

**January 28, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***FLOOD CONTROL DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JANUARY 28, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; also Marvice E. Mazyck, Chief Deputy.

ABSENT: Director Ron Roberts

Public Communications: [No Speakers]

**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.

**Flood Agenda Items**

**Agenda #    Subject**

1.            ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF VISTA CORONADO DRIVE DRAINAGE IMPROVEMENTS  
              [FUNDING SOURCE(S): FLOOD CONTROL DISTRICT]

**FL1. SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF VISTA CORONADO DRIVE DRAINAGE IMPROVEMENTS (DISTRICT: 1)**

**OVERVIEW:**

This is a request to authorize construction of a Flood Control District funded drainage improvement project. The project is located in the unincorporated community of Bonita. The improvements will replace an existing corroded metal pipe with approximately 120-feet of reinforced concrete pipe in the vicinity of 4318 Vista Coronado Drive (57th Edition Thomas Guide Page 1310-E5) and make other needed improvements.

This is a request to approve advertisement and subsequent contract award, to the lowest responsive and responsible bidder, for the Vista Coronado Drainage Improvement project. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Project construction is scheduled to begin in spring 2015 and be completed by late fall 2015. Construction cost is estimated at \$235,000, including contingencies.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Department of Public Works Detailed Work Program. If approved, total construction cost will be \$235,000, including contingencies. The funding source is Flood Control District (\$235,000). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

Construction contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the state CEQA Guidelines because the proposed actions are all part of a single project to replace or reconstruct an existing drainage structure.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other actions authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject Public Works project.
3. Designate the Director, Department of Public Works, as the District Officer responsible for administering the construction contract in accordance with County Board Policy F-41, Public Works Construction Projects.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 9:27 a.m.

DAVID HALL

Clerk of the Board of Directors of the  
San Diego County Flood Control District

Notes: Panfil

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control 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 Tuesday, May 5, 2015.



---

BILL HORN  
Chairman

Attest:



---

DAVID HALL  
Clerk of the Board