

AMENDED 9/29/2021

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambridiasd.org



CAMBRIA COMMUNITY SERVICES DISTRICT

I, Cindy Steidel, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Thursday, September 30, 2021, 10:00 AM**. The purpose of the Special Meeting is to discuss or transact the following business:

AGENDA

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Thursday, September 30, 2021, 10:00 AM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89510225487?pwd=ZGM5aEhweEhpQTFvWG56TnF5N0JKdz09>

Passcode: 562255

Or One tap mobile:

US: +16699006833,,89510225487# or +13462487799,,89510225487#

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 895 1022 5487

International numbers available: <https://us06web.zoom.us/j/89510225487>

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum

2. PUBLIC COMMENT ON AGENDA ITEMS

3. REGULAR BUSINESS

- A. Discussion and Consideration of Amendment to Contract with Hartzell General Engineering Contractor, Inc. for the Zone 2 to Zone 7 Santa Rosa Bridge Waterline and Adoption of Resolution 38-2021 Amending the Fiscal Year 2021/2022 Budget

Attachments
Added Late

4. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: John F. Weigold IV, General Manager

Meeting Date: September 30, 2021

Subject: Discussion and Consideration of Amendment to Contract with Hartzell General Engineering Contractor, Inc. for the Zone 2 to Zone 7 Santa Rosa Bridge Waterline and Adoption of Resolution 38-2021 Amending the Fiscal Year 2021/2022 Budget

RECOMMENDATIONS:

Staff recommends that the Board approve an amendment to the contract with Hartzell General Engineering Contractor, Inc. (Hartzell), authorize the General Manager to execute the amendment, subject to the review and approval of District Counsel, in an amount not to exceed \$30,618.88, and adopt Resolution 38-2021 amending the Fiscal Year (FY) 2021/2022 Budget.

FISCAL IMPACT:

The FY 2021/2022 adopted Water Fund – Water Operations budget includes \$195,374, for the Zone 2 to Zone 7 Santa Rosa Bridge Waterline Project (Project), of which \$170,000 is committed for the contract with Hartzell. The remaining budget of \$25,374 is insufficient to cover the cost of the amendment. A budget adjustment is requested in the amount of \$5,245 and will be funded from Water Fund reserves, as provided in the chart below. The Water Fund reserves are estimated to be \$395,407 at June 30, 2022.

DISCUSSION:

On May 20, 2021, the Board authorized staff to proceed with a Request for Proposals for the Project. Hartzell was the responsive low bidder and was awarded the contract, which was executed on June 25, 2021. The original contract was for \$170,000, but, due to field conditions unforeseen in the design drawings, a change order for an additional \$30,618.88 has been requested, which requires amending the contract.

The Project will replace a broken high-pressure water pipeline which was temporarily bypassed in 2017. The abandoned pipeline, which runs underground behind the Bluebird Inn property, will be left in place and the temporary pipeline, located on the pedestrian bridge crossing Santa Rosa Creek, will be removed. The replacement pipeline will be approximately 160 linear feet long and will be hung on the outside of the bridge hand railing on the downstream side.

This Project is a Priority 1 item on the District's Capital Improvement Plan for the Water Department. Due to permitting constraints, Project implementation has been delayed for several years. The District has obtained approval to proceed with the Project from the California Department of Fish and Wildlife (CDFW) through their Lake or Streambed Alteration Notification Program. Part of this Project approval includes completing all work in the creek during the dry season.

Due to the nationwide shortage on pipe materials and rapidly approaching deadlines contained with the CCSD's permit approval, the District Engineer directed the expediency of this change order. All line items were reviewed and verified by MKN Engineers (Pipeline) and by SSG Engineers (Structural) to ensure consistency with the original specifications and/or evaluate the necessity for deviation from the specifications. Attachment 1 describes the change order request in detail, but it is summarized as follows:

- Labor and materials for additional buried pipe required due to discrepancies between the record drawings and field conditions.
- Labor and materials for additional above-grade coated pipe and structural hangers to realign pipe north of the bridge from buried, to suspended from the bridge abutment.
 - This revision was made to avoid earthwork required to bury the pipe.
 - This additional earthwork would have impacted property beyond the District's easement and may have triggered additional permitting requirements.
- Labor and material for various pipe fittings to accommodate the revised alignment north of the bridge.
- The District was credited for the buried pipe that was eliminated from the design.

