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 that the Board adopt a resolution approving the contract amendment with E2 Consulting Enginees, Inc. for an amount not to exceed One Hundred Seventy One Thousand Nine Hundred Twenty Seven Dollars ($171,927) for engineering design support during construction necessary to complete the Lift Stations Upgrades at Military, Rosita, and Del Monte Lift Stations and authorize the District Manager to execute the contract amendment.

5. 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.

6. BOARD MEMBERS COMMENTS

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 12, 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.