



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-seventh Regular Meeting

Thursday, August 1, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF JUNE 13, 2013**..... 2-1 thru 2-5
3. **ORAL COMMUNICATIONS**
 - a. Informational Book Presentation to the Board: “JOURNEY FOR THE PLANET”
4. **SANITATION FISCAL REPORT**: Consider ratification of paid invoices.
 - a. Month of May, Fiscal Year 2012-13..... 4-1 thru 4-4
5. **APTOS TRANSMISSION MAIN RELOCATION PROJECT, CLEAN WATER STATE REVOLVING FUND NO. C-06-4831-110 UNANTICIPATED REVENUE**: Consider adopting a resolution accepting unanticipated revenue in the amount of \$3,475,138.00 from the State Water Resources Control Board.
 - a. Letter of the District Engineer..... 5-1
 - b. Resolution No. 13-05, Resolution Accepting Unanticipated Revenue from Aptos Transmission Main Relocation Project..... 5-2
 - c. Letter of State Water Resources Control Board, dated June 19, 2013. 5-3
 - d. Clean Water State Revolving Fund Program Change Order Approval Form. . 5-4 thru 5-5
 - e. Request for Disbursement..... 5-6
6. **CLOSING OF DEBT SERVICE FUNDS FOR COMPLETED PROJECTS**: Consider authorizing the Auditor-Controller to close two debt service funds.
 - a. Letter of the District Engineer..... 6-1 thru 6-2

7. **PAYMENT OF OVERDUE INVOICES – SOQUEL CREEK WATER DISTRICT, INDUSTRIAL SAFETY SUPPLY, AND CITY OF SANTA CRUZ:**

Consider approving payment of old, overdue invoices.

- a. Letter of the District Engineer. 7-1
- b. Invoices. 7-2 thru 7-5

8. **ELECTRIC PUMP AND MOTOR REPAIR SERVICE CONTRACT XYLEM WATER SOLUTIONS USA, INC., CONTRACT NO. CW33608:**

Consider approving an independent contractor agreement with Xylem Water Solutions for repair and service of the District’s electric pump motors.

- a. Letter of the District Engineer. 8-1 thru 8-2
- b. Letter of Xylem Water Solutions USA, Inc.. 8-3 thru 8-4
- c. Independent Contractor Agreement
 - i. Showing Revisions. 8-5 thru 8-9
 - ii. Final Version. 8-10 thru 8-14
- d. Proposal/Scope of Work 8-15
- e. Request for Approval of Agreement Form (ADM). 8-16

9. **ELECTRICAL REPAIR SERVICES CONTRACT, DARREL VARNI ELECTRIC, INC., CONTRACT NO. CW33602:**

Consider approving an independent contractor agreement with Darrel Varni Electric for repair and support of District’s electrical systems.. . . . HANDOUT

- a. Letter of the District Engineer
- b. Independent Contractor Agreement
- c. Proposal/Scope of Work
- d. Request for Approval of Agreement Form (ADM)

10. **APTOS VILLAGE SEWER REHABILITATION, CONTRACT CHANGE ORDER NO. 4, CONTRACT NO. CW33738:**

Consider approving a transfer of funds and a contract change order for additional extra work.

- a. Letter of the District Engineer. 10-1 thru 10-2
- b. Request for Transfer of Funds Form (Aud-74). 10-3
- c. Contract Change Order No. 4. 10-4
- d. Request for Approval of Agreement Form (ADM-29). 10-5
- e. Proposal/Scope of Work. 10-6

11. **PARK AVENUE AND WESLEY STREET SEWER REPLACEMENT PROJECT, CONTRACT CHANGE ORDER NO. 2, CONTRACT**

NO. CW23740: Consider approving a transfer of funds and a contract change order for additional extra work.. HANDOUT

- a. Letter of the District Engineer
- b. Request for Transfer of Funds Form
- c. Contract Change Order No. 2
- d. Request for Approval of Agreement Form

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

- a. 414 Ewell Avenue, Aptos. 12-1

13. **ADJOURNMENT TO AUGUST 15, 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.
