

MINUTES
SAM WWFMP PROJECT COMMITTEE SPECIAL MEETING
April 23, 2012

1. CALL TO ORDER – Director Woren called the meeting to order at 6:39 P.M. at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Harvey, Boyd, Lohman, Woren
Absent: None

STAFF PRESENT – General Manager Leonard, General Counsel Copeland, Tech. Svcs. Supervisor Pullin, Supy. of Admin Svcs. Tracy, Susan Turbay, Recording Secretary, and Tanya Yurovsky of SRT Consultants.

2. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

3. OLD BUSINESS

A. Authorize Manager to Award Bid for WWFMP Construction

General Manager Leonard requested that he be authorized to award the bid for the WWFMP. Tanya Yurovsky of SRT Consultants addressed the Board and informed them of the 7 bids received from highly qualified firms, two of them being local. She recommended the Board award the contract to the lowest bidder, Stoloski & Gonzalez, a local firm with excellent references. Director Boyd moved and Director Lohman seconded the motion to authorize the SAM General Manger to award a construction contract to Stoloski & Gonzalez, Inc. of Half Moon Bay, in the amount of its bid of \$601,377.00, subject to obtaining the project funds from the participating member agencies and securing the necessary easements from GSD for the project site, with a General Manager authority for a 10 percent change order contingency. Boyd/Lohman/4 Ayes/0 Noes. The motion passed.

B. Authorize General Manager to Engage Professional Consultants for WWFMP Construction Phase

General Manager Leonard reviewed his staff report and recommended the Board authorize him to enter into agreements with WRA – Biological Resources Monitoring services for a not-to-exceed amount of \$21,250.00, Basin Research – Historic Resources Monitoring services for a not-to-exceed amount of \$15,833.00, and SRT – Engineering Services during construction for a not-to-exceed amount of \$29,300.00. Following discussion, Director Boyd moved and Director Lohman seconded the motion to authorize the General Manager to engage professional consultants WRA - Biological Resources Monitoring services for a not-to-exceed amount of \$21,250.00, Basin Research – Historic Resources Monitoring services for a not-to-exceed amount of \$15,833.00 and SRT – Engineering Services during construction for a not-to-exceed amount of \$29,300.00. Boyd/Lohman/4 Ayes/0 Noes. The motion passed.

C. Discuss and Possible Action on Wet Weather Flow Management Project (WWFMP)

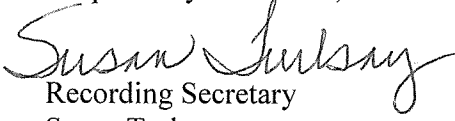
General Manager Leonard discussed the status of the easement agreement with GSD pertaining to the WWFMP. A discussion ensued. Director Woren reported that GSD had approved the agreement subject to finalization of the easement descriptions. Director Boyd encouraged GSD to finalize the document without

unnecessary delay in order that the project is able to proceed. General Counsel Copeland distributed drawings of the WWFMP easements as proposed by GSD. Following further discussion, no action was taken.

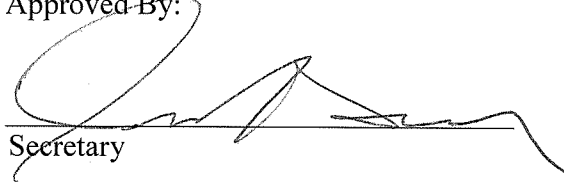
4. ADJOURNMENT

The meeting was adjourned at 7:11 P.M., to the Regular SAM Board meeting, April 23, 2012, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,


Recording Secretary
Susan Turbay

Approved By:


Secretary