

Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

Santa Cruz County Sanitation District Six Hundred Sixty-fifth Regular Meeting

Thursday, January 19, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF DECEMBER 1, 2011**..... 2-1 thru 2-3
3. **APTOS TRANSMISSION MAIN RELOCATION PROJECT - STATUS REPORT**: After project update, consider accepting and filing the report for the subject project.
 - a. Letter of the District Engineer. 3-1
4. **EMERGENCY REPAIRS AT HIDDEN BEACH (R2-6127)**: Consider finding that repairs to an abandoned asbestos cement pipe outfall at Hidden Beach did not permit a competitive solicitation for bids, and ratify an emergency contract with Anderson Pacific Engineering Construction, Inc.
 - a. Letter of the District Engineer. 4-1 thru 4-2
 - b. Independent Contractor Agreement..... 4-3 thru 4-7
5. **HIDDEN BEACH PUMP STATION - SAFETY FENCING**: Consider including a \$60,000 line item in the 2012/2013 budget for construction of the Hidden Beach Safety Fencing and directing the District Engineer to work with POSCS on the outreach, selection, and recommendations for safety fencing installation.
 - a. Letter of the District Engineer. 5-1 thru 5-2

6. **REQUEST FOR STATEMENT OF QUALIFICATIONS FOR TRANSMISSION MAIN REPLACEMENTS**: Consider approving a Request for Statement of Qualifications and directing the District Engineer to proceed with consultant selection. Also consider directing the District Engineer to return with an updated Capital Improvement Program on, or before, March 1, 2012.
 - a. Letter of the District Engineer. 6-1 thru 6-3
 - b. Location Maps. 6-4 thru 6-10
 - c. Letter to Consultants (Statement of Qualifications). 6-11 thru 6-13

7. **AMENDMENT TO AGREEMENT FOR REVENUE STUDY, RESIDENTIAL FLOW STUDY AND JOINT AGREEMENT REVISIONS WITH HORNBERGER ENGINEERING (CW03636)**: Consider approving an independent contractor agreement with Hornberger Engineering.
 - a. Letter of the District Engineer. 7-1 thru 7-2
 - b. Independent Contractor Agreement Amendment. 7-3
 - c. Proposal/Scope of Work (Exhibits “A” and “B”). 7-4 thru 7-6
 - d. Request for Approval of Agreement Form (ADM). 7-7

8. **APTOS TRANSMISSION MAIN RELOCATION PROJECT, AMENDMENT TO AGREEMENT FOR ARBORIST SERVICES WITH JAMES P. ALLEN & ASSOCIATES (CW93598)**: Consider approving an independent contractor agreement with James P. Allen for additional arborist services for the Aptos Transmission Main Relocation project.
 - a. Letter of the District Engineer. 8-1 thru 8-2
 - b. Independent Contractor Agreement Amendment. 8-3
 - c. Proposal/Scope of Work (Exhibit “A”). 8-4
 - d. Request for Approval of Agreement Form (ADM). 8-5




























9. **SHARPS AND PHARMACEUTICAL TAKE BACK PROGRAM**: Consider approving a \$5,000 contribution to the Sharps and Pharmaceutical Take Back Program
 - a. Letter of the District Engineer. 9-1 thru 9-2
 - b. Sharps and Pharmaceutical Take Back Program Budget. 9-3

- 10. **EARTH DAY SANTA CRUZ 2012**: Consider authorizing a contribution of \$800 from an existing public outreach budget to help fund the 2012 Earth Day event.
 - a. Letter of the District Engineer. 10-1
 - b. 2012 Earth Day Budget. 10-2

- 11. **SEWAGE SPILL REPORTS**: Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. 1668 Dominican Way, Santa Cruz. 11-1
 - b. 4619 Soquel Wharf Road, Soquel. 11-2

- 12. **ORAL COMMUNICATIONS**

- 13. **ADJOURNMENT TO FEBRUARY 2, 2012**

As a courtesy to those persons affected, please attend the meeting smoke and scent free. The Santa Cruz County Sanitation District complies with the Americans with Disabilities Act (ADA). The Board of Directors Chambers is located in an accessible facility. Persons with disabilities may request a copy of the agenda in an alternative format. If you need special assistance or accommodations to attend this meeting, please contact the District at 454-2160 (TDD number 831-454-2123) at least 72 hours in advance of the meeting, to make arrangements. If you have a question about an agenda item, please call District staff at 454-2160. Agenda documents, including those received after the publication of these agenda materials may be reviewed at the office of the District Secretary, Room 410 of the County Government Center Building at 701 Ocean Street, Santa Cruz, California.

