

**December 12, 2018**

**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, DECEMBER 12, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

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

B. Public Communication: No speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of July 25, 2018 and September 25, 2018.

**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 July 25, 2018 and September 25, 2018, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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**

<b>Agenda #</b>	<b>Subject</b>
1.	ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SAN CARLOS STREET SEWER FORCE MAIN REPLACEMENT IN SPRING VALLEY [FUNDING SOURCE: AVAILABLE FUND BALANCE IN THE SAN DIEGO COUNTY SANITATION DISTRICT FUND] (4 VOTES)

**1. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SAN CARLOS STREET SEWER FORCE MAIN REPLACEMENT IN SPRING VALLEY (DISTRICT: 2)**

**OVERVIEW**

The San Carlos Street Sewer Force Main Replacement Project will replace 960 linear feet of sewer pipeline along San Carlos Street from the Ramona Avenue Pump Station to Grand Avenue, in the unincorporated community of Spring Valley. Replacing the existing sewer pipeline will minimize the chance of sewer spills and will allow for efficient transport of wastewater.

This is a request to establish appropriations and approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for the San Carlos Street Sewer Force Main Replacement Project. Construction is scheduled to begin in spring 2019 and be complete in summer 2019. The construction cost is estimated at \$640,000, including contingency, and the funding source is San Diego County Sanitation District Fund available fund balance.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Acting as the Sanitation District Board of Directors:

Establish appropriations of \$230,000 in the San Diego County Sanitation District for San Carlos Sewer Force Main Replacement project based on available San Diego County Sanitation District Fund fund balance. **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the San Diego County Sanitation District. If approved, this request will establish additional appropriations in the amount of \$230,000 for a total current year construction cost of \$640,000 including contingencies, for the San Carlos Street Sewer Force Main Replacement project. The funding source is available fund balance in the San Diego County Sanitation District Fund. 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.

**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 11:09 a.m.

DAVID HALL  
Clerk of the Board of Directors  
of Sanitation District

Notes By: Santiago

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.

Approved by the Board of Directors, on Wednesday, March 27, 2019.



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DIANNE JACOB  
Chairwoman

Attest:



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ANDREW POTTER  
Clerk of the Board