



NORTH SAN MATEO COUNTY SANITATION DISTRICT

a subsidiary of the City of Daly City

333 – 90TH STREET, DALY CITY, CALIFORNIA 94015-1895

(650) 991-8127



REGULAR MEETING – BOARD OF DIRECTORS

Monday, June 08, 2015 - 6:45 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

AGENDA

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078. *We will need **FIVE (5) WORKING DAYS BEFORE ANY FUTURE MEETINGS** to make any necessary accommodations.*

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the Board of Directors. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the Board. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Minutes:

1. Regular Meeting of May 11, 2015

END OF CONSENT AGENDA

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Chair. The District cannot take action on any matter raised under this item.

***“AVAILABILITY OF PUBLIC RECORDS.** All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk’s Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.”*

NEW BUSINESS:

2. Rejection of Bid; Junipero Serra, Citrus Avenue, Bruno Avenue and Serramonte Boulevard Sewer Mains Improvement Project

Staff:

Sweetland

Recommended Action:

Adopt Resolution

REPORTS:

3. Board of Directors
4. Staff
- A Introduction of New Plant & Equipment Maintenance Manager

Staff:

Martel

Recommended Action:

Information Only

ADJOURNMENT:

REGULAR MEETING - BOARD OF DIRECTORS

MINUTES

May 11, 2015

The Board of Directors of the North San Mateo County Sanitation District convened in a Regular Meeting on March 11, 2015, in the City Council Chamber, City Hall, 333 - 90th Street, Daly City, California.

The meeting was called to order by Chair Ray Buenaventura at 6:48 p.m.

ROLL CALL:

Present: Canepa, Guingona, Torres and Buenaventura

Absent: Christensen

Staff Present: General Manager Patricia Martel, District Counsel Rose Zimmerman, Assistant City Manager Julie Thuy Underwood, Finance Director Lawrence Chiu and Director of Water and Wastewater Resources Patrick Sweetland serving as Recording Secretary.

APPROVAL OF AGENDA:

Motion was made, seconded Torres/Canepa and unanimously approved.

CONSENT AGENDA:

1. **Minutes of Regular Meeting of March 9, 2015**
2. **Sewer Service Charge Appeals – FYs 2015/16**
3. **Revenue and Expenditure Summary Reports – February and March 2015**
4. **Proposition 111 – Appropriations Limitation**

Motion was made, seconded Canepa/Guingona and unanimously carried to adopt the Consent Agenda.

NEW BUSINESS:

REPORTS:

5. **Board of Directors**

None.

6. **Staff**

- a. Rehabilitation of Digester #2 Annular Seal

Director of Water and Wastewater Resources Patrick Sweetland provided a Power Point presentation noting the Annular Seal Project to address odor complaints incorporated three separate projects that needed to be performed in sequence. The first work sequence involved valving of the grit classifiers to use both gravity thickeners, followed by the installation of a 150 amp breaker to power a portable centrifuge unit. Before turning over the digester to Universal Coatings to repair the roof seal, MP Environmental was brought in to take out debris within the digester. That work took a week longer than planned and needed to be rescope to off-have some 325 cubic yards of digester grit taken to Potrero Landfill in Solano County and Altamont Landfill in Alameda County. That work effort was completed May 8th and the roofing work by Universal

Coatings began May 11th. Mr. Sweetland advised the Board staff would come back with a final presentation at the conclusion of the work.

ADJOURNMENT:

Motion was made, seconded Canepa/Torres and unanimously carried to adjourn the Regular Meeting at 6:56 p.m.



North San Mateo County Sanitation District
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Meeting Date: June 8, 2015

Subject: Rejection of Bid; Junipero Serra, Citrus Avenue, Bruno Avenue and Serramonte Boulevard Sewer Mains Improvement Projects

Recommended Action

Reject the single bid received and authorize staff to re-solicit bids later this fall.

Background

The district received one project bid at the scheduled bid opening held on May 14, 2015.

Discussion

Bay Pacific Pipelines of Novato, California submitted the only bid in response to the District's four sewer mains improvement projects. Bay Pacific's total bid for all four work segments was \$1,869,756, some \$394,500 above the Engineer's estimate of \$1,475,255.95. With only a single bid received, staff cannot adequately assess if the values that far exceed engineering estimates for the intended work reasonably represent construction industry market conditions. Pursuant to Public Contracts Code Section 20166, the District may reject any bids presented and readvertise. Staff recommends that the District reject the bid presented and re-evaluate the current scope of work and re-advertise the project later this fall to attract a wider pool of available contractors.

Staff is available to answer any questions or to provide additional information as desired by the Chair and Members of the Board of Directors.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick Sweetland".

Patrick Sweetland
Director of Water and Wastewater Resources