



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, March 17, 2020 9:30 AM
SPECIAL MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:32 AM

2. ROLL CALL

PRESENT: Lintell, Blackwelder

ABSENT: Kispersky

3. REVIEW OF AGENDA

No changes were made.

4. PUBLIC COMMENT

There were no requests to speak.

5. CONSENT AGENDA

On motion by First Vice Chair Pat Lintell and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved Consent Agenda with the exception of Item A which was pulled by First Vice Chair Pat Lintell and will be continued to the next meeting.

RESULT:	<i>Approved</i>
AYES:	<i>Jerry Blackwelder, Pat Lintell</i>
NOES:	<i>None</i>
ABSENT:	<i>Alissa Kispersky</i>

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

Action: Continued

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

Action: Approved

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

Action: Received

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

Acting District Engineer, Scott Ottmar, presented item and went through the staff report. Chair Blackwelder opened public comment.

- Tom Seidel – Project Manager for Specialty, spoke on the bid process and the integrity of the process.
- Michael Lum - K.J. Woods, Legal Counsel, spoke on the item.

On motion by First Vice Chair Pat Lintell and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT: ***Approved***
AYES: *Jerry Blackwelder, Pat Lintell*
NOES: *None*
ABSENT: *Alissa Kispersky*

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

On motion by First Vice Chair Pat Lintell and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT: ***Approved***
AYES: *Jerry Blackwelder, Pat Lintell*
NOES: *None*
ABSENT: *Alissa Kispersky*

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

On motion by First Vice Chair Pat Lintell and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT: **Approved**
AYES: *Jerry Blackwelder, Pat Lintell*
NOES: *None*
ABSENT: *Alissa Kispersky*

7. STAFF REPORTS

None.

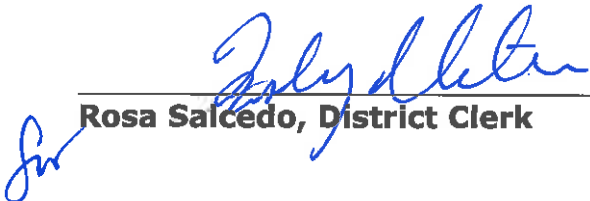
8. BOARD MEMBERS COMMENTS

None.

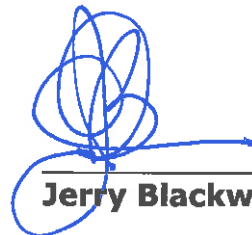
9. ADJOURNMENT

On motion, the meeting was adjourned at 9:53 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair