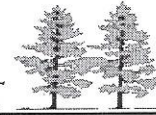


RIVER PINES PUBLIC UTILITIES DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax
RPPUD@RIVERPINESPUD.ORG

SPECIAL MEETING AGENDA Wednesday, August 22, 2018 - 4:30 P.M.

Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.
In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, please contact the District office at 209-245-6723.
Requests must be made as early as possible, and at least two full business days before the start of the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
- 5. SPECIAL MEETING.**
 - A. Review Engineer Estimate for Sewer Ponds. Discussion/Action
 - B. Approve Resolution 2018-13 – Acceptance of Engineer’s Estimate
 - C. District Logo on Sold District Truck. Discussion/Action
- 6. ADJOURN**

Next Regular Meeting – September 12, 2018 at 5:30 p.m.



Candi Bingham <rppud@riverpinespud.org>

Re: River Pines Sewer Ponds

Fri, Aug 17, 2018 at 2:15 PM

Pat Dunn <pat.dunn@nv5.com>

To: Candi Bingham <rppud@riverpinespud.org>

Cc: Victor Alaniz <Victor.Alaniz@nv5.com>, Damon Wyckoff <dwyckoff@amadorwater.org>

Candi;

Just left a voice mail for you.

Let me know your comfort level with this; so we can follow up in a letter format.

Here is our scope and estimate without leak detection services.

Task 1: Review Facility Record Drawings and Available Data – Effort used to understand how the system works and identify all the key elements. (4 hours at \$180/hr = \$720)

Task 2: Site Visit and Discussion with Operations Staff – Upon review of available data and record drawings we can set up a site visit to meet and discuss with operations staff what has been observed and physically see the ponds and all key elements of the system. (3 hours at \$180/hr = \$540).

Task 3 and 4: Leak Detection Services Contractor Coordinate and Analyze LLSI Subcontractor Results: NV5 will facilitate contract and review the data received from the Leak Location Services Inc. (4 hours at \$180/hr = \$720)

Task 5: Prepare and Submit a Draft Technical Report summarizing the findings and recommendations. (18 hours at \$180/hr - \$2,880, 24 hours at \$110/hr - \$2,640, and 4 hours at \$96/hr - \$384) Total - \$6,664.

Task 6: Meeting with Client to Receive Comments on Draft Technical Report (4 hours at \$180/hr = \$720).

Task 7: Submit Final Technical Report with Suggested Corrective Action: (4 hours at \$180/hr - \$360, 10 hours at \$110/hr - \$1,100, and 2 hours a \$96/hr - \$192) Total = \$2,012.

Total Estimated NV5 Fee: \$11,000 (excluding leak detection services)...

Leak Location Service Inc. (LLSI) Estimate is \$10,500 for the two acre pond area (3 ponds). They prefer doing the survey when the ponds are full.

Thank you for the opportunity. Please call with questions.

Pat Dunn, P.G., C.Hg.

Cell 916-221-0012

From: Candi Bingham <rppud@riverpinespod.org>

Sent: Tuesday, August 14, 2018 9:29 AM

To: Pat Dunn <pat.dunn@nv5.com>

Subject: Re: River Pines Sewer Ponds

[Quoted text hidden]

Resolution No. 2018-13

**A Resolution of the Board of Directors of the
River Pines Public Utility District
To Approve Proposal from NV5 Engineering Co to
Study Conditions of Sewer Ponds**

Whereas, the District has requested a proposal for an Engineer Study of the condition of the sewer ponds.

Whereas, NV5 Engineering Co submitted a proposal for an estimated amount not to exceed \$21,500 to prepare and submit a Technical Report summarizing the findings and recommendations on the sewer ponds conditions.

Now, Therefore, Be It Resolved, that the Board of Directors of the River Pines Public Utility District does hereby accept the proposal from NV5 Engineering Co to prepare and submit a Technical Report summarizing the findings and recommendations for the sewer ponds in the estimated amount not to exceed \$21,500.

The foregoing resolution was duly passed adopted by the Board of Directors of the River Pines Public Utility District as a Special Meeting on the 22nd day of August 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

River Pines Public Utility District

Rick Miller, Chairman

ATTEST:

Candi Bingham, General Manager