



# Santa Cruz County Sanitation District

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073  
(831) 454-2160 FAX (831) 454-2089 TDD: (831) 454-2123

JOHN J. PRESLEIGH, DISTRICT ENGINEER

## AGENDA

### Santa Cruz County Sanitation District Six Hundred Eighty-eighth Regular Meeting

Thursday, August 15, 2013  
4:45 P.M.































D. A. Porath Sanitation Facility  
2750 Lode Street

Page #
































1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF AUGUST 1, 2013**..... 2-1 thru 2-3
3. **ORAL COMMUNICATIONS**
4. **FINAL ADOPTION OF THE 2013/2014 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET**: Consider final adoption of the Santa Cruz County Sanitation District budget..... HANDOUT
  - a. Letter of the District Engineer
  - b. Year-end Encumbrances
  - c. Resolution No. 13-04, Adopting Final Budget
  - d. Informational Board Letter of May 23, 2013
  - e. 2013/2014 Santa Cruz County Sanitation District Budget
5. **PARK AVENUE AND WESLEY STREET SEWER REPLACEMENT PROJECT, CONTRACT NO. CW33740, CONTRACT CHANGE ORDER NO. 2**: Consider approving a contract change order for the subject project.
  - a. Letter of the District Engineer..... 5-1 thru 5-2
  - b. Request for Transfer of Funds (Aud 74). .... 5-3
  - c. Contract Change Order No. 2. .... 5-4
  - d. Request for Approval of Agreement form (ADM-29 SCCSD)..... 5-5

- 6. **APTOS VILLAGE UNANTICIPATED REVENUE FROM SOQUEL CREEK, CONTRACT NO. CW33738:** Consider adopting a resolution accepting unanticipated revenue.. . . . . HANDOUT
  - a. Letter of the District Engineer
  - b. Resolution No. 13-06, Accepting Unanticipated Revenue
  
- 7. **SIEMENS INDUSTRY, INC. – AMENDMENT TO AGREEMENT, CONTRACT NO. CW31709:** Consider approving an amendment to agreement with Siemens Industry, Inc., to change the contractor’s name to Siemens Water Technologies LLC.
  - a. Letter of the District Engineer. . . . . 7-1
  - b. Independent Contractor Agreement Amendment. . . . . 7-2
  - c. Letter of Siemens Water Technologies LLC. . . . . 7-3 thru 7-4
  
- 8. **ELECTRICAL REPAIR SERVICES CONTRACT, DARREL VARNI ELECTRIC, INC., CONTRACT NO. CW33602:** Consider approving an independent contractor agreement with Darrel Varni Electric, Inc., for electrical support services.
  - a. Letter of the District Engineer. . . . . 8-1
  - b. Independent Contractor Agreement. . . . . 8-2 thru 8-6
  - c. Proposal/Scope of Work. . . . . 8-7
  - d. Request for Approval of Agreement Form (ADM-29 SCCSD). . . . . 8-8
  
- 9. **ADJOURNMENT TO SEPTEMBER 5, 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.

---