

PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

01 99

9:00 A.M.
September 10, 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 actions 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 CONSDERVATION DISTRICT, ZONE 5, approve minutes of June 21,2002, August 6,2002 and August 27,2002
 - 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSDERVATION DISTRICT, ZONE 5, accept low bid of Santa Cruz Engineering Contractors, Incorporated in the amount of ~~\$80,734~~ for the Fourteenth Avenue Storm Drain Replacement; authorize award of contract; adopt resolution accepting and appropriating unanticipated revenue in the amount of \$65,313.77; and take related action

ACTION SUMMARY MINUTES
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5
JUNE 21, 2002

- A. Roll Call
Voting Members Present: Pirie, Wormhoudt, Campos, Almquist and Beautz
Voting Members Absent: Gualtieri and Hazelton
- B. Consideration of Late Additions
- C. Additions and Deletions

- 1. ORAL COMMUNICATIONS - No one addressed the Board
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED minutes of March 19, 2002

Motion made by Director Pirie, duly seconded by **D**irector Almquist:

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz
 Noes: None
 Absent: Gualtieri and Hazelton
 Abstain: None

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED and approved the proposed 2002/03 budgets for Zone 5 and Zone 5 Construction Expansion

Motion made by Director Pirie, duly seconded by Director Almquist:

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz
 Noes: None
 Absent: Gualtieri and Hazelton
 Abstain: None

- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED report to remove the not-to-exceed ~~1mi~~ limit for drainage fees associated with unroofed impervious area in Zone 5; directed Public Works to modify the unified fee schedule to allow charging half the rate on baserock surfaces of any thickness; and scheduled a public hearing on September 24, 2002, on the morning agenda, at 9:00 a.m. or thereafter

Motion made by **D**irector Pirie, duly seconded by Director Almquist:

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz
 Noes: None
 Absent: Gualtieri and Hazelton
 Abstain: None

- 1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED report on Stormwater National Pollutant Discharge Elimination System Phase II Permit and directed Public Works to report back with updates and progress of work on the Phase II permit process on September 24, 2002

Motion made by **D**irector Pirie, duly seconded by Director Almquist:

Ayes: **P**irie, Wormhoudt, Campos, Almquist and Beautz
 Noes: None
 Absent: Gualtieri and Hazelton
 Abstain: None

- 1.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED report on the quarterly report of the Zone 5 Expansion Construction Revenue

Motion made by **D**irector Pirie, duly seconded by **D**irector Almquist:

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz
 Noes: None
 Absent: Gualtieri and Hazelton
 Abstain: None

Approved: _____
Chairperson, Zone 5

Attest: _____
Clerk of the Board

Date: _____

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING

August 06,2002

-
- A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Campos, Almquist
Voting Members Absent: Hazelton , Gualtieri
 - B. Consideration of Late Additions
 - C. Additions and Deletions
-

1. ORAL COMMUNICATIONS - no one addressed the Board

1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED the agreement with the 14th Avenue property owners for the 14th Avenue Storm Drain Replacement Project; approved the plans, specifications and engineer"s estimate; authorized calling for bids; set the bid opening for August 27, 2002 at 10:45 a.m.; scheduled 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; scheduled a special meeting on September 10, 2002 at 9:00 a.m. to award the project; and approved related actions

Motion made by Director Wormhoudt, duly seconded by Director Almquist:

- Ayes: Wormhoudt, Almquist, Pirie, Campos and Beautz
- Noes: None
- Absent: Hazelton and Gualtieri
- Abstain: None

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING

0205

August 06, 2002

Zone 5 Meeting- (continued)

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on September 10, 2002

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING

August 27, 2002

-
- A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Campos, Almquist
Voting Members Absent: Hazelton, Gualtieri
 - B. Consideration of Late Additions
 - C. Additions and Deletions
-

■ ORAL COMMUNICATIONS - no one addressed the Board

1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, RECEIVED bids regarding 14th Avenue Storm Drain Replacement project and referred to Public Works to return on or before September 10, 2002 with a recommendation on award of bid

Motion made by Director Wormhoudt, duly seconded by Director Campos

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz
Noes: None
Absent: Gualtieri and Hazelton
Abstain: None

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED Quarterly Report of Zone 5 Expansion Construction Revenue

Motion made by Director Almquist, duly seconded by Director Campos

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz
Noes: None
Absent: Gualtieri and Hazelton
Abstain: None

Zone 5 Meeting- (continued)

- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, DIRECTED the Clerk of the Board to publish a revised notice of public hearing regarding the revision of Resolution No. 2-91Z establishing a not-to-exceed limit for drainage fees associated with unroofed impervious area for residential parcels in Zone 5

Motion made by Director Campos, duly seconded by Director Wormhoudt

Ayes: Pirie, Wormhoudt, Campos, Almquist and Beautz

Noes: None

Absent: Gualtieri, Hazelton

Abstain: None

Zone 5 Meeting-(continued)

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of **the** Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on September 10, 2002



THOMAS L. BOLICH
DISTRICT ENGINEER

County of Santa Cruz

0209

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: SEPTEMBER 10,2002

August 28,2002

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

SUBJECT: FOURTEENTH AVENUE STORM DRAIN REPLACEMENT
BID AWARD

Members of the Board:

On August 27,2002, the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 5 received seven bids for the Fourteenth Avenue Storm Drain Replacement project. All bids were found to be in order. The engineer's estimate was \$82,660. The low bidder was Santa Cruz Engineering Contractors, Inc., in the amount of \$80,734.00.

