

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **DECEMBER 10, 2013**

From: *MD* **MARY DIETRICH / BILL ZIMMERMAN**

Subject: **SEWER MAINTENANCE DISTRICT 2 SEWER IMPROVEMENTS – OLIVE GROVE TANK REPLACEMENT**

ACTION REQUESTED / RECOMMENDATION:

1. Approve the Plans and Specifications and authorize staff to solicit bids for the Sewer Maintenance District 2 Sewer Improvements - Olive Grove Tank Replacement Project No. 4865, located in Granite Bay.
2. Adopt a Resolution authorizing the Director of Facility Services, or designee, to award and execute the resulting construction contract, in an amount not to exceed \$140,000, upon Risk Management's and County Counsel's review and approval, and delegating authority to approve any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code, funded by SMD 2 user fees with no net County cost.

BACKGROUND: The Olive Grove Lift Station was constructed in 1989 at the end of Olive Grove Drive in Granite Bay. It currently serves 11 equivalent dwelling units (EDUs) in Sewer Maintenance District 2 (SMD 2) and will serve 43 EDUs at build-out of the area. The existing fiberglass emergency storage tank has reached the end of its useful life and is no longer in use. High ground water in the area is infiltrating into the tank and draining into the lift station.

Staff determined that the most cost effective solution is to replace the tank with a new concrete tank adjacent to the lift station and abandon the existing tank in place. Staff performed the design work and prepared the Plans and Specifications for the Project.

In order to proceed with the Project, staff recommends that your Board approve the Plans and Specifications, authorize staff to solicit bids, and authorize the Director of Facility Services, or designee, to execute the resulting construction contract and any required change orders in a total amount not to exceed \$140,000. Plans and Specifications are available for review at the Clerk of the Board's Office.

ENVIRONMENTAL CLEARANCE: Replacement or reconstruction of existing sewer facilities is Categorically Exempt from environmental review pursuant to Section 15302(c) "Replacement or Reconstruction" of the California Environmental Quality Act Guidelines.

FISCAL IMPACT: The Engineer's Estimate for the project is \$127,000. Staff recommends a total construction budget of \$140,000, which includes an approximate 10% contingency. Funding for this Project is from user fees and is included in the SMD 2 Sewer Improvements – Olive Grove Tank Replacement Capital Project Budget, with no net County cost.

MD:BZ:RM:LM

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD: PLANS AND SPECIFICATIONS

CC: COUNTY EXECUTIVE OFFICE
PROCUREMENT SERVICES

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION DELEGATING
AUTHORITY TO THE DIRECTOR OF FACILITY
SERVICES, OR DESIGNEE, TO AWARD AND
EXECUTE A CONTRACT AND APPROVE ANY
REQUIRED CHANGE ORDERS FOR THE SMD 2
SEWER IMPROVEMENTS OLIVE GROVE TANK
REPLACEMENT PROJECT NO. 4865

Resolution _____

The following RESOLUTION was duly passed by the Board of Supervisors of the
County of Placer at a regular meeting held _____, by the following vote on
roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California that this Board authorizes the Director of Facility Services, or designee, to award and execute the contract for the SMD 2 Sewer Improvements - Olive Grove Tank Replacement, Project 4865, in an amount not-to-exceed \$140,000, upon Risk Management's and County Counsel's review and approval, and grants the authority to execute required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.