



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 Eighty-second Regular Meeting

Thursday, March 21, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF MARCH 7, 2013.** 2-1 thru 2-4
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices for the month of January, fiscal year 2012-2013..... 4-1 thru 4-4
5. **CLAIM AGAINST THE DISTRICT - 429 CAPITOLA AVENUE:** Consider denying the subject claim and referring it to County Counsel.
 - a. Letter of Risk Management and County Counsel. 5-1
 - b. Claim. 5-2
6. **SPRECKELS DRIVE NOTICE OF COMPLETION, CONTRACT NO. CW23715:** 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. **CONTRACT AMENDMENT FOR PROGRAMMABLE LOGIC CONTROLLER AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROGRAMMING - CONTROL SYSTEMS WEST, CONTRACT NO. CW13367:** Consider approving an independent contractor agreement amendment with Control Systems West for programming the SCADA master computer.
 - a. Letter of the District Engineer..... 7-1
 - b. Independent Contractor Agreement Amendment. 7-2
 - c. Request for Approval of Agreement Form (ADM)..... 7-3

8. **CAROLLO CONTRACT AMENDMENT – FELT STREET/TRAFFIC PLAN, CONTRACT NO. CW63452**: Consider approving an independent contractor agreement amendment with Carollo Engineers.. HANDOUT
 - a. Letter of the District Engineer
 - b. Independent Contractor Agreement Amendment
 - c. Proposal/Scope of Work
 - d. Request for Approval of Agreement Form (ADM)




























9. **AMENDMENT TO AGREEMENT FOR REVENUE STUDY AND REVISIONS TO JOINT AGREEMENT WITH HORNBERGER ENGINEERING, CONTRACT NO. CW13636**: Consider approving an independent contractor agreement amendment with Hornberger Engineering for preparation of revenue and residential wastewater flow studies and revision to the Joint Wastewater Treatment Agreement with the City of Santa Cruz.
 - a. Letter of the District Engineer. 9-1 thru 9-2
 - b. Independent Contractor Agreement Amendment. 9-3
 - c. Proposal/Scope of Work 9-4 thru 9-8
 - d. Request for Approval of Agreement Form (ADM). 9-9

10. **SOQUEL AND HIDDEN BEACH PUMP STATION CONCRETE REPAIR PROJECT – MOFFATT & NICHOL – DESIGN AND CONSTRUCTION OBSERVATION SERVICES: CONTRACT NO. CW23754**: Consider approving an independent contractor agreement with Moffatt & Nichol for consulting design and construction observation services.
 - a. Letter of the District Engineer. 10-1 thru 10-2
 - b. Independent Contractor Agreement. 10-3 thru 10-8
 - c. Proposal/Scope of Work 10-9 thru 10-22
 - d. Concrete Damage Study. 10-23 thru 10-82
 - e. Request for Approval of Agreement Form (ADM). 10-83

11. **SHARPS AND PHARMACEUTICAL TAKE BACK PROGRAM**: Consider approving a \$5,000 contribution for the subject program.
 - a. Letter of the District Engineer. 11-1 thru 11-2
 - b. Program Budget. 11-3

- 12. **PURCHASE OF HANDHELD AND MOBILE RADIOS:** Consider approving a transfer of funds for the purchase of 15 FCC compliant mobile truck mounted radios.
 - a. Letter of the District Engineer. 12-1 thru 12-2
 - b. Transfer of Funds Form. 12-3

- 13. **ADJOURNMENT TO APRIL 4, 2013**

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.

