

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Planning and Community Development
Urgent _____ Routine X

BOARD AGENDA # *D-1

AGENDA DATE January 23, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT STORM DRAIN ACCOUNT EXPENDITURES.

STAFF
RECOMMEN-
DATIONS:

1. APPROVE SALIDA STORM DRAIN CONTRACT INCREASE FOR KLEINFELDER, INC.
2. APPROVE SALIDA STORM DRAIN EXPENDITURE TO CONSTRUCTION RENTAL SERVICES.
3. AUTHORIZE THE AUDITOR-CONTROLLER TO ISSUE WARRANTS IN AMOUNTS NOT TO EXCEED \$2,000.00 TO KLEINFELDER, INC.
4. AUTHORIZE THE AUDITOR-CONTROLLER TO ISSUE WARRANTS IN AMOUNTS NOT TO EXCEED \$2,261.00 TO CONSTRUCTION RENTAL SERVICES.

FISCAL
IMPACT:

No fiscal impact to the General Fund, however, funds for the identified projects will be expended from the Salida P.D. Guideline Storm Drain Account.

BOARD ACTION

No. 2001-47

On motion of Supervisor Caruso, Seconded by Supervisor Simon,
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Deputy

Cristina Ferraro

File No.

PAGE TWO

SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT STORM DRAIN ACCOUNT EXPENDITURES.

DISCUSSION: The Salida Planned Development Guidelines require various improvements to be constructed in the Salida area. The funding for these improvements include Mello-Roos bonds and a developer fee program. The developer fees, as outlined in the Planned Development Guidelines, are paid as building permits are issued. The fees are categorized by the types of improvements and the amounts are generated based on the estimated cost for each type of improvement.

The completion of the projects referenced below are specific storm drain projects. The Salida Fee Committee has reviewed the requests and found them to be appropriate for payment under the Salida fee programs. Acceptance of the assignment of the contracts and direct payments from the storm drain account will keep the developers out of reimbursement situations. According to the fee programs, reimbursements are not made until the Mello-Roos projects are totally built-out and all facilities completed. Every effort is made to keep the developers from a reimbursement situation.

Kleinfelder, Inc. has submitted a contract amendment for Phase II work in an amount not to exceed \$2,000.00 for additional environmental site assessment services pertaining to the Corona property purchased for additional storm basin land. Pursuant to the fee programs, payments should be made from the Storm Drain account.

The Corona property was purchased jointly by the County Redevelopment Agency and the Salida Planned Development Project for use as part of the storm drainage system. This 19 acre site has recently been used as a dumping area by various individuals creating a safety hazard. The County Public Works Department has already spent a good deal of time cleaning up the property only to have more trashed dumped. We are now recommending that the entire site be fenced in an effort to stop the illegal dumping. Construction Rental Services will install the fencing at a one time cost of \$766.00 with monthly rental charge of \$245.12. The Public Works Department has estimated it will take approximately 2 years to complete all of the environmental cleanup of the site, remove the structures on the property and complete the construction of the storm drainage basin. The total cost for fence installation and monthly rental will not exceed \$6,650.00, with the cost being shared by the Redevelopment Agency (66%) and the Salida Projects (34%). Pursuant to the fee programs, payments for the Salida Project portion should be made from the Storm Drain account.

The Salida Fee Committee met on January 11, 2001 to review the above requests. Upon review of the Salida Planned Development Guidelines and the storm drain account balance, it was the Committee's unanimous recommendation that the Board of Supervisors authorize the following:

1. Approve contract amendment for environmental site assessment by Kleinfelder, Inc. in an amount not to exceed \$2,000.00 from the Salida Storm Drain account.
2. Approve Salida Storm Drain expenditures in amounts not to exceed \$2,000.00 to Kleinfelder, Inc.
3. Approve Salida Storm Drain expenditures for fence installation and rental charges by Construction Rental Services in amounts not to exceed \$2,261.00.

PAGE THREE

SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT STORM DRAIN ACCOUNT EXPENDITURES.

POLICY

ISSUE: Expenses for storm drain construction are per the Stanislaus County Board of Supervisors approved Salida Planned Development Guidelines.

