



County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
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JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

APPROVED AND FILED

BOARD OF SUPERVISORS

November 24, 1998

AGENDA: November 24, 1998

November 12, 1998

DEPUTY

SANTA CRUZ COUNTY BOARD OF SUPERVISORS
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: SUNSET BEACH WATER MAIN EXTENSION PROJECT

Members of the Board:

In early 1997 the property owners within the Sunset Beach Mutual Water Company requested that the County assist in financing the extension of a water main in Shell Road through Sunset Beach State Park to the facilities of the Sunset Beach Mutual Water Company (the "Area of Benefit"). Extension of water service to these property owners was anticipated by a Memorandum of Understanding (MOU) between the County and the City of Watsonville, the water purveyor, which was executed at the time the County issued Watsonville a coastal permit for the original water main running along Beach Road to Shell Road.

At your Board's regular meeting on May 20, 1997, your Board adopted Resolution of Intention No. 236-97 initiating proceedings for formation of the proposed Sunset Beach Water Main Extension Project Assessment District ("Assessment District") and construction of improvements necessary to extend water service to the Area of Benefit. The State, which will benefit by the water main extension, has committed a portion of the fund to construct the main extension improvements. The State, the City of Watsonville, the Sunset Beach Mutual Water Company, and the County of Santa Cruz entered into an agreement concerning license and reimbursement for the water distribution facilities to be constructed. The agreement, which was duly approved by your Board, stipulates that the County will form an assessment district and extend the main onto state land. The agreement further recognizes the County's right to be reimbursed for bond sale funds through the assessment district,

Resolution No. 236-97 directs the Engineer of Work to prepare an Engineer's Report setting forth the plans, specifications, estimate of costs, diagram and assessment, and map and descriptions of the land and easements to be acquired, if any. Said Engineer's Report has been prepared and is on file with the Clerk of the Board of Supervisors. Total cost of the project is \$770,573.00, which cost is spread \$557,837.00 to the properties within the Sunset Beach Mutual Water Company and \$212,736.00 to the State of California.


By adopting the attached Resolution Preliminarily Approving Engineer's Report and Directing Actions With Respect Thereto, your Board will set February 2, 1999, as the date for a public hearing on formation of the Assessment District and direct the Clerk of the Board to mail notice of said public hearing and an assessment ballot to all property owners in the Area of Benefit.

By adopting the attached Resolution Establishing Prevailing Wage Scale, Approving Plans and Specifications, and Calling for Sealed Proposals, your Board will establish the wage scale set forth in the specifications as the prevailing wage for any work undertaken for the water main extension project, approve the plans and specifications for the project, call for bids, and set January 26, 1999, at 10:45 a.m. as the time for bid opening.

It is therefore recommended that the Board of Supervisors take the following action:

1. Adopt the Resolution Preliminarily Approving Engineer's Report and Directing Actions With Respect Thereto.
2. Adopt the Resolution Establishing Prevailing Wage Scale, Approving Plans and Specifications and Calling for Sealed Proposals.
3. Direct the Clerk of the Board to take related actions.

Yours truly, I

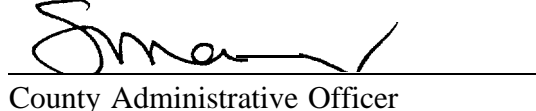


JOHN A. FANTHAM
Director of Public Works

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Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

- copy to:
- Public Works
 - Robert M. Haight, Attorney at Law
 - Carlos J. Palacios, Watsonville City Manager
 - Sunset Beach Mutual Water Company
 - State of California Department of Parks and Recreation
 - Watsonville Public Works Department

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

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RESOLUTION NO. 439-98

On the motion of Supervisor Wormhoudt
duly seconded by Supervisor Belgard
the following resolution is adopted

A RESOLUTION ESTABLISHING PREVAILING WAGE SCALE, APPROVING
PLANS AND SPECIFICATIONS AND CALLING FOR SEALED PROPOSALS

SUNSET BEACH WATER MAIN EXTENSION PROJECT
ASSESSMENT DISTRICT

a) **WHEREAS, this** Board has ascertained the general prevailing rate of per diem wages in the locality in which public work is proposed to be performed for work of a similar character to that described in the Engineer's Report prepared pursuant to Resolution of Intention No. 236-97 adopted on May 20, 1997 (the "Project"); and

b) **WHEREAS,** plans and specifications ("Plans and Specifications") for said Project are on file in the office of the Engineer of Work and also in the office of the Board Clerk; and

c) **WHEREAS,** the rate of per diem wages is set forth and contained in the specifications ("Specifications").

d) **NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED,** as follows:

1. That said wage scale as set forth in said Specifications is hereby established and adopted as the prevailing rate of per diem wages for work of a similar character to that above described in the locality in which such public work is proposed to be performed and that no less than said prevailing rate of per diem wages shall be paid for any work proposed to be undertaken for the Project.

2. That the Plans and Specifications have been duly considered by this Board and are hereby approved and shall stand as the Plans and Specifications for the purpose of all subsequent proceedings taken pursuant to said Resolution of Intention.

3. That said Board Clerk is hereby authorized and directed to publish once a week for at least two weeks in the local newspaper published and circulated in the County, a notice inviting sealed proposals or bids for the construction of said improvements, and referring to the Plans and Specifications on file in the office of the Engineer of Work and said Board Clerk, the

first publication of which notice shall be at least fourteen (14) days prior to the time fixed for opening bids.

4. That all proposals or bids shall be accompanied by the cashier's or certified check payable to the order of the County amounting to ten percent (10%) of the bid, or by a bond in said amount and payable to said County signed by the bidder and a corporate surety or by the bidder and two sureties who shall justify before any officer competent to administer an oath, in double said amount and over and above all statutory exemptions. Said check shall be forfeited or said bond shall become payable to said County in case the bidder depositing the same does not, within fifteen (15) days after written notice that the contract has been awarded to him enter into a contract with the County.

5. That said sealed proposals or bids shall be delivered to the office of the Director of Public Works of the County of Santa Cruz, on or before 10:30 o'clock a.m., on the 26th day of January, 1999, and shall be publicly opened, examined and declared on said day and hour and referred to the Board of Supervisors at its meeting scheduled for January 26, 1999, for further action.

a) PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 24 day of November, 1998 by the following vote:

AYES:	SUPERVISORS Symons, Wormhoudt, Belgard, Almquist and Beautz
NOES:	SUPERVISORS None
ABSENT:	SUPERVISORS None
ABSTAIN:	SUPERVISOR None

JANET K. BEAUTZ

Chair of the
Board of Supervisors

ATTEST: SUSAN M. ECZARIC

Clerk of the Board

APPROVED AS TO FORM:

Samuel Law 11/12/98
Ch. Assistant County Counsel