

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	March 23, 2017	4:30 p.m.

I. CALL MEETING TO ORDER: This Special Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Markey presiding at 9:00 a.m.

II. ROLL CALL OF DIRECTORS:

Present: Will Dickinson, Jerry Mitchell, John Murdock, Vic Markey

Absent: Jim Williams

Vacant: None

Staff: Herb Niederberger, General Manager
Eric Nielsen, District Engineer
Joanna Belanger, Administrative Services Manager

Others: None

III. PLEDGE OF ALLEGIANCE: President Markey led the Pledge of Allegiance.

IV. PUBLIC COMMENTS:

Vice President Mitchell opened the Public comments. Hearing no comments, public comments were closed.

V. BOARD BUSINESS

1. CONSIDERATION & APPROVAL OF RESOLUTION NO. 17-07 FOR AUTHORIZATION TO ENTER INTO A UTILITY AGREEMENT WITH CALTRANS FOR RELOCATING THE EXISTING 42-INCH TRUNK SEWER IN CONFLICT WITH PROPOSED IMPROVEMENTS TO THE I80/SR65 INTERCHANGE IMPROVEMENTS PROJECT

General Manager Niederberger introduced this item, with District Engineer Nielsen providing specific information regarding the bid process and the coordination that has occurred with Caltrans to prepare this Utility agreement and move forward with encumbering funds for the I80/SR65 Interchange Project. DE Nielsen reported that it is in both the District's and State's interest to get this contract underway, so as not to impact additional planned construction activities for the State's project.

Director Dickinson made a motion to approve Resolution #17-07, authorizing entering into a Utility Agreement with Caltrans, subject to final approve by the District General Counsel, a second was made by Director Mitchell; the motion carried 4-0.

2. CONSIDERATION & APPROVAL OF RESOLUTION NO. 17-08 AUTHORIZING THE GENERAL MANAGER TO SIGN & EXECUTE A CONTRACT WITH CAGGIANO GENERAL ENGINEERING, INC. FOR CONSTRUCTION OF THE CALTRANS REQUESTED TRUNK SEWER RELOCATION PROJECT IN THE AMOUNT OF \$878,003.49, ASSOCIATED WITH THE I80/SR65 INTERCHANGE IMPROVEMENTS

District Engineer Nielsen reported that an invitation to bid was issued on January 31st, 2017, with submitted bids opened on February 22nd, 2017. One bid was received from Caggiano General Engineering, Inc. The bid is in compliance with the requirements of the contract documents. The contract in the amount of \$878,003.49 includes work that will improve upon the system in the amount of \$125,186.69 (12.9% of the project cost). DE Nielsen explained that the District is electing to upsize this section of the trunk sewer to a 54 inch line during this project. This upsizing was identified as part of the District's SECAP for planned improvements which was adopted by the Board in May 2015. Director Dickinson asked what process occurs for any change orders with the project. DE Nielsen indicated that the State pays up to 125% of the cost to construct the project, and therefore change orders are anticipated to be covered. President Markey asked if the District will be filming the line before and after the project. DE Nielsen indicated there would be documentation of the line being televised prior to, during and after the project is completed.

Director Murdock made a motion to approve Resolution #17-08, authorizing the General Manager to sign and execute a contract with Caggiano General Engineering Inc., a second was made by Director Mitchell; the motion carried 4-0.

3. ADOPTION OF RESOLUTION NO. 17-09 AUTHORIZING THE GENERAL MANAGER TO SIGN & EXECUTE AN AGREEMENT FOR POTENTIAL FUTURE PROVISIONS OF SEWER SERVICES WITH SIERRA COLLEGE PARTNERS LLC.

District Engineer Nielsen reported that Sierra College Partners LLC owns property in the Districts sphere of influence; however the closest SPMUD sewer facility is approximately one mile from the property. The City of Lincoln has facilities that are located in the street abutting the property. He indicated that this agreement documents the plan for immediate and future sewer services. Director Mitchell asked for clarification of fees if the property were to later connect to the District and what would happen regarding any Easements for potential sewer lines. DE Nielsen responded that if that were to occur the District would review potential easements at that time. Director Mitchell asked a hypothetical question as to whether the District may provide for "islands" where service would require the installation of miles of pipe for future development. Director Dickinson stated that the Board would be wise to treat this as a one-off request at this time.

Director Dickinson made a motion to approve Resolution #17-09, authorizing the General Manager to sign and execute an agreement with Sierra College Partners LLC., a second was made by Director Mitchell; the motion carried 4-0.

VI. ADJOURNMENT

The meeting was adjourned at 9:32 a.m. to the next regularly scheduled meeting to be held on Thursday, April 6, 2017 at 4:30 p.m.



Joanna Belanger, Board Secretary