Staff recommends the Board approve the requested amendment to the contract, authorize the General Manager to execute the amendment, subject to the review and approval of District Counsel, and adopt Resolution 38-2021 amending the FY 2021/2022 Budget.

Attachment: Hartzell's CCO Request Proposal
Resolution 38-2021 Amending the FY 2021/2022 Budget and Exhibit A

September 6, 2021

Cambria Community Service District
1316 Tamson Drive
Cambria, CA 93428

Re: Zone 2 to 7 Santa Rosa Bridge Waterline Project

Subject: CCO Request Proposal – PCO No. 01 – RFI No. 01 Changes – Revision No. 01

Dear Mr. Dienzo,

As directed by Cambria Community Service District (District), Hartzell General Engineering Contractor, Inc. (HGEC) has prepared a cost proposal for the work associated to incorporate the changes as directed by the Engineer within the RFI No. 01 response.

This change included the following activities:

- Purchase additional zinc coated ductile iron pipe for above grade area on North side of bridge
- Purchase and install additional ductile iron spool for bridge crossing
- Purchase and installation of additional pipe brackets
- Coat additional above grade piping
- Credit for ductile iron pipe originally detailed along northern concrete wing wall
- Time associated with installing and handling the above grade piping and additional coating assistance

Please carefully review the information here-in. If everything is in order, please issue a Contract Change Order in the amount of \$30,618.88 to accommodate these changes.

As pipe and fitting deliveries are unknown, time is of the essence for reviewing the information provided so that final material can be ordered.

Should any additional time be required due to any unknown and/or unforeseen delays that occur from this change, a separate Contract time extension will be issued at a later date.

Should you have any question regarding this proposal, please feel free to contact me at the earliest convenience.

Sincerely,

HARTZELL GENERAL ENGINEERING CONTRACTOR, INC.



Charles Hartzell
President

HARTZELL GENERAL ENGINEERING CONTRACTOR, INC.

Table of Contents

21016 - Zone 2 to Zone 7 Santa Rosa Bridge Waterline Project PCO NO 01 - Revised 1

Date of Work	Report No.	Cost	Progress Billing	Pay Estm No.	Paid
TBD	1	\$6,606.91			
TBD	2	\$24,012.97			
	3				
	4				
	5				
	6				
	7				
	8				
	9				
	10				
	11				
	12				
	13				
	14				
	15				
	16				
	17				
	18				
		\$30,619.88			

Payment

Payment

\$ 30,619.88 Remaining Balance



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 2361 Cepheus Ct.
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 Fax: 661-393-8138
 www.salehcompany.com

PROPOSAL / CONTRACT

Date: 8/11/2021

To: HARTZELL

Subject Job: SANTA ROSA BRIDGE WATERLINE PROJECT
 ZONE 2 TO ZONE 7

We propose to furnish at the above job all labor, materials, equipment, supervision, Workers' Compensation Property Damage and Liability Insurance necessary to complete in a thoroughly workmanlike manner all the work described below.

SCOPE OF WORK:

PROVIDE PAINTING OF ADDED ABOVE GROUND PIPE PER RFI #001 WHERE PIPE WAS PREVIOUSLY BURIED.

TOTAL ADDITIONAL AMOUNT: \$4,710.00


NOTE:

1. APPLICATION OF PRIMER IS TO BE BY OTHERS
2. PRICING IS FIGURED FOR 2 MOBILIZATIONS: 1 – PREP AND PAINTING OF PIPE PRIOR TO INSTALLATION OF PIPE & 2 – TOUCH UP OF PIPE AND CONNECTION POINTS AFTER PIPE IS INSTALLED
3. GENERAL CONTRACTOR IS TO PROVIDE DUNAGE AND SET PIPE UP, READY FOR APPLICATION OF PAINT

