

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-C

Meeting Date: April 12, 2011

Submitted By: Gary Rogers
Reviewed By: Carl Niizawa

Presented By: Gary Rogers

Agenda Title: Consider Adoption of Resolution No. 2011-29 to Approve a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services Related to the Eastern Distribution Project Watkins Gate Well & Pipeline Installation for a Not-To-Exceed Amount of \$54,680

Detailed Description: The Board of Directors is requested to approve the execution of a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers to provide professional engineering services related to planning for a water well near the intersection of former Ft. Ord road "Watkins Gate Road" and Reservation Road and associated pipeline in furtherance of the Proposition 50 Grant funded Eastern Distribution Project.

The Schaaf & Wheeler scope will include: 1) Survey and Base mapping 2) Soil Investigation and Geotechnical Engineering 3) Preliminary Design & Report 4) Associated Project Management, Meetings, & Coordination.

In January of this year, District staff issued a Request for Qualification(s) for Water & Waste Water Engineering Services. Fifteen firms responded to the solicitation, and based on the perceived quality of the submittals, three were requested to provide proposals for engineering services related to the Eastern Distribution Project Watkins Gate Well & Pipeline.

Staff review of the proposals received has found that based on qualifications, work plans, and approaches, staff recommends Schaaf & Wheeler for award of this contract.

Environmental Review Compliance: Further CEQA analysis will be done for the Eastern Distribution System Watkins Gate Well installation including a Draft Initial Study, Negative Declaration or Mitigated Negative Declaration due to environmental consultant recommendation that the original CEQA Draft IS/Negative Declaration (Resolution No. 2009-11) for the Eastern Distribution Project did not consider the well location. Once CEQA has been completed for this work, design can be initiated and bid documents will be produced under a separate agreement with Schaaf & Wheeler.

Prior Committee or Board Action: Resolution No. 2009-11, the Board adopted the Initial Study/Mitigated Negative Declaration (IS/MND) for the Well 32 Replacement/Eastern Distribution System Project and Approved the Mitigated Monitoring and Reporting Program; Resolution No. 2010-21 the Board authorized signature of a Professional Services Agreement with Denise Duffy and Associates for biological/environmental services of the Eastern Distribution System; Resolution No. 2010-56 the Board adopted the Central Marina/Ord Budget for FY 2010-2011.

Board Goals/Objectives: *Strategic Plan, Goal No. 2 – To meet 100% of current and future customers' needs and make timely improvements and increase infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact: Yes No

Funding Source/Recap: The approved FY 2010/2011 Budget includes CIP No. OW-116.

Material Included for Information/Consideration: Resolution No. 2011-29.

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2011-29 that authorizes the General Manager and/or Deputy General Manager/District Engineer to enter into a Professional Services Agreement with Schaaf & Wheeler Consulting Engineers for engineering services related to the planning of the Eastern Distribution System Watkins Gate Well and associated Pipeline in the amount of \$54,680.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

April 12, 2011

Resolution No. 2011 - 29
Resolution of the Board of Directors
Marina Coast Water District
Approving a Professional Services Agreement with
Schaaf & Wheeler Consulting Civil Engineers for Engineering Services
Related to the Eastern Distribution Project Watkins Gate Well & Pipeline Installation
for a Not-To-Exceed Amount of \$54,680

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 12, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the 1993 Agreement with Monterey County Water Resources Agency Zones 2 and 2A allows for a combined annual withdrawal in the Ord Community of up to 6,600 acre feet per year of groundwater about equal to the historic demand from Army uses at Fort Ord; and,

WHEREAS, the proposed Watkins Gate Well/Eastern Distribution System Project contains components that are part of the MCWD CIP and within the framework of the 2006 Master Plan; and,

WHEREAS, the Salinas Valley Integrated Water Management Plan was approved on March 20, 2007 to receive Proposition 50 funds from the State Water Resources Control Board and is expected to reimburse a portion of the District costs for replacement wells from the pressure zone; and,

WHEREAS, in Resolution No. 2009-11, the Board adopted the Initial Study/Mitigated Negative Declaration (IS/MND) for the Well 32 Replacement/Eastern Distribution System Project and Approved the Mitigated Monitoring and Reporting Program; and,

WHEREAS, in Resolution No. 2010-21 the Board authorized signature of a Professional Services Agreement with Denise Duffy and Associates for biological/environmental services of the Eastern Distribution System; and,

WHEREAS, in Resolution No. 2010-56 the Board adopted the Central Marina/Ord Budget for FY 2010-2011 which includes funding for the Watkins Gate Well & Pipeline; and,

WHEREAS, Schaaf & Wheeler Consulting Engineers has been found to be qualified in performing engineering services related to the water wells and pipelines;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District does hereby:

- 1) Authorize the General Manager and/or Deputy General Manager/District Engineer to execute a Professional Services Agreement with Schaaf & Wheeler

Consulting Engineers for engineering services related to the planning of a well and pipeline near the intersection of former Ft. Ord road "Watkins Gate Road" and Reservation Road.

- 2) To take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution, for a total dollar amount not-to-exceed \$54,680.

PASSED AND ADOPTED on April 12, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-29 adopted April 12, 2011.

Jim Heitzman, Secretary