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 resulted in an agreement for a cost shared project. On August 6,2002, your Board approved the agreement with the 14th Avenue property owners. The agreement provides that Zone 5 will fund \$48,353.54, which is 45 percent of the project cost. The three adjacent property owners deposited \$65,313.77 their share of the remaining 55 percent total project cost including engineering in conformance with the agreement. These amounts include all inspection, engineering, contingencies and overhead costs.

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

1. Accept the bid of Santa Cruz Engineering Contractors Inc., in the amount of \$80,734.00 and authorize the award of the contract.

1.2

2. Adopt the attached resolution accepting unanticipated revenue from the 14th Avenue property owners in the amount of \$65,313.77.
3. Authorize the District Engineer to sign the contract on behalf of the Santa Cruz County Flood Control and Water Conservation District, Zone 5.

Yours truly,

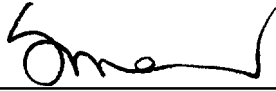


THOMAS L. BOLICH
District Engineer

ABT:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Zone 5 Board of Directors
 John Barisone, Attorney, City of Capitola
 Public Works

BEFORE THE BOARD OF DIRECTORS
OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT, ZONE 5, STATE OF CALIFORNIA

0211

RESOLUTION NO. _____

On the motion of Director _____
duly seconded by Director _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Santa Cruz County Flood Control and Water Conservation District, Zone 5, is a recipient of funds from the property owners, Marilyn Fahrner conservator for Marian Alexander, Merrill E. Newman, Alicia M. Newman, William T. Albanese and Mari C. Albanese for the 14th Avenue Storm Drain Replacement Project; and

WHEREAS, the County will receive funds in the amount of \$65,313.77 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Sections 29130 (c) /29064 (b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Directors, Zone 5;

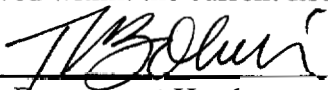
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$65,313.77 into the Public Works Department:

REVENUE				
T/C	INDEX NO.	SUBJECT NUMBER	ACCOUNT NAME	AMOUNT
001	622365	2384	Other revenue	\$65,313.77

and that such funds be and are hereby appropriated as follows:

EXPENDITURE					
T/C	INDEX NO.	SUBJECT	WA	ACCOUNT NAME	AMOUNT
021	622365	6610		Buildings and Improvements	\$65,313.77

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By 
Department Head

Date 8/28/02

COUNTY ADMINISTRATIVE OFFICER

Recommended to Board

0212

Not Recommended to Board

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 5, State of California, this _____, day of _____, 2002, by the following vote (requires four-fifths vote approval):

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

Chair of the Board

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:

Assistant County Counsel

APPROVED
AS TO ACCOUNTING DETAIL:

Auditor-Controller

(K) Crayar: 8/29/02

Distribution: Auditor-Controller
Public Works Department

1.2

COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: PUBLIC WORKS (Department)
BY: *[Signature]* (Signature) 8/29/02 (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 FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 (Department/Agency)
SANTA CRUZ ENGINEERING CONTRACTORS, INC.
and P. O. Box 840, Watsonville, CA 95077-0840 (Name/Address)

2. The agreement will provide the replacement of a storm drain on 14th Avenue

3. Period of the agreement is from Board Approval to June 30, 2003

4. Anticipated Cost Is \$ 80,734.00 Fixed Monthly Rate Annual Rate Not to Exceed

Remarks: Contract \$80,734; Contingency \$12,110.10; 7% Overhead \$6,499.09; Total \$99,343.19

5. Detail: On Continuing Agreements List for FY - Page CC- Contract No: 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 See attached (Index) (Sub object)

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

Appropriations are available and have been encumbered. Contract No: 22863
are not will be By: *[Signature]* Date: 8/29/02
Auditor Controller Deputy

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize
District Engineer (Dept/Agency Head) to execute on behalf of the Department of
Public Works (Department/Agency)

Date: 9/2/02 By: *[Signature]*
County Administrative Office

ABT:bbs

Distribution:

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

State of California
County of Santa Cruz

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 I, Section 300 Proc Man

By: Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

CO.	Document No.	JE Amount	Lines	H/TL	Keyed By	Date
TC:10		\$				1.2
	Auditor Description	\$	Amount	Index	Sub object	User Code

1.2

PROJECT: 14TH AVENUE STORM DRAIN REPLACEMENT
CONTRACTOR: SANTA CRUZ ENGINEERING CONTRACTORS, INC.

INDEX	WA/SAACT	SOBJ	CONTRACT	CONTINGENCY (15%)	SUBTOTAL	OH (7%)	TOTAL
-.01	622365! 26232!6610!	6610	\$75,934.00	11390.10	87324.10	6112.69	93436.79
-.02	191900! 64016!6610!	6610	\$4,800.00	720.00	5520.00	386.40	5906.40
OTALS			\$	\$	\$ 8	\$	\$