



Board of Supervisors
Meeting Date: May 23, 2017
Prepared By: Nichole Bethurem
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Regular Item

TEHAMA COUNTY SANITATION DISTRICT No. 1 - Executive Director Gary Antone

Requested Action(s)

- a) Waive the reading and approve the minutes of the meeting held 5-2-17
- b) **BID AWARD** - Request to award the bid for the Closed Circuit Television (CCTV) Inspection of Mineral Wastewater Collection System to National Plant Services, Inc. of Long Beach, CA as the low responsive bidder in the amount of \$69,969.00.
- c) **SANITATION AGREEMENT** - Request approval and authorization for the Chairman to sign the agreement with National Plant Services, Inc. for an amount not to exceed \$69,969.00.
(Sanitation Agreement # 2017-3)
- d) Request approval and authorization for the Sanitation District No. 1 Executive Director to prepare and execute contract change orders as necessary up to the statutory limit of \$6,996.90 per PCC Section 201.42

Financial Impact:

This project is funded 100% through Small Community Agreement No. D15-04009.

Background Information:

On March 7, 2017 the Board authorized advertisement for the Closed Circuit Television (CCTV) Inspection of Mineral Wastewater Collection System, with an estimated cost of \$60,000. On April 7, 2017, four bids were received with National Plant Services being the low responsive bidder.

On March 22, 2016, the Board authorized the Chairman to sign the grant agreement with the State Water Resources Control Board, for Small Community Grant Agreement No. D15-04009, in the amount of \$500,000 for the Mineral Wastewater Collection and Treatment Improvement Project.

On February 2, 2016, the Board adopted Resolution 2016-1 authorizing the District to submit a Financial Assistance Application for a financing agreement with the State Water Resources Control Board for the planning, design and construction of wastewater facility improvements at the Mineral Wastewater Treatment Plant facility.

Attachment List:

Bid Received (PDF)
National Plant Services Agreement (PDF)

Proposal Bid Forms (PDF)
cctv (PDF)
5-2-17SANMIN (PDF)