

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SANITATION DISTRICT
REGULAR MEETING
WEDNESDAY, JULY 17, 2024, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

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

PRESENT: Directors Terra Lawson- Remer, Vice Chair; Joel Anderson; Monica Montgomery Steppe, Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

ABSENT: Director Nora Vargas, Chair

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Director, if applicable.

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

D. Approval of the Statement of Proceedings/Minutes for the meetings of June 25, 2024 and June 26, 2024.

ACTION:

ON MOTION of Director Desmond, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of June 25, 2024 and June 26, 2024.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Vargas

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.

Agenda Items

Agenda #	Subject
1.	ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR JAMACHA FORCE MAIN AND GRAVITY MAIN SEWER IMPROVEMENTS AND RELATED CEQA EXEMPTION [FUNDING SOURCE: AVAILABLE PRIOR YEAR SANITATION DISTRICT FUND FUND BALANCE] (4 VOTES)

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1. SUBJECT: ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR JAMACHA FORCE MAIN AND GRAVITY MAIN SEWER IMPROVEMENTS AND RELATED CEQA EXEMPTION (DISTRICT: 1)

OVERVIEW

The Department of Public Works (DPW) manages a sewer system maintenance program for communities within the San Diego County Sanitation District (District) jurisdiction. The District provides sewer service to nearly 37,000 customers in the unincorporated areas of San Diego County. One of the sewer lines that the District owns and maintains is the Jamacha Force Main and Gravity Main Sewer (Jamacha Sewer Main), which runs downstream through Jamacha Boulevard in the unincorporated community of Spring Valley. A gravity sewer system is a network of underground pipes that are designed to use gravity to move wastewater downward through a pipeline. A force main sewer system is designed to use pressure to move wastewater through the pipeline. Force main sewers are typically used to move wastewater from lower to higher elevations, where the terrain will not allow gravity alone to move the sewage through a pipeline. Wastewater flows from the Jamacha Sewer Main continue to move downstream and eventually reach the City of San Diego's Point Loma Wastewater Treatment Plant, where the treated wastewater is discharged four and a half miles into the Pacific Ocean. Years of comprehensive ocean monitoring by regulatory agencies at the discharge site have demonstrated that the treated water is diluted enough to protect the ocean environment effectively.

The District performed a condition assessment of the Jamacha Sewer Main in 2021 using closed-circuit cameras to inspect the interior of the pipe. It determined that the sewer main needed rehabilitation due to age, material, and deterioration. The Jamacha Sewer Main and connected maintenance holes were constructed in 1978. The typical expected design life for sewer pipelines is 50 years, and this pipeline is over 45 years old. The Jamacha Sewer Main has been identified as a priority for replacement due to its deteriorated condition and proximity to the Sweetwater Reservoir. The project is in the underserved community of La Presa in Spring Valley.

The existing 12-inch force main is approximately 4,500 linear feet (LF) and will be replaced with a new dual 18-inch force main aligned with current design standards. A dual force system meets current sewer design guide requirements. It adds a layer of security because there are two sewer lines to provide system redundancy, enhancing operational reliability and reducing the potential of a sewer spill. This force main runs along Jamacha Boulevard and discharges into a gravity system at the intersection of Grand Avenue and Jamacha Boulevard. As part of the project, approximately 400 LF of gravity sewer pipe will be replaced due to structural deterioration just west of Grand Avenue and Sacramento Avenue. The updated infrastructure includes new sewer maintenance holes, new piping work at the pump station yard, and new sewer plug valves. The project will modernize the existing sewer infrastructure to provide continued service for the District ratepayers. Successful completion of this project will help prevent interruption of sewer service for essential daily activities such as flushing a toilet, draining a sink, or taking a shower. In addition, it will help prevent any potential sewer leaks or spills and reduce the overall system risk of sewer spills to nearby waterbodies.

