

## TUOLUMNE CITY SANITARY DISTRICT

TCS  
18050 BOX FACTORY ROAD  
TUOLUMNE, CA 95379

### SPECIAL MEETING STAFF REPORT AUGUST 10, 2022

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To: Board of Directors  
From: Dave Andres, General Manager  
Subject: Wastewater Collection System CEQA Monitoring Agreements  
Date: July 31, 2022

Agenda Item: VI

Background: The District has awarded the bid for the *Wastewater Collection System (WWCS) Construction Project Phase 1* and construction should begin in early August. Like our Wastewater Treatment Plant (WWTP) Project I would like to hire our current consultant who developed our *Mitigation and Monitoring Plan (MMP)* under the California Environmental Quality Act (CEQA) to perform biological resource monitoring for the project. In addition, the MMP requires that a qualified professional archaeologist be present throughout trenching activities for each new pipeline located in a new location, but not for new pipelines replacing existing pipelines in the same location. Staff has not yet retained this consultant, but would like to get authorization to do so as construction activities are eminent. All of these activities will be fully reimbursed under our State revolving Fund (SRF) grant.

Discussion: District staff has received a proposal from Augustine Planning Associates, Inc. to conduct the preconstruction biological surveys, environmental awareness training for the contractor and up to ten (10) hours of ongoing monitoring if biological resources are identified during construction. The estimated costs are approximately \$3600, but I am requesting authorization for \$5000 in the event of unforeseen additional work. In respect to the cultural resources monitoring, staff is seeking proposals from qualified consultants to perform the work. The \$50,000 authorization requested is just an estimate. The selected consultant will have to perform the work based on our contractor's schedule that both the consultant and district have no control over. As a result, the agreement will be on a "time and material" basis.

Fiscal Impact: *WWCS Construction Contract Phase 1* – Base Bid: \$2,987,734, Alternate Item A: \$143,274, Alternate Item C: \$425,405; Total: \$3,556,413. Biological Monitoring by Augustine Planning Associates, Inc. – not to exceed \$5000; Cultural Resources Monitoring by a yet to be determined contractor – not to exceed \$50,000. All of the above costs are 100% state reimbursed.

Attachment(s): None

Recommendation: Approve and authorize the General Manager to enter into agreements with a biological contractor and a cultural resources contractor.

Recommended Motion: I move to approve and authorize the General Manager to enter into agreements with Augustine Planning Associates, Inc. for biological monitoring services at cost not to exceed \$5000 and a cultural resources monitor for a cost not to exceed \$50,000.

**BOARD ACTION:**

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____ AYES	_____ NOES	_____ ABSTAINED
_____ ABSENT	<input type="checkbox"/> No Action Taken	