

June 28, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

***SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 28, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

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

PRESENT: Directors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

B. Approval of the Statement of Proceedings/Minutes for the meeting May 02, 2017.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of May 2, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

C. **Public Communication:** 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 LETTERS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

#	Subject
SA1.	ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SEWER LINE REPLACEMENT NEAR NUERTO LANE IN SPRING VALLEY (4 VOTES)

SA1. SUBJECT: ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SEWER LINE REPLACEMENT NEAR NUERTO LANE IN SPRING VALLEY (DISTRICT: 2)

OVERVIEW

The San Diego County Sanitation District owns and maintains an existing sewer pipeline located within an inaccessible canyon adjacent to Nuerto Lane in the unincorporated community of Spring Valley (57th Edition Thomas Guide, Page 1271 E-7). The sewer pipeline was constructed in 1976 and conveys residential sewage for approximately 22 properties from Citrus Tree Lane to Avenida Bosques. This project will remove and replace 250 feet of existing deteriorated sewer pipeline and re-route 103 feet of the existing sewer pipeline to remove it from a canyon. Replacing and re-routing the existing sewer pipeline will reduce risks to the environment from sewer spills and provide improved maintenance access for a portion of the system.

This is a request to transfer appropriations and approve advertisement of, and subsequent award of, a construction contract to the lowest responsive and responsible bidder for the Nuerto Lane Sewer Improvements project. The estimated construction cost is \$430,000, including contingencies. If approved by the Board of Directors, the Director, Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Construction is scheduled to begin in summer 2017 and be complete in fall 2017.

RECOMMENDATION(S)

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 CEQA Guidelines because it consists of the minor alteration of existing utility facilities involving no expansion of capacity.
2. Transfer appropriations of \$430,000 from Services & Supplies of the San Diego County Sanitation District spending plan to Capital Improvements Project, to provide funds for the Nuerto Lane Sewer Improvements project.
(4 VOTES)
3. 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 the construction of the Nuerto Lane Sewer Improvements project.
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.

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 transfer appropriations of \$430,000 from Services & Supplies to Capital Improvement Project 1020909, Nuerto Lane Sewer Improvement. 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 by providing demand for goods and services needed to complete the work.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:10 a.m.

DAVID HALL
Clerk of the Board of Directors
of the 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, July 19, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board