The engineering plans and specifications for the project are complete, and the project is ready to be advertised for construction. Prior to the start of construction, temporary project identification signs will be placed, notifying the public of the locations, approximate dates, and activities. In addition, project information will be posted in the primary languages spoken in the community (English and Spanish) and on social media for the public. Notifications, such as mailers and flyers, will be provided directly to residents and businesses along the project area. Project information will also be available through the DPW webpage, where information can be translated into the threshold languages spoken in San Diego County. During construction, traffic control will occur to limit impacts on the community and traveling public. Vehicle access is not anticipated to be interrupted. Upon Board approval, the construction contract will be advertised for public bid, and construction activities are anticipated to start in Fall 2024. Construction is expected to last for about one year, with completion in Fall 2025.

This is a request to establish appropriations and approve the advertisement and subsequent award of a construction contract to the project's lowest responsive and responsible bidder. The total construction cost for the project is estimated at \$9.4 million, including 10% construction contingency for unforeseen conditions during construction. The funding source is available prior year fund balance in the Sanitation District Fund.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines because it involves repair, maintenance, and minor alteration of existing public facilities, involving negligible or no expansion of existing or former use.
2. Establish appropriations of \$100,000 in the San Diego County Sanitation District, Capital Assets/Land Acquisition, for the Jamacha Force Main and Gravity Main Sewer Improvements based on available prior year Sanitation District Fund fund balance.
(4 VOTES)
3. Authorize the Director of Purchasing and Contracting, to advertise and award a construction contract and to take any action authorized by Section 401 et seq., of the Administrative Code, with respect to contracting for the Jamacha Force Main and Gravity Main 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 Projects.

EQUITY IMPACT STATEMENT

The San Diego County Sanitation District strives to preserve, enhance, and promote quality of life and environmental resources by implementing programs and projects that improve regional community health and environmental quality while simultaneously complying with mandatory federal and State regulations governing sewer discharges. The infrastructure enhancements realized through the completion of this project will benefit the health and safety of the surrounding communities by reducing the risk of sewage spills and adverse impacts on water quality.

The area within which the proposed Jamacha Force Main and Gravity Main Sewer Improvements Project (Project) is located has a California Healthy Places Index (HPI) percentile rank of 31.7%, which indicates 68.3% of other California census tracts have healthier community conditions. The HPI combines 25 community characteristics, like access to health care, housing, education, and more, into a single indexed HPI score. The healthier a community, the higher the HPI score. In addition, the CalEnviroScreen 4.0 score for this location is 55%, which represents the potential exposure to pollutants and adverse environmental conditions caused by pollution. The model uses 21 statewide indicators to characterize Pollution Burden and Population Characteristics. A higher score represents a California community that is disproportionately burdened by multiple sources of pollution.

SUSTAINABILITY IMPACT STATEMENT

The Jamacha Force Main and Gravity Main Sewer Improvements project's enhancements will have environmental, health and well-being and sustainability benefits. The improvements will benefit the surrounding communities by reducing the risk of sewage spills and adverse impacts on water quality. In addition, the project will provide for essential sewer system operations, contributing to the County's sustainability goal of providing just and equitable access to County services. A well-maintained sewer system will protect the health and well-being of everyone in the region and protect water quality, which are both County sustainability goals. This initiative would help create a healthy, strong, and resilient community.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2024-25 Operational Plan in the San Diego County Sanitation District. If approved, this request will result in additional costs and revenue of \$100,000. The total project cost for the Jamacha Force Main and Gravity Main Sewer Improvements Project is estimated at \$11,000,000. The total construction costs are estimated at \$9,400,000, including a contingency of 10%. The contingency is put aside to cover any unforeseen costs, or changes in scope that may affect the construction cost. The funding source is available prior year Sanitation District Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

When approved by the Board of Directors for advertising and award, San Diego County Sanitation District construction contracts are competitively and publicly bid and help stimulate the local economy by creating primarily construction-related employment opportunities. All workers employed on public works projects must be paid the prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the project. The prevailing wage rates are usually based on rates specified in collective bargaining agreements. Whereas, the project cost will be greater than \$1,000,000, a skilled and trained workforce requirement will be included in the contract in compliance with the County's Working Families Ordinance requirements for County construction projects over \$1,000,000.

ACTION:

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

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Vargas

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 12:58 p.m.

ANDREW POTTER
Clerk of the Board of Directors
of Sanitation District

Notes By: Valdivia

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