

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5
GOVERNMENT CENTER BUILDING, ROOM 525
9:00A.M.

August 6 , 2002

- A. Roll Call
- B. Consideration of Late Additions
- C. Additions and Deletions

- 1. ORAL COMMUNICATIONS - The Board ~~will~~ receive Oral Communications. Any person may address the Board during its Oral Communications period. Presentations must not exceed three minutes, must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Board. Board members ~~will~~ not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent District Agenda.
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve the agreement with the 14th Avenue property owners for the 14th Avenue Storm Drain Replacement Project; approve the plans, specifications and engineer's estimate (on file with the Clerk); authorize calling for bids; set the bid opening for August 27, 2002 at 10:45 a.m.; schedule a special meeting of the Zone 5 Board of Directors for August 27, 2002 at 10:45 a.m. for the purpose of opening bids; schedule a special meeting on September 10, 2002 at 9:00 a.m. to award the project; and take related actions



County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

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

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: AUGUST 6,2002

July 23,2002

BOARD OF DIRECTORS-ZONE 5
SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: 14TH AVENUE STORM DRAIN REPLACEMENT PROJECT

Members of the Board:

The Zone 5 budget includes partial funding for the subject project. The project involves replacement of an existing storm drain line that is not functioning properly due to blockage and/or damage. Because the storm drain is not functioning properly, 14th Avenue as well as three adjacent properties are impacted during heavy rains.

Negotiations with the three property owners has resulted in an agreement for a cost shared project. The agreement provides that Zone 5 will fund 45 percent of the project cost, not-to-exceed \$60,000. The three adjacent property owners will share in the remaining 55 percent project cost, not-to-exceed \$72,000. Attached is the final signed agreement for your Board's approval. The required initial \$6,215 deposit from the three property owners has been received.

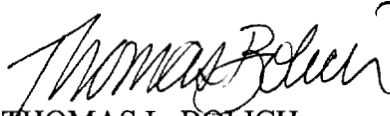
The project plans and specifications are complete and presented here for your consideration and approval. The engineer's estimate is \$82,660, not including contingencies or administration costs. Sufficient funding is available in the Zone 5 budget and the residents agreed upon cost share. In order to provide for timely construction of this project, it will also be necessary for your Board to hold additional special meetings on August 27,2002, to open bids and on September 10,2002, to award the contract.

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

1. Approve the agreement with the 14th Avenue property owners.

2. Approve the plans, specifications and engineer's estimate and authorize calling for bids.
3. Set the bid opening for August 27, 2002, at 10:45 a.m.
4. Schedule a special meeting of the Zone 5 Board of Directors for August 27, 2002, at 10:45 a.m. for the purpose of opening bids and on September 10, 2002, to award the project.
5. Direct the Clerk of the Board to advertise a "Notice to Contractors" for a ten-day period beginning August 11, 2002, in accordance with the provisions of Public Contract Code Section 20392.

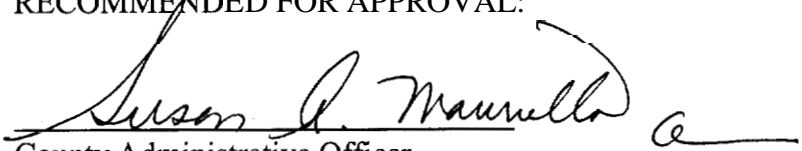
Yours truly,


THOMAS L. BOLICH
District Engineer

BHT:bbs

Attachments

RECOMMENDED FOR APPROVAL:


County Administrative Officer

copy to: Zone 5 Board of Directors
John Barisone, Attorney, City of Capitola
Marilyn Fahrner
Merrill and Alicia Newman
William and Mari Albanese
Public Works Department

1:1

**SANTA CRUZ COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT - ZONE 5
NOTICE TO CONTRACTORS**

Sealed proposals shall be delivered to the Director of Public Works of Santa Cruz County, Room 410, Governmental Center, no later than **10:30 a.m., August 27, 2002**, and at 10:45 a.m. or soon after, they will be publicly opened and read, in the Supervisors' Hearing Room, 701 Ocean Street, Santa Cruz, California, for construction of storm drainage improvements in accordance with the specifications therefor, to which special reference is made, as follows:

FOURTEENTH AVENUE STORM DRAIN REPLACEMENT

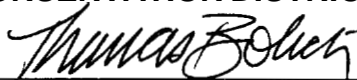
The project involves the construction of AC dike, County Standard G-O inlet, GDO inlet with silt and grease trap, storm drains, and gabions along the easement at the south end of 14th Avenue as shown on the plans and as described in these special provisions.

Plans, specifications, and proposal forms for bidding this project can only be obtained at the office of the Director of Public Works, Room 410, 701 Ocean Street, Santa Cruz, California. No deposit is required. The successful bidder shall furnish a payment bond and a performance bond. The Contractor shall possess a Class A license at the time that this contract is awarded.

The Department of Public Works hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. Pursuant to Section 1773 of the Labor Code, the general prevailing rate of wages in the District has been determined by the Director of the Department of Industrial Relations, and such prevailing rate of wages is listed in the State of California, Business and Transportation Agency, Department of Transportation's publication entitled General Prevailing Wage Rates, current edition, and may be accessed online at http://www.dir.ca.gov/dlsr/statistics_research.html.

