



**Santa Cruz County Sanitation District**

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(831) 454-2160 FAX (831) 454-2089 TDD: (831) 454-2123

**JOHN J. PRESLEIGH, DISTRICT ENGINEER**

**A G E N D A**

**Santa Cruz County Sanitation District  
Six Hundred Seventy-first Regular Meeting**

Thursday, May 3, 2012  
4:45 P.M.

D. A. Porath Sanitation Facility  
2750 Lode Street

Page #

- 1. **ROLL CALL**
- 2. **APPROVAL OF MINUTES OF APRIL 5, 2012** ..... 2-1 thru 2-3
- 3. **2012/2013 SEWER SERVICE CHARGES - PUBLIC HEARING**: Open a public hearing to hear objections or protests, if any, to the proposed 2012/2013 sewer service rate increases, and then consider adopting Ordinance No.126 in concept, setting sewer service charges.\*
  - a. Letter of the District Engineer ..... 3-1 thru 3-2
  - b. Ordinance No. 126, Amending District Code, Title 5, Article III, Sections 5.04.180 through 5.04.220, Sewer Service Charges
    - i. Showing Revisions ..... 3-3 thru 3-5
    - ii. Final Version ..... 3-6 thru 3-8
  - c. Letter and Report of Hornberger Engineering ..... 3-9 thru 3-20
  - d. Letters of Protest - NONE
  - e. Notice of Public Hearing ..... 3-21
  - f. **PUBLIC HEARING**

<b>*PROCEDURE FOR ADOPTING ORDINANCE NO. 126</b>
<ul style="list-style-type: none"> <li>1. Chairperson asks secretary to read title;</li> <li>2. Secretary reads title;</li> <li>3. Director moves detailed reading be waived;</li> <li>4. Chairperson opens public hearing;</li> <li>5. Chairperson closes public hearing;</li> <li>6. Director moves adoption of ordinance <u>in concept</u> and placement on next available agenda for final adoption.</li> </ul>

4. **APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE FOR CONSTRUCTION OF THE SPRECKELS DRIVE AT APTOS CREEK SEWER CROSSING REPLACEMENT PROJECT:** Consider approving the plans, specifications, and engineer’s estimate for the subject project and authorize calling for bids.
  - a. Letter of the District Engineer ..... 4-1 thru 4-2
  - b. Plans and Specifications ..... DISPLAY
  
5. **CORY STREET LIFT STATION PROJECT- AWARD OF CONTRACT:** Consider acceptance of the low bid of Monterey Peninsula Engineering, of Marina, in the amount of \$433,240.00, authorize the award of the contract for the subject project, and take related actions as required.
  - a. Letter of the District Engineer ..... 5-1 thru 5-2
  - b. Summary of Bids ..... 5-3
  - c. Contract Change Order Policy ..... 5-4
  - d. Request for Transfer of Funds (Aud 74) ..... 5-5
  - e. Request for Approval of Agreement Form (ADM) ..... 5-6
  
6. **BROMMER/HIDDEN BEACH PUMP STATION REHABILITATION PROJECT - NOTICE OF COMPLETION:** Consider accepting the improvements and approving the final cost for the subject project.
  - a. Letter of the District Engineer ..... 6-1
  - b. Summary of Final Costs ..... 6-2
  - c. Notice of Completion ..... 6-3
  
7. **APTOS TRANSMISSION MAIN RELOCATION PROJECT, QUALIFIED STORM WATER POLLUTION PREVENTION PROGRAM PRACTITIONER SERVICES - BAULDRY ENGINEERING, INC., AMENDMENT TO AGREEMENT, CONTRACT NO. CW13642:** Consider approving an independent contractor agreement amendment with Bauldry Engineering, Inc., for qualified storm water pollution prevention program practitioner services.
  - a. Letter of the District Engineer ..... 7-1
  - b. Independent Contractor Agreement Amendment ..... 7-2
  - c. Proposal/Scope of Work (Attachment “A”) ..... 7-3 thru 7-7
  - d. Request for Approval of Agreement Form (ADM) ..... 7-8

8. **INLAND ENVIRONMENTAL RESOURCES, INC., PILOT STUDY FOR SULFIDE OXIDATION SYSTEM, CONTRACT NO. CW13705:**

Consider approving an independent contractor agreement with Inland Environmental Resources, Inc., for the installation and operation of a Gener-Ox system at the Esplanade Pump Station.

- a. Letter of the District Engineer ..... 8-1 thru 8-2
- b. Independent Contractor Agreement ..... 8-3 thru 8-7
- c. Proposal/Scope of Work (Attachments "A" and "B") ..... 8-8 thru 8-11
- d. Request for Approval of Agreement Form (ADM) ..... 8-12

9. **SURPLUS OF DISTRICT PICKUP TRUCKS:** Consider declaring two vehicles to be surplus to District needs and authorize their disposition.

- a. Letter of the District Engineer ..... 9-1

10. **CLAIM OF DAVID CLAY SKINNER, CLAIM NO. 112-073, MOOSEHEAD DRIVE:** Consider rejecting the claim of David Skinner and referring it to District Counsel.

- a. Letter of Risk Management ..... 10-1
- b. Claim ..... 10-2
- c. Roto-Rooter Invoice No. 31419 ..... 10-3 thru 10-6

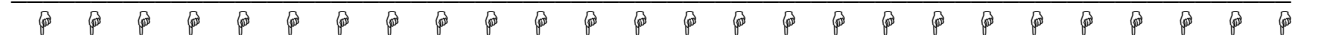
11. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.

- a. 426 Capitola Avenue ..... 11-1
- b. 1800 44<sup>th</sup> Avenue ..... 11-2

12. **ORAL COMMUNICATIONS**

13. **ADJOURNMENT TO MAY 17, 2012**

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