



County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
 (831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
 DIRECTOR OF PUBLIC WORKS

AGENDA: APRIL 23, 2002

April 11, 2002

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

**SUBJECT: ROY WILSON MAINTENANCE YARD - GROUNDWATER MONITORING
 AND WELL REPLACEMENT**

Members of the Board:

On October 24, 2000, your Board approved an amendment to the subject contract with D&M Consulting Engineers, Inc. that extended it through June 30, 2001, and provided funding necessary to relocate an on-site water supply well and to monitor groundwater contamination from two underground fuel tank leaks at Roy Wilson Maintenance Yard. The project is progressing; however, reported information on remediation from underground storage tanks is now required to be placed on the State's GeoTracker database. Accordingly, a new amendment to the contract is required to allow for payment for these services.

Public Works is now writing to request approval of an amendment to agreement to extend the contract through the fiscal year 2001/2002 and to add GeoTracker reporting services to the Scope of Work. No new funding is necessary for this amendment.

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

1. Approve the attached amendment to agreement with D&M Consulting Engineers, Inc. extending the term through June 30, 2002, and adding GeoTracker reporting services.

2. Authorize the Director of Public Works to sign the agreement on behalf of the County.

Yours truly,

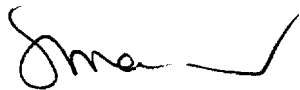


THOMAS L. BOLICH
Director of Public Works

RCB:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: D&M Consulting Engineers, Inc.
Public Works Department

AMENDMENT TO AGREEMENT

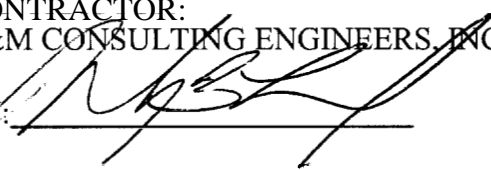
The parties hereto agree to amend Contract Number 61321 dated August 6, 1996, by and between the COUNTY OF SANTA CRUZ and D&M CONSULTING ENGINEERS, INC. for investigation and groundwater analysis of petroleum hydrocarbons degradation at Roy Wilson Maintenance Yard, and preparation of a yearly access agreement to monitor wells on adjacent property by amending Section 1 by adding the following: provide GeoTracker information to the State, and by extending the term of the contract to June 30,2002.

All other provisions of said contract shall remain the same.

DATED: _____
COUNTY OF SANTA CRUZ
DEPARTMENT OF PUBLIC WORKS

DIRECTOR OF PUBLIC WORKS

CONTRACTOR:
D&M CONSULTING ENGINEERS, INC

BY:  _____

ADDRESS: 12 Thomas Owens Way
Monterey, CA 93940

TELEPHONE: (831) 372-3716

FAX: 831-372-7481

E-MAIL: _____

Approved as to form:


Assistant County Counsel

DISTRIBUTION: Auditor-Controller
Public Works
Contractor

RCB:bbs

rwyb.wpd

MARSH USA INC. CERTIFICATE OF INSURANCE CERTIFICATE NUMBER
SEA-000527584-00

PRODUCER
Marsh Risk & Insurance Services
Post Office Box 193880
San Francisco, CA 94119-3880

MISC -D&M-WPROF-2002 D&M CA HAY

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN.

INSURED
D&M CONSULTING ENGINEERS, INC.
3121 DIABLO AVENUE
HAYWARD, CA 94545

COMPANIES AFFORDING COVERAGE

COMPANY A	NATIONAL UNION FIRE INS. CO. OF PITTSBURGH, PA
COMPANY B	AMERICAN MANUFACTURERS MUTUAL INSURANCE CO.
COMPANY C	N/A
COMPANY D	INSURANCE CO. OF THE STATE OF PA

