

MINUTES OF THE SPECIAL MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
DECEMBER 23, 2009

The District Board of the Mt. View Sanitary District convened in a special session at its regular place of meeting, Mt. View Sanitary District Meeting Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California, on December 23, 2009 at 5:00 PM.

ROLL CALL OF DIRECTORS

PRESENT: Directors David P. Maggi, Gregory T. Pyka and Randell E. Williams, Vice President Elmer "Al" J. Schaal, and President Stanley R. Caldwell

ABSENT: None

Also Present: STAFF – District Manager Michael D. Roe, Secretary Pro Tem Cindy Y. Chen, District Engineer Randolph W. Leptien, and District Counsel J. Daniel Adams

PUBLIC – None

PUBLIC COMMENT

None

NEW BUSINESS

1. EMERGENCY REPAIR OF MAINLINE V03074-V03059 (MUIR STATION ROAD AND CENTER AVENUE)
 - A. REPORT FROM STAFF

District Manager Roe reported what had transpired since the event was first reported to the District on December 18, 2009. He summarized the details in the staff report and delivered a presentation with location maps and selected photographs. District Manager Roe stated that the event did not result in a sanitary sewer overflow (SSO).

Director Maggi inquired whether video inspection of the downstream mainline beyond manhole V03059 has been performed. District Engineer Leptien replied that it is scheduled to be conducted upon completion of the emergency repair.

District Manager Roe reported that the current rough estimate for the cost to make the repairs and install the replacement pipe, add a manhole, and raise a manhole in the parking lot is \$80,000. He requested that the Board adopt a resolution declaring an emergency, approving the awarding of contracts for the repair of mainline V03074-V03059 and directing the District Manager to order work without solicitation of bids pursuant to Public Contract Code Sections 3400, 1102 and 22050. After completing his report, he and District Engineer Leptien responded to questions from Board Members related to the costs of repair and prospects for cost recovery from responsible third parties.

- B. CONSIDER ADOPTION OF RESOLUTION NO. 1242-2009 DECLARING AN EMERGENCY, APPROVING THE AWARDING OF CONTRACTS FOR THE REPAIR OF MAINLINE V03074-V03059 (MUIR STATION ROAD AND CENTER AVENUE) AND DIRECTING THE DISTRICT MANAGER TO ORDER WORK WITHOUT SOLICITATION OF BIDS PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 3400, 1102 AND 22050

It was moved by Vice President Schaal, seconded by Director Maggi, to declare an emergency, approve the awarding of contracts for the repair of mainline V03074-V03059 (Muir Station Road and Center Avenue) and direct the District Manager to order work without solicitation of bids pursuant to Public Contract Code Sections 3400, 1102 and 22050.

Motion carried by the following vote:

AYES:	Directors Maggi, Pyka, and Williams, Vice President Schaal, and President Caldwell
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADJOURNMENT

At 5:38 PM, President Caldwell adjourned the meeting.



Cindy Y. Chen, Board Secretary Pro Tem