

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, NOVEMBER 06, 2013, 09:00 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 Greg Cox, Chairman; Dianne Jacob, Vice Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also David C. Hall, Assistant Clerk of the Board.

Approval of Statement of Proceedings/Minutes for the meeting of August 6, 2013.

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of August 6, 2013, on Consent.

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

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 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 CONTRACT FOR CONSTRUCTION OF CENTRAL AVENUE DRAINAGE IMPROVEMENTS
 [FUNDING SOURCE: FLOOD CONTROL DISTRICT FUND BALANCE AVAILABLE]

FL1. SUBJECT: ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF CENTRAL AVENUE DRAINAGE IMPROVEMENTS (DISTRICTS: 1)

OVERVIEW:

The Central Avenue Drainage Improvement Project is located in the unincorporated community of Bonita in South County (57th Edition Thomas Guide Page 1310, J2). The proposed project will reduce flooding on Hazelhurst Court by installing approximately 780 feet of new storm drain on Central Avenue and Dawsonia Street. The improvements will benefit the community by reducing the potential for road and property flooding.

This is a request to approve advertisement and subsequent award, to the lowest responsible bidder, of a contract to construct the Central Avenue Drainage Improvements Project. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Construction costs, including contingency, will be \$762,000. Project construction is scheduled to begin late 2013 and be completed by summer 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan in the Department of Public Works, Detailed Work Program. If approved, current year construction contract costs, including contingency, will be \$762,000. The funding source is Flood Control District fund balance available (\$762,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

County construction contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration (MND) for the Central Avenue Flood Control Improvement Project, SCH No. 2006031067, on file with the Department of Public Works dated May 10, 2006, has been completed in compliance with the California Environmental Quality Act (CEQA) and state and County Guidelines, that the Board has reviewed and considered the information contained therein prior to approving the project, and that the MND reflects the independent judgment and analysis of the Board; and find that the proposed changes to the project or to the circumstances under which it is undertaken present no significant new environmental impact not considered in the previously certified MND, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said MND was prepared.
2. Adopt the Mitigation Monitoring Program prepared in accordance with Public Resources Code section 21081.6, and authorize the Director, Department of Public Works to ensure compliance with the Mitigation Monitoring and Reporting Program.

3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board 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 Flood Control District adjourned at 11:35 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes: Miller

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.