# Before the Board of Supervisors in and for the County of Monterey, State of California

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a.	Approve the Plans and Special Provisions for	)		
	855 E. Laurel Bldg A-Equipment and	)		
	Stormwater Management, Project No. 8542,			
	Bid Package No. 10290; and			
b.	. Authorize the Clerk of the Board to advertise			
	the "Notice to Contractors" in The Californian			
	on May 23 and May 30, 2011			

Upon motion of Supervisor Potter, seconded by Supervisor Salinas, and carried by those members present, the Board hereby;

- a. Approved the Plans and Special Provisions for 855 E. Laurel Bldg A-Equipment and Stormwater Management, Project No. 8542, Bid Package No. 10290; and
- b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in *The Californian* on May 23 and May 30, 2011.

PASSED AND ADOPTED on this 17<sup>th</sup> day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 75 for the meeting on May 17, 2011.

Dated: May 20, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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#### MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: May 17, 2011 – Consent AGENDA NO.: 35

SUBJECT: a. Approve the Plans and Special Provisions for 855 E. Laurel Bldg A-

Equipment and Stormwater Management, Project No. 8542, Bid Package No. 10290; and

b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in *The Californian* on May 23 and May 30, 2011.

**DEPARTMENT:** RMA – Public Works

#### **RECOMMENDATIONS:**

It is recommended that the Board of Supervisors:

- a. Approve the Plans and Special Provisions for 855 E. Laurel Bldg A-Equipment and Stormwater Management, Project No. 8542, Bid Package No. 10290; and
- b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in *The Californian* on May 23 and May 30, 2011.

## **SUMMARY/DISCUSSION:**

In September of 2006, Fleet Management was cited by the Environmental Health Department for not having or implementing a Spill Prevention Control Counter-measure Plan (SPCCP). Fleet Management hired an engineer to assess the Laurel Yard and produce the SPCCP. To implement the scope of work required by the SPCCP a project was first listed in the FY 09 & 10 Capital Improvement Plan for Fleet Management and was segmented into two parts; 1) Shop equipment and 2) stormwater catch basin interceptor. The shop equipment portion was to cover proposed mandates from the State on smog emission equipment which would refine the testing of unlawful emitants to clean up harmful pollutants. Since that time these proposed State mandates have eased but with the caveat of being revisited in the future. The stormwater interceptor portion of the project remains as a requirement cited in the SPCCP for compliance with stormwater management directives from the State Water Quality Control Board and the Central Coast Regional Water Quality Control Board. This portion of the project requires a precast stormwater interceptor basin at the lowest point of the stormwater collection system with drain mats/dams to stop large hazardous spills from entering the drain field system.

On April 20, 2010, the Board authorized the commencement of the 855 E. Laurel Bldg A — Equipment and Stormwater Management project. The modified scope presented to the Board approved full funding for the design, engineering and installation of the Stormwater Interceptor System at Laurel Yard. Additionally, the project's scope was increased to include an overhead canopy above the outdoor maintenance area adjacent to Fleet Management, Building A as this affected the amount of run-off into the stormwater system. This additional scope was funded only for construction drawings and an engineer's estimate. The construction estimate would provide a better picture of the funding shortfall for construction and would be executed only if future funds were appropriated. The Stormwater Interceptor and the overhead canopy at Laurel Yard represent best management practices for the prevention of stormwater pollution and are in direct response to State Water Quality Control Board (Water Board) requirements.

Approval of the Plans and Special Provisions will authorize the Clerk of the Board to proceed with advertising for the Stormwater Interceptor portion of the project. The bid opening is set for June 16, 2011, at 2 p.m., in the Board of Supervisors' Conference Room 1032, Monterey County Government Center, 168 W. Alisal Street, 1<sup>st</sup> Floor, Salinas CA 93901.

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The installation of the storm water treatment system is scheduled to begin in August 2011, with completion by October 2011. Concurrently, the Department of Public Works has contracted for the engineering and construction drawings only, of the overhead canopy to cover an outdoor vehicle maintenance area adjacent to Fleet Management, Building A.

## **OTHER AGENCY INVOLVEMENT:**

The Office of the County Counsel and Risk Management have reviewed and approved the Special Provisions as to form and legality, and insurance provisions, respectively.

## **FINANCING:**

There is no impact to the General Fund. On April 20, 2010, the Board of Supervisors approved and directed the Auditor-Controller to transfer \$803,125 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 to Account 7614 (Operating Transfers Out) and to increase Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, Accounts 5940 and 6311 (Operating Transfers-In, and Buildings and Improvements Maintenance. Of the amount approved and transferred, \$253,125 was designated for the Stormwater project. \$42,200 of the \$253,125 has been estimated and budgeted for the design, engineering and staff costs associated with the canopy. Total project costs to date are \$47,817 for a balance of \$205,308. Construction of the stormwater system is budgeted at \$122,000. It is anticipated the project fund balance after the completion of the stormwater system installation will partially fund the construction of the overhead canopy which is estimated at \$110,875. There are unknown underground utilities at the Laurel Yard which may require extensive investigation and potholing. Because both projects impact soils and an aging, below grade infrastructure, a 20% construction contingency has been budgeted to cover unforeseen circumstances.

Prepared by:

Judy Jeska (83) 784,5643

Interim Architectural Services Manager

1900 P.C

Yazdan T. Emrani, M.S., P.E. Director of Public Works

Dated: May 9, 2011

Attachments: Board Order; Project Budget; Memo to Clerk of the Board; Notice to Contractors;

Plans and Specifications (on file with the Clerk of the Board); Location Map

Approved: