

October 5, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, OCTOBER 05, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Directors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also David Hall, Clerk of the Board.

Approval of the Statement of Proceedings/Minutes for the meeting of August 2, 2016.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meeting of August 2, 2016, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Sanitation District Agenda Items

Agenda # Subject

1. ADOPT NEGATIVE DECLARATION AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPROVEMENTS FOR WATER AND WASTEWATER FACILITIES IN VARIOUS SAN DIEGO COUNTY LOCATIONS
[FUNDING SOURCES: SAN DIEGO COUNTY SANITATION DISTRICT AVAILABLE FUND BALANCE, CAMPO HILLS WATER AVAILABLE FUND BALANCE, RANCHO DEL CAMPO WATER AVAILABLE FUND BALANCE, DEPARTMENT OF PARKS AND RECREATION AND DPW AIRPORT ENTERPRISE FUND]

SA1. SUBJECT: ADOPT NEGATIVE DECLARATION AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPROVEMENTS FOR WATER AND WASTEWATER FACILITIES IN VARIOUS SAN DIEGO COUNTY LOCATIONS (DISTRICT: 2)

OVERVIEW:

The Department of Public Works (DPW) operates and maintains the San Diego County Sanitation District (Sanitation District), the Campo Water Maintenance District (Water District), and other County of San Diego-owned wastewater facilities. Existing Supervisory, Control, and Data Acquisition (SCADA) Systems remotely monitor the operational status at seven of the 11 existing Sanitation District facilities. This SCADA improvements project will increase the overall operational efficiency and reliability at all 11 Sanitation District facilities, five Water District facilities, and three wastewater facilities owned by the Department of Parks and Recreation, DPW Airports, and the Julian Union High School District, a total of 19 facilities. Proposed SCADA improvements will enhance equipment alarm monitoring, enable remote operation of programmed equipment, and allow collection of historical data to produce trend reporting.

This is a request to adopt the Negative Declaration and approve the advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for SCADA Improvements for Water and Wastewater Facilities. The construction cost is estimated at approximately \$2,800,000 including contingency. Upon Board approval, the Department of Purchasing and Contracting will solicit bids and subsequently award a contract for construction. Construction is scheduled to begin in January 2017 and be completed by spring 2018.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the San Diego County Sanitation District. If approved, this request will result in costs and revenue of \$2,800,000 for construction and contingency in Fiscal Year 2016-17. The funding sources are the San Diego County Sanitation District available fund balance (\$1,991,809), Campo Hills Water available fund balance (\$327,903), Rancho Del Campo Water available fund balance (\$236,603), Department of Parks and Recreation (\$131,347) and DPW Airport Enterprise Fund (\$112,338). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

San Diego County Sanitation District construction contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find, on the basis of the whole record, there is no substantial evidence the project will have a significant effect on the environment. Consider the Negative Declaration dated January 28, 2016 (Revised March 3, 2016) for the SCADA Improvements for Water and Wastewater Facilities Project (Attachment A), on file with the Department of Public Works, State Clearinghouse #2016011070, together with any comments received during public review (Attachment B), and adopt it finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Statement of Location and Custodian of Record (Attachment C).
3. Find that the SCADA Project is consistent with the Multiple Species Conservation Program, the County Subarea Plan and the Biological Mitigation Ordinance (County Code, section 86.501 et seq.), as explained in the Findings of Conformance with the Multiple Species Conservation Program (Attachment D).
4. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a contract and to take any action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for the construction of SCADA Improvements for Water and Wastewater Facilities.
5. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:26 a.m.

DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Notes By: Miller

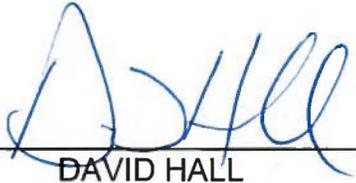
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, November 16, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board