



# SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

## SPECIAL MEETING

Board of Directors

Tuesday, March 17, 2020, 9:30 AM

City of Seaside Council Chamber

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### 1. **CALL TO ORDER**

#### **BOARD OF DIRECTORS**

Jerry Blackwelder

Pat Lintell

Alissa Kispersky

Chair

First Vice Chair

Second Vice Chair

### 2. **ROLL CALL**

#### **BOARD OF DIRECTORS**

Jerry Blackwelder

Pat Lintell

Alissa Kispersky

Chair

First Vice Chair

Second Vice Chair

### 3. **REVIEW OF AGENDA**

*If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).*

### 4. **PUBLIC COMMENT**

*Members of the public wishing to address the Seaside County Sanitation District on matters within the jurisdiction of the Board, but not on this agenda, may do so during Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.*

### 5. **CONSENT AGENDA**

#### **A. APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2020 REGULAR MEETING.**

**PURPOSE:** To review and approve the minutes from the February 11, 2020 Regular Meeting.

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

#### **B. APPROVAL OF DECEMBER 2019 & JANUARY 2020 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION**

## **DISTRICT.**

**PURPOSE:** Approval of additional expenditures for December 2019 in the amount of \$382,902.15 and expenditures for January 2020 in the amount of \$655,073.43 for the Seaside County Sanitation District.

**RECOMMENDATION:** Approve additional expenditures for December 2019 and total expenditures for January 2020. Additional expenditures to report for December 2019 were \$382,902.15. Total expenditures for January 2020 were \$655,073.43. A drawdown in the amount of \$1,037,975.58 for the additional December 2019 expenditures and January 2020 expenditures is being requested.

### **C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR FEBRUARY 2020.**

**PURPOSE:** Receive Seaside County Sanitation District Operations report for February 2020.

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

## **6. NEW BUSINESS**

### **A. APPROVE A CONSTRUCTION CONTRACT WITH K.J. WOODS CONSTRUCTION, INCORPORATED FOR AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS (\$3,338,000) FOR THE DEL MONTE BOULEVARD SEWER MAIN REPLACEMENT PROJECT**

**PURPOSE:** The purpose of this item is for the District's Board to consider approval of a Construction Contract Agreement with K.J. Woods Construction, Incorporated to provide all labor, material, equipment, and services necessary to complete the Del Monte Boulevard Sewer Main Replacement Project.

**RECOMMENDATION:** It is recommended that the Board adopt a resolution approving the Construction Contract Agreement with K.J. Woods Construction, Incorporated for an amount not to exceed Three Million Three Hundred Thirty-Eight Thousand Dollars (\$3,338,000) to provide all labor, material, equipment, and services necessary to construct the Del Monte Boulevard Sewer Main Replacement Project and authorizing the District Manager to execute the Construction Contract Agreement.

### **B. APPROVE AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT**

**NOT TO EXCEED THREE HUNDRED TWENTY-TWO THOUSAND THREE HUNDRED DOLLARS (\$322,300) TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT FOR THE DEL MONTE SEWER REPLACEMENT PROJECT**

**PURPOSE:** The purpose of this item is for the District's Board to consider amending an agreement with Harris & Associates to provide professional services in continued support of the District's Capital Improvement Program (CIP) to perform construction management and inspection services during construction of the Del Monte Boulevard Sewer Main Replacement Project.

**RECOMMENDATION:** It is recommended that the Board adopt a resolution approving an amendment to the Professional Services Agreement with Harris & Associates for an amount not to exceed Three Hundred Twenty-Two Thousand Three Hundred Dollars (\$322,300) to provide professional services in continued support of the District's Capital Improvement Program (CIP) to perform construction management and inspection services during construction of the Del Monte Boulevard Sewer Main Replacement Project and authorizing the District Manager to execute the Amendment.

**C. APPROVE AN AMENDMENT TO A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED EIGHTY-SIX THOUSAND SIXTY DOLLARS (\$86,060) FOR THE DEL MONTE BOULEVARD SEWER MAIN REPLACEMENT PROJECT**

**PURPOSE:** The purpose of this item is for the District's Board to consider approval of an amendment to the Design Professional Services Agreement with Wallace Group to provide additional professional engineering and technical services for engineering support during construction of the Del Monte Boulevard Sewer Main Replacement Project.

**RECOMMENDATION:** It is recommended that the Board adopt a resolution approving an amendment to the Design Professional Services Agreement with Wallace Group for an amount not to exceed Eighty-Six Thousand Sixty Dollars (\$86,060) to provide additional professional engineering and technical services for engineering support during construction for the Del Monte Boulevard Sewer Main Replacement Project and authorizing the District Manager to execute the Amendment.

**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.*

**8. BOARD MEMBERS COMMENTS**

**9. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
April 14, 2020  
Seaside City Hall  
9:30 AM

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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.