COVERAGES This certificate supersedes and replaces any previously issued certificate for the policy period noted below. 5
THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR OWNER'S & CONTRACTOR'S PROT <input checked="" type="checkbox"/> SIR \$100,000	GL933-0915	04/01/01	04/01/02	GENERAL AGGREGATE \$ 2,000,000
					PRODUCTS - COM/POP AGG \$ 2,000,000
					PERSONAL & ADV INJURY \$ 1,000,000
					EACH OCCURRENCE \$ 1,000,000
					FIRE DAMAGE (Any one fire) \$ 1,000,000
					MED EXP (Any one person) \$ 5,000
					COMBINED SINGLE LIMIT \$ 1,000,000
B B B B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	F5Y006395-00 AOS	04/01/01	04/01/02	
		F5Y006396-00 HI	04/01/01	04/01/02	
		F5Y006397-00 (VA)	04/01/01	04/01/02	BODILY INJURY (Per person) \$
		F5Y006398-00 TX	04/01/01	04/01/02	BODILY INJURY (Per accident) \$
					PROPERTY DAMAGE \$
					AUTO ONLY - EA ACCIDENT \$
					OTHER THAN AUTO ONLY \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				EACH ACCIDENT \$
					AGGREGATE \$
	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$
					AGGREGATE \$
A A D	WORKERS COMPENSATION AND EMPLOYERS LIABILITY <input checked="" type="checkbox"/> WC STATUTORY LIMITS EL EACH ACCIDENT \$ 1,000,000 <input type="checkbox"/> INCL M E PROPRIETOR/PARTNER/EXECUTIVE OFFICERS ARE EXCL EL DISEASE-POLICY LIMIT \$ 1,000,000 EL DISEASE-EACH EMPLOYEE \$ 1,000,000	708-4967 AOS	01/01/02	01/01/03	
		708-4968 CA	01/01/02	01/01/03	
		708-4970 MA, TX, VA	01/01/02	01/01/03	
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS (LIMITS MAY BE SUBJECT TO DEDUCTIBLES OR RETENTIONS)
RE: RE: CONTRACT#: 51255 PROJECT #: 218014A, B -PROJECT TITLE: SCCO SANITATION COUNTY OF SANTA CRUZ IS AN ADDITIONAL INSURED WITH RESPECT OPERATIONS PERFORMED BY OR FOR THE NAMED INSURED AS RESPECTS GENERAL LIABILITY.

CERTIFICATE HOLDER
SANTA CRUZ COUNTY SANITATION DISTRICT
ATTN: RUSS BATESON
701 OCEAN ST. RM 410
SANTA CRUZ, CA 95060

CANCELLATION
SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES.

MARSH USA INC.
By: Michio Nekota *Michio Nekota*
MM1 (5/99) VALID AS OF: 03/06/02

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COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0369

TO: Board of Supervisors
County Administrative Office
Auditor Conder

FROM: PUBLIC WORKS (Department)
BY: [Signature] (Signature) 3/14/02 (Date)
Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One)

Expenditure Agreement

Revenue Agreement

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of same.

1. Said agreement is between the COUNTY OF SANTA CRUZ (Department/Agency)
D&M CONSULTING ENGINEERS, INC.
and 12 Thomas Owens Way, Monterey, CA 93940 (Name/Address)

2. The agreement will provide investigation and groundwater analysis of petroleum hydrocarbons degradation at Roy Wilson Yard, preparation of a yearly access agreement to monitor wells on adjacent property, authorize surveying for GeoTracker database.

3. Period of the agreement is from Board Approval to June 30, 2002

4. Anticipated Cost is \$ No new year allocation Fixed Monthly Rate Annual Rate Not to Exceed

Remarks: Original contract: \$93,700; Carryover \$14,403

5. Detail: On Continuing Agreements List for FY 01 - 02, Page CC- 19 Contract No: 91321-01 OR 1st Time Agreement
 Section II No Board letter required, will be listed under Item 8
 Section III Board letter required
 Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in 601000160048136651 (Index) 5855 (Sub object)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

~~are available and have been encumbered.~~
~~are not available and will be encumbered.~~
CC-19, II

Contract No: C091321-01
By: Renee Lomero
Auditor-Controller Deputy

Date: 3/21/02

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize DIRECTOR OF PUBLIC WORKS (Dept/Agency Head) to execute on behalf of the DEPARTMENT OF PUBLIC WORKS (Department/Agency)

Date: 4/15/02

By: [Signature]
County Administrative Office

RC3 :bbs

Distribution:

Board of Supervisors - White
Auditor Controller - Canary
Auditor-Controller - Pink
Department - Gold

State of California
County of Santa Cruz

I [Signature] ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Office by an order duly entered in the minutes of said Board on _____ 20__

ADM - 29 (8/01)
Title Section 300 Proc Man

By: Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

CO	\$	Lines	H/TL	Keyed By	Date
Document No.	JE Amount				
TC110	\$	Amount	Index	Sub object	User Code

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