**SANTA CRUZ COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT - ZONE 5**

Date: 7/23/02



Thomas L. Bolich
District Engineer

AGREEMENT FOR 14TH AVENUE STORM DRAIN REPLACEMENT

This agreement entered into on the ___ day of _____, 2002, by and between the Santa Cruz County Flood Control and Water Conservation District, Zone 5, hereinafter referred to as "Zone 5" and property owners, Marilyn Fahrner conservator for Marian Alexander, Merrill E. Newman, Alicia M. Newman, William T. Albanese and Mari C. Albanese, hereinafter referred to as "Owners," is for the purpose of outlining the terms and conditions under which each party agrees to participate in the storm drain replacement project.

The project consists of replacement of an existing storm drain line, drainage inlets, outlet and miscellaneous asphalt paving. In order to minimize disturbance to existing property improvements, the storm drain pipe is proposed to be replaced using the boring and jacking method.

The Parties Agree As Follows:**"Zone 5" Responsibilities:**

1. "Zone 5" will be the lead agency in obtaining engineering design, permits, public bidding, construction inspection and administration.
2. "Zone 5" will fund 45 percent of the total project cost, including engineering design, permits, public bidding, construction inspection and administration up to a maximum amount of \$60,000.
3. Should 45 percent of the total project cost exceed the \$60,000 "Zone 5" share, "Zone 5" will not be required to pursue the project any further but may, at its option, choose to increase its share of the project cost.
4. Upon receipt of favorable bids and the "Owners" share of the project costs, "Zone 5" will then provide for construction of the project, project inspection and administration.
5. Upon completion of the project and recordation of all necessary easements "Zone 5" will assume maintenance responsibility for the drainage system.

“Owners” Responsibilities:

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1. “Owners” will fund their \$72,000 share of the project including engineering design, permits, public bidding, construction inspection and administration as outlined below:
 - A. Marilyn Fahrner, conservator for Marian Alexander, will fund 22 percent of the total project cost up to a maximum of \$28,800.
 - B. Merrill E. Newman/Alicia M. Newman will fund 14 percent of the total project cost up to a maximum of \$18,000.
 - C. William T. Albanese/Mari C. Albanese will fund 19 percent of the total project cost up to a maximum of \$25,200.

 2. Prior to bidding, owners shall deposit their share of the engineering design, permitting and public bidding costs with Zone 5. Total estimated costs for this portion of work is \$11,300. Owner’s share for engineering design, permitting and public bidding is as outlined below:
 - A. Marilyn Fahrner conservator for Marian Alexander - \$2,486.
 - B. Merrill E. Newman/Alicia M. Newman - \$1,582.
 - C. William T. Albanese/Mari C. Albanese - \$2,147
- These funds will be used for this portion of the work and are not refundable to owner to the extent that they were utilized if the project is not ultimately constructed.
3. Should 55 percent of the total project cost exceed the \$72,000 “Owners” share, “Owners” will not be required to pursue the project any further. At their option, “Owners” may choose to increase their share of the project cost.
 4. Upon receipt of favorable bids by “Zone 5” and determination of “Owner’s” cost share, “Owners” will, within 10 days written notice, deposit with “Zone 5” their 55 percent cost share, not to exceed \$72,000.
 5. “Owners” agree to provide access to the project site to “Zone 5” staff or contractors and will provide any required easements at no cost to “Zone 5.” Access or easements will be only for what is reasonable necessary to design and construct this project.

It will be necessary to augment the existing drainage easement on the Albanese property with an additional 10'x100' drainage easement on the Fahrner/Alexander property.

6. “Owners” realize and understand that this project is subject to permitting requirements beyond the control of “Zone 5.” Such permit requirements as a result of the approval process could impose conditions that impact the cost of the project and, therefore, the financial feasibility of the project under the terms of this agreement.

1.1 

Acceptance of Terms and Conditions:

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Santa Cruz County Flood Control and
Water Conservation District - Zone 5

Approval as to Form:

By _____
District Engineer

By *Camela Eje*
District Counsel

Date: _____

Property Owners:

By *Merrill E. Newman*
Merrill E. Newman

By *Alicia M. Newman*
Alicia M. Newman
APN 028-154-42

Site Address:
198 14th Avenue
Santa Cruz, CA

Mailing Address:
1256 Martin Avenue
Palo Alto, CA 94301
(650) 327-8086

Property Owners:

By *Marilyn Fahrner*
Marilyn Fahrner
Conservator For Marian
Alexander APN 028-143-41

Site address:
191 14th Avenue
Santa Cruz, CA

Mailing address:
217 Marnell Avenue
Santa Cruz, CA 95062
(831) 427-2399

Property Owners:

By *William T. Albanese*
William T. Albanese

By *Mari C. Albanese*
Mari C. Albanese
APN 028-143-10

Site Address:
185 14th Avenue
Santa Cruz, CA

Mailing Address:
17070 Lon Road
Los Gatos, CA 95033
(408) 354-7424