STAFFING

IMPACTS: None.

ATTACHMENT WORK REQUISITION

TO: Kleinfelder Inc.
FROM: Stanislaus County Public Works Department (hereafter known as "Client")
WORK REQUISITION NO.: 091800-1(20-1495-30.E03)
JOB TITLE: Stockpile Aeration
 Corona Property - 5625 Ciccarelli Road
 Modesto, California (APN 003-03-05)

Under the terms and conditions contained in the Kleinfelder Environmental Services Agreement (File No. 20-YP9-087) dated May 27, 1999, this Work Requisition hereby authorizes **KLEINFELDER, INC.** to perform the specific services and under the particular conditions as set forth herein:


- 1. SCOPE OF WORK:** This work requisition is for One additional mobilization and increased fees for aeration of a soil stockpile related to a former UST located at the subject site. The purpose of the additional mobilization is to comply with permit requirements of the San Joaquin Valley Air Pollution Control District (No more than 120 cubic yards of soil can be spread per day for aeration). The work will be conducted in accordance with the scope and limitations of Kleinfelder's proposal (dated July 19, 1999, File No. 20-1495-30.E01). Please note: Because costs of the previous work requisition has been taken into account for spreading of the entire stockpile over three days, discing of the soil is not covered in this work requisition or the previous work requisition No. 081700-1. Therefore future discing of the soil will need to be contracted for separately.
- 2. COMPENSATION:**
- | | | |
|---|--|-----------------|
| Professional Services/Scheduling/Oversite | | \$ 200. |
| Subcontractor Services | | |
| <i>Spreading stockpile onto visqueen</i> | | <u>\$1,800.</u> |
| Total Cost | | \$2,000. |
- 3. INVOICES:** In accordance with Agreement.
- 4. TIME FOR COMMENCEMENT:** September 19, 20 and 21, 2000 and following written approval of this work requisition.
- 5. ESTIMATED COMPLETION:** Not Applicable/Unknown.
- 6. REPORTING REQUIREMENTS** In accordance with Kleinfelder's proposal (dated July 19, 1999, File No. 20-1495-30.E01).
- 7. OTHER PROVISIONS:** None at this time.

Upon execution of this Work Requisition, **KLEINFELDER, INC.** and **CLIENT** agree to be bound to and to comply with all of the terms and conditions contained in the above referenced Agreement, except as modified by the specific terms and conditions herein.

Client: Stanislaus County
Public Works Dept

Consultant: KLEINFELDER, INC.

By: (Please Sign) Ren Cherrier

By: (Please Sign) 

(Please Print) Ren Cherrier

(Please Print) Robert "Tony" Martin, R.G., R.E.A.

Title: Assistant Engineer

Title: Area Manager

Date: October 5, 2000

Date: 10/9/00

Date

RENT

**WE RENT
FENCES**
(800) 367-9910

E

Invoice No.

12-31-00

7674801

Bill To: 8700485

Ship To:

STANISLAUS COUNTY DEPT
OF PUBLIC WORKS
1716 MORGAN ROAD
MODESTO CA 95358

CONTRACT #622815
TOOMES ROAD
SALIDA

Phone 209-525-4130

Purchase Order 39667

Terms:

Rental Period: 12-15-00 thru 1-14-01 Term: 90

UNIT/ITEM	QUANTITY	PRICE/RATE	AMOUNT
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614 PANEL 6X14	70	.16 Month	11.20
6 FABRIC 6'	1462	.16 Month	233.92
INSTALLATION	1	761.00 Each	761.00
TRAVEL CHARGE	1	5.00 Each	5.00

Total Rentals	245.12
Total Misc. Charges	766.00
Due	1,011.12

0.00 *

245.12 x

24. =

5,882.88

5,882.88 +

766.00 +

6,648.88 *

CORRESPONDENCE AND REMITTANCES TO:
CRS
 P.O. BOX 2808
 FRESNO, CALIFORNIA 93745

THIS DOCUMENT IS SUBJECT TO TERMS AND CONDITIONS APPEARING ON THE REVERSE SIDE HEREOF.
PLEASE PAY FROM THIS INVOICE - STATEMENTS SENT ON REQUEST ONLY