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, August 14, 2017 - 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 July 24, 2017

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. Acceptance of Bids for Secondary Clarifier #2 Coating Project

   Staff:
   Sweetland/Krauss
   Recommended Action:
   Adopt Resolution

REPORTS:

3. Board of Directors

4. Staff

ADJOURNMENT:

REGULAR MEETING - BOARD OF DIRECTORS

MINUTES

July 24, 2017

The Board of Directors of the North San Mateo County Sanitation District convened in a Regular Meeting on July 24, 2017, in the City Council Chamber, City Hall, 333 - 90th Street, Daly City, California.

The meeting was called to order by Chairman Glenn Sylvester at 7:00 p.m.

ROLL CALL:

Present: Christensen, Guingona, Buenaventura, Manalo, Sylvester

Staff Present: General Manager Patricia Martel, District Counsel Rose Zimmerman, Senior Management Analyst Jason Poon, Director of Water and Wastewater Resources Patrick Sweetland, Chief of Operations Greg Krauss and Gillian Chow as Recording Secretary.

APPROVAL OF AGENDA:

Motion was made, seconded (Manalo/Guingona) and unanimously approved.

CONSENT AGENDA:

1. **Minutes of Regular Meeting of June 24, 2017**
2. **Sewer Service Charge Appeals – FY 2017/18**
3. **Revenue and Expenditures Summary Reports – March, April, and May 2017**

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

REPORTS:

4. **Board of Directors**

   None.

5. **Staff**

   Director of Water & Wastewater Resources Patrick Sweetland and Chief of Operations Greg Krauss made an oral report on the Wastewater Plant NPDES Permit Renewal, approved by the Regional Water Quality Control Board at the July 12, 2017 meeting.

ADJOURNMENT:

Motion was made, seconded (Manalo/Christensen) and unanimously carried to adjourn the Regular Meeting at 7:07 p.m.

Item # 2

Agenda Report

North San Mateo County Sanitation District

a subsidiary of the City of Daly City

Meeting Date: August 14, 2017

Subject: Acceptance of Bids for Secondary Clarifier #2 Coating Project

Recommended Action

Authorize acceptance of bid proposal by Jeffco Painting and Coating Inc. of Vallejo, California in the amount of $189,000 to apply an Endura-Flex 1988 Coating System to the walls of Secondary Clarifier #2.

Background

As part of the Biennial Capital Budget, DWWR staff recommended a three year project to annually coat the walls of one of the three secondary clarifiers at the wastewater treatment plant with Endura-Flex 1988 to address concrete spaulding and exposure of structural rebar. Endura-Flex 1988 Coating System has been successfully used at a number of treatment plant locations to include Headworks #1, Gravity Thickener #1, the Final Effluent Sump, and Primary Clarifiers 3, 4, 5 and 6. There are only two Northern California vendors, Redwood Painting and Jeffco, authorized to apply Endura-Flex System 1988. Jeffco submitted the lowest responsible bid in the amount of $189,000; Redwood Painting submitted a bid in the amount of $198,883.

Discussion

The original budgeted scope of work in the amount of $84,000 was to clean, sandblast and coat a five-foot ring around the perimeter of each Secondary Clarifier consisting of four feet above the normal water line and one foot below to address issues of spaulding concrete and exposed rebar. When work commenced last September on Secondary Clarifier #1 after Operations staff drained the tank and turned it over to the contractor, it was quickly apparent the proposed five foot ring was insufficient as the entire perimeter of the tank was in need of rehabilitation. The contractor, Jeffco, supplied and staff accepted a lump sum quote of an additional $127,400 to clean, sandblast and coat an additional 3,640 square feet of surface.

Secondary Clarifier #1 returned to service on November 4, 2016, following the satisfactory completion of work by Jeffco.

Fiscal Impact

Sufficient funds are available in Sanitation Capital Program Budget 87-920–857, Secondary Clarifier Coating Project in the amount of $84,000 accomplished along with a budget transfer authorization of $124,000 from Sanitation District Fund Balance to accomplish the anticipated work scope to include a 10% project contingency.

Staff is available to answer any questions or to provide additional information to the members of the NSMCSD Board.

Respectfully submitted,

Greg Krauss
Chief of Operations

Patrick Sweetland
Director of Water and Wastewater Resources