

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 9-F

Meeting Date: September 13, 2011

Submitted By: Gary Rogers

Presented By: Gary Rogers

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-71 to Approve a Professional Services Agreement for Geotechnical Consulting Services with Earth Systems Pacific for the Eastern Distribution System Project

Detailed Description: The Board of Directors is requested to authorize a Professional Services Agreement (PSA) for Geotechnical Consulting Services with Earth Systems Pacific to provide construction related services for the Well No. 34 and Watkins Gate Well/Pipeline as part of the Eastern Distribution System Project. These services include:

- Oversight of earthwork, grading, trenching, backfilling and compacting activities for proper installation of underground water/electrical utilities and surface features.
- On-site observation, soil testing and materials sampling/lab testing of concrete slabs/structures.
- Special inspection of reinforced masonry construction of electrical building.
- Deliverables including daily field reports, lab analysis, delivery tickets for imported soils and concrete, consultant findings and recommendations.

The above services will be performed on a Time & Materials (not-to-exceed) Basis and are subject to California prevailing wage law. The value of this PSA shall have a not-to-exceed amount of \$27,972.50.

Earth Systems Pacific is a local firm specializing in geotechnical work and has done fine work for the District in the past.

Environmental Review Compliance: An Initial Study/Mitigated Negative Declaration for the Well No. 32 Replacement/Eastern Distribution System Project and Mitigation Monitoring and Reporting Program was completed and adopted via Board Resolution No. 2009-11, on February 10, 2009; An Initial Study/Mitigated Negative Declaration for the Watkins Gate Well and Pipeline/Eastern Distribution System Project and Mitigated Monitoring and Reporting Program was completed and adopted via Board Resolution No. 2011-31, on May 10, 2011.

Prior Committee or Board Action: Resolution No. 2009-11, the Board adopted the Initial Study/Mitigated Negative Declaration for the Well No. 32 Replacement/Eastern Distribution System Project and approved the Mitigated Monitoring and Reporting Program; Resolution No. 2011-31, the Board Adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate and Pipeline/Eastern Distribution System Project.

Board Goals/Objectives: – *Objectives 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: Funding for this project is from the approved FY 2010/2011 Budget as CIP OW-0170 and CIP OW-116 (Well No. 34 and Watkins Gate Well/Pipeline respectively) under the Ord Community Water Cost Center and are line items in the FY 2011/2012 Budget. Additionally, the District will continue requesting partial reimbursements from the State of California Water Resources Control Board for Proposition 50 Funding.

Material Included for Information/Consideration: Resolution No. 2011-71.

Staff Recommendation: The Board of Directors consider adopting Resolution No. 2011-71 to approve a Professional Services Agreement for Geotechnical Consulting Services with Earth Systems Pacific for the Eastern Distribution System Project (Well No. 34 and Watkins Gate Well/Pipeline) for a not-to-exceed amount of \$27,972.50.

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

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Board Action

\_\_\_\_\_ Resolution No \_\_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

Reagendized \_\_\_\_\_ Date \_\_\_\_\_ No Action Taken \_\_\_\_\_

September 13, 2011

Resolution No. 2011 - 71  
Resolution of the Board of Directors  
Marina Coast Water District

Approving a Professional Services Agreement for Geotechnical Consulting Services with Earth Systems Pacific for the Eastern Distribution System Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on September 13, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District desires to install two replacement drinking water wells and appurtenances called “Well No. 34” and the “Watkins Gate Well and Pipeline” as part of the Eastern Distribution System Project; and,

WHEREAS, in Resolution No. 2009-11 the Board Adopted the Initial Study/Mitigated Negative Declaration for the Well No. 32 Replacement (Well No. 34 Installation)/Eastern Distribution System Project and Approved the Mitigated Monitoring and Reporting Program; and,

WHEREAS, in Resolution No. 2011-31 the Board Adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate and Pipeline/Eastern Distribution System Project; and,

WHEREAS, the timely completion of the subject drinking water wells is necessary in order for the District to continue receiving Proposition 50 Funding; and,

WHEREAS, authorization of this Professional Services Agreement is necessary to complete the work for Well No. 34 and Watkins Gate Well and Pipeline.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2011-71 to approve a Professional Services Agreement for Geotechnical Consulting Services with Earth Systems Pacific for the Eastern Distribution System Project (Well No. 34 and Watkins Gate Well/Pipeline) for a not-to-exceed amount of \$27,972.50.

PASSED AND ADOPTED on September 13, 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. 2011-71 Adopted September 13, 2011.

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Jim Heitzman, Secretary