

**October 28, 2015**

**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 28, 2015, 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 9:04 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also Nicole Temple, Assistant Clerk of the Board.

Approval of the Statement of Proceedings/Minutes for the meeting of September 15, 2015.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meeting of September 15, 2015, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

Public Communication: [No Speakers]

**Sanitation District Agenda Items**

**Agenda #    Subject**

1.        ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR RANCHO SAN DIEGO PUMP STATION REHABILITATION PROJECT IN RANCHO SAN DIEGO [FUNDING SOURCE: PRIOR YEAR AVAILABLE FUND BALANCE IN THE SAN DIEGO COUNTY SANITATION DISTRICT] (4 VOTES)

**SA1. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR RANCHO SAN DIEGO PUMP STATION REHABILITATION PROJECT IN RANCHO SAN DIEGO (DISTRICT: 2)**

**OVERVIEW:**

The San Diego County Sanitation District's Rancho San Diego Pump Station is located on Singer Lane off Campo Road in the unincorporated San Diego County community of Rancho San Diego (57th Edition Thomas Guide, Page 1271, J-7). The pump station, which was originally installed in 1989, needs major rehabilitation to increase reliability and efficiency. The project includes replacement of pumps, mechanical piping and electrical components, and minor modifications to the pump house. The construction cost is estimated at approximately \$5,300,000 including contingency.

This is a request to establish appropriations and approve advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for rehabilitation of the Rancho San Diego Pump Station. 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 2016 and be completed by summer 2017.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Sanitation District. If approved, this request will establish an additional \$800,000 for a total current year construction cost of \$5,300,000 including contingency. The funding source is prior year available fund balance in the San Diego County Sanitation District. There will be no change in net General Fund cost and no additional staff years.

Per a reimbursement agreement, Otay Water District will contribute an estimated \$3,300,000 to the total project cost.

**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 that the Mitigated Negative Declaration (MND) on file in the Department of Public Works for the Rancho San Diego Pump Station Rehabilitation, dated May 19, 2015, State Clearinghouse # 2015041034 was adopted in compliance with CEQA and State and County CEQA Guidelines; that the decision-making body has reviewed and considered the information contained therein prior to approving the project; that there are no substantial changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted MND; that there is no substantial increase in the severity of previously identified significant effects; and that no new information of substantial importance has become available since the MND was adopted.
2. Establish appropriations of \$800,000 in the San Diego County Sanitation District for Rancho San Diego Pump Station Rehabilitation based on prior year available San Diego County Sanitation District fund balance. **(4 VOTES)**
3. 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 the Rancho San Diego Pump Station Rehabilitation.
4. 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 Jacob, seconded by Director Horn, the Board of Directors of the Sanitation District took action as recommended.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

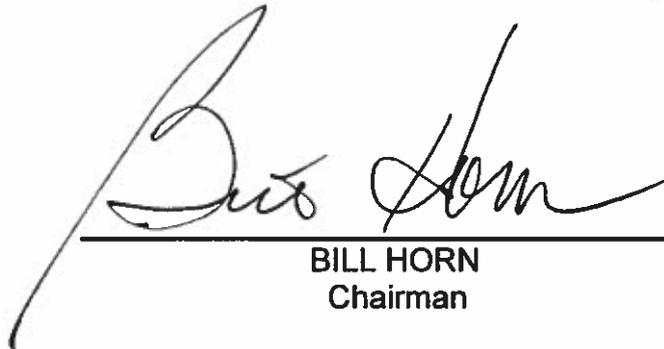
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:17 a.m.

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 18, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

10/28/15 SANITATION DISTRICT