

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: June 17, 2009

Report

Date: June 12, 2009

Subject: Resolution Approving Plans and Specifications, Approving a Notice of Exemption from California Environmental Quality Act, and Calling for Bids for the Nunes Water Treatment Plant Short-Term Improvements Project

Recommendation:

Approve the attached resolution for the Nunes Short-Term Improvements Project approving plans and specifications and a notice of exemption and calling for bids.

Background:

At its May 12, 2009 meeting, the Board of Directors approved staff's request to authorize soliciting bids for the Nunes Water Treatment Plant Short-Term Improvements Project. The attached resolution further formalizes that approval as well as the approval of the project plans and specifications and takes the necessary additional step of certifying a Notice of Exemption from the California Environmental Quality Act.

Fiscal Impact:

The proposed FY2009-FY2018 CIP includes \$1.8 million in funding for this project.

RESOLUTION NO. 2009-_____

APPROVING PLANS AND SPECIFICATIONS, APPROVING A NOTICE OF EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND CALLING FOR BIDS FOR THE NUNES WATER TREATMENT PLANT SHORT-TERM IMPROVEMENTS PROJECT

COASTSIDE COUNTY WATER DISTRICT

WHEREAS, District Engineer, James S. Teter, has prepared Plans and Specifications for the Nunes Water Treatment Plant Short-Term Improvements Project consisting of replacement of existing storage and feed systems for caustic soda, polymer, aluminum sulfate and sodium hypochlorite, and associated electrical and control improvements; and

WHEREAS, the General Manager has examined and found the plans to be satisfactory and has recommended that they be approved; and

WHEREAS, based on the description of the Project prepared by the District Engineer, the Project is entitled to a categorical exemption from the California Environmental Quality Act, because it consists of 1) the minor alteration and repair of existing facilities and equipment involving negligible or no expansion of use or capacity and 2) replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

WHEREAS, the District has received all necessary approvals for the Project from the California Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The plans and specifications prepared by James S. Teter for the Nunes Water Treatment Plant Short-Term Improvements Project are approved and adopted.
2. The Board finds that the Project is exempt from the California Environmental Quality Act and authorizes the filing of a Notice of Exemption.
3. The General Manager, or his designee, is hereby directed to publish a notice inviting sealed proposals for the doing of the work of improvement, in accordance with the plans and specifications and the District's Policies and Procedures for Awarding of Contracts and, upon receipt of bids therefor, to award the bid to the lowest responsible and responsive bidder in accordance with the Policies and Procedures.
4. Pursuant to Section 1773 of the Labor Code of the State of California, the District has obtained from the Director of the Department of Industrial Relations the general prevailing rate of per diem wages and the general prevailing rate for holiday and

overtime work for each craft, classification, or type of workman required to construct the improvements. A copy of the prevailing rate of per diem wages is on file in the office of the District, to which reference is hereby made for further particulars. The prevailing rate of per diem wages will be made available to any interested party upon request, and the successful bidder shall post a copy thereof at the job site.

PASSED AND ADOPTED this 17th day of June, 2009, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

President, Board of Directors
Coastside County Water District

ATTEST:

Secretary of the Board of Directors

Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

NOTICE OF EXEMPTION

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET, HALF MOON BAY, CA 94019

To: San Mateo County
Assessor – Clerk- Recorder
555 County Center, 1st Floor
Redwood City, CA 94063

Project Title: Nunes Water Treatment Plant Short-Term Improvements Project

Project Location: Nunes Water Treatment Plant

Project Description: The District is proposing to replace existing chemical feed and storage systems for caustic soda, polymer, aluminum sulfate, and sodium hypochlorite and to make associated improvements to electrical and control systems. This modernization is required to improve the treatment plant reliability by replacing systems which have reached the end of their useful life, and to bring the facilities into conformance with current safety regulations for chemical containment. The beneficiaries of the project include all the residents of the District who are provided water from the Nunes Water Treatment Plant.

Name of Public Agency Approving Project:

Coastside County Water District, Lead Agency and Agency Carrying Out Project
County of San Mateo, Environmental Services Agency, Coastal Development Permit Exemption

Exempt Status:

- Ministerial (Sec. 21080 (b)(i); 15268);
- Emergency Project (Sec. 21080(b)(4); 15269(b) (c));
- Categorical Exemption. Type: Class 1 (15301), minor alterations to existing structures or facilities; Class 2 (15302), replacement or reconstruction of existing structures and facilities
- Statutory Exemptions. State Code Number: _____
- Project has no possibility for causing a significant effect on the environment (Sec. 15061(b)(3))

Reasons why project is exempt: The project will involve replacement of existing chemical feed and storage systems, along with associated electrical and control system replacements and improvements, all occurring entirely within the existing treatment plant building. The project improvements will not increase the capacity of the treatment plant.

Lead Agency Contact Person: David Dickson, General Manager Telephone: (650) 726-4405

Signature

Title

Date