



Pajaro County Sanitation District

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Resolution No. 18-298

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 18-298 to:

- a. Approved the Plans and Specifications for the Pajaro Sewer Manhole Rehabilitation and Sewer Force Main Line Replacement Project, Project 10691; and
- b. Authorized the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriations Unit RMA040, to increase appropriations by \$566,260, financed by existing fund balance, for the rehabilitation of the sewer manhole, sewer force main line repairs, and replacement of the emergency back-up generator at the Pajaro Lift Station.

PASSED AND ADOPTED on this 11th day of September 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Adams

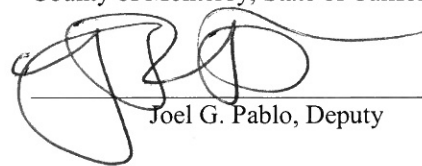
NOES: None

ABSENT: Supervisor Parker

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting September 11, 2018.

Dated: September 13, 2018
File ID: PCSD RES 18-003

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

*Before the Board of Directors of the Pajaro County Sanitation District
County of Monterey, State of California*

Resolution No. 18-298

- a. Approve the Plans and Specifications for the Pajaro Sewer Manhole Rehabilitation and Sewer Force Main Line Replacement Project, Project 10691; and)
- b. Authorize the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriations Unit RMA040, to increase appropriations by \$566,260, financed by existing fund balance, for the rehabilitation of the sewer manhole, sewer force main repairs and replacement of the emergency back-up generator at the Pajaro Lift Station.)

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the Pajaro County Sanitation District:

WHEREAS, a severe storm during the 2016-17 winter season impacted the Pajaro County Sanitation District (PCSD) resulting in a damaged sewer manhole and force main line adjacent to the Pajaro River Levee;

WHEREAS, failure of the emergency back-up generator located at the Pajaro Sewer Lift Station is also attributed to this storm damage;

WHEREAS, engineering work has been completed to determine the scope of the repairs for the sewer manhole and force main line;

WHEREAS, the U. S. Army Corps of Engineering is currently reviewing the plans and specifications for the manhole rehabilitation and force main line repair for final approval;

WHEREAS, plans and specifications for the replacement of the damaged emergency back-up generator located at the Pajaro Lift Station have also been prepared; and

WHEREAS, the completion of the Project to repair the storm damage and replacement of the back-up generator both support the Board of Supervisors' Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety by ensuring a safe and functional Sanitation System for the residents within the PCSD.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors, acting as the Board of Directors for the Pajaro County Sanitation District, hereby approves the following:

- a. Approve the Plans and Specifications for the Pajaro Sewer Manhole Rehabilitation and Sewer Force Main Line Replacement Project, Project 10691; and
- b. Authorize the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriations Unit RMA040, to increase appropriations and operating transfers in by \$566,260, financed by existing fund balance, for the rehabilitation of the sewer manhole, sewer force main line repairs, and replacement of the emergency back-up generator at the Pajaro Lift Station.

PASSED AND ADOPTED on this 11th day of September 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Adams

NOES: None

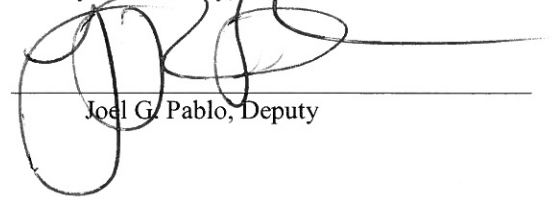
ABSENT: Supervisor Parker

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting September 11, 2018.

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County of Monterey, State of California



Joel G. Pablo, Deputy