NOTE: THIS PROPOSAL SPECIFICALLY EXCLUDES REPAINTING OF DAMAGES CAUSED BY OTHERS AND ACCEPTANCE OF SURFACES TO BE PAINTED. ALL REPAIRS OF DAMAGES WILL BE PERFORMED PER PDCA DOCUMENT P1-92 "TOUCH-UP PAINTING AND DAMAGE REPAIR FINANCIAL RESPONSIBILITY", LOS ANGELES COUNTY PDCA "POSITION PAPER ON PAINTER TOUCH-UP" AND PDCA P4-94 "RESPONSIBILITY FOR INSPECTION AND ACCEPTANCE OF SURFACES PRIOR TO PAINTING AND DECORATING. TOUCH-UP IS DEFINED AS: The correction of deficiencies in the specified work to achieve a properly painted surface. The correction of damages by others is separate from touch-up and will be considered extra work and will be completed upon acceptance of a proposal or a work directive to proceed with repairs of damages for additional cost.

STATE LICENSE NO. 268108

DIR Public Works Registration Number : 1000001869

Wm. B. SALEH Co. : 
 Chris Osburn, Estimator

TERMS: This proposal must be accepted within 30 days of the date hereof to become a valid contract.

ACCEPTANCE - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

If approved and accepted, please sign below and return a copy to our office.

Date of Acceptance: _____

Signature: _____



Bid Proposal

SANTA ROSA BRIDGE WATERLINE - REVISED PLANS - **LEFT SIDE**

HARTZELL GENERAL ENGINEERING

Job Location:
Engineer:
Bid Date: 9/3/2021
Plan Sheet Date:
Core & Main Bid #: 1947354

Core & Main
 5364 S. Villa Ave
 Fresno, CA 93725
 Phone: 559-834-1040
 Fax:

Seq #	Qty	Description	UoM	Sell	Ext Sell
ADD					
20	72	12" TR-FLEX PIPE (CL53) ***ZINC***	FT	123.15	8,866.80
40	1	12" X 17'0 GRV X GRV DI SPOOL ***ZINC***	EA	2,528.19	2,528.19
60	1	12 STAR AC-9 AWWA STANDARD RED PRIMED GROOVED COUPLING AC91200M	EA	512.50	512.50
80	1	FREIGHT (UNION CITY)	EA	500.00	500.00
TOTAL					12,407.49
CREDIT/DELETED					
120	-54	12 TR FLEX PR350 DI PIPE	FT	43.26	(2,336.04)
TOTAL					(2,336.04)
Sub Total					10,071.45
				Tax 7.25%	730.18
Grand Total					10,801.63

Actual taxes may vary

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT:

<https://coreandmain.com/TandC/>



Bid Proposal

SANTA ROSA BRIDGE WATERLINE-REVISED PLANS - **RIGHT SIDE**

HARTZELL GENERAL ENGINEERING

Job Location:
Engineer:
Bid Date: 9/3/2021
Plan Sheet Date:
Core & Main Bid #: 1978426

Core & Main
 5364 S. Villa Ave
 Fresno, CA 93725
 Phone: 559-834-1040
 Fax:

Seq #	Qty	Description	UoM	Sell	Ext Sell
ADD					
20	36	12 TR FLEX PR350 DI PIPE	FT	43.26	1,557.36
TOTAL					1,557.36
CREDIT/DELETED					
40	-18	12 TJ PR350 DI PIPE	FT	43.26	(778.68)
TOTAL					(778.68)
Sub Total					778.68
				Tax 7.25%	56.45
Grand Total					835.13

Actual taxes may vary

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT:

<https://coreandmain.com/TandC/>



Charles Hartzell <charles@hartzellco.com>

Zone 2 to Zone 7 Santa Rosa Creek Bridge Waterline Project - RFI No. 01

Ian Yungman <ian@yungmanconstruction.com>

Wed, Aug 4, 2021 at 9:56 AM

To: "charles@hartzellco.com" <charles@hartzellco.com>

Charlie,

Please see below for pricing on these additional brackets:

Fabricate & Provide (FOB Shop) per RFI#1, 12/S-301:

- 8 Brackets: L3x3x5/16" PRE-GALVANIZED MATERIAL – w/ 5/8" GALV Machine Bolts
- 8 Pipe Straps: 1/4"x3" HR FB – PRE-GALVANIZED MATERIAL

Excluding: Simpson Titens, Install, Formal Detailing

Bid Price: \$ 3,890.00 (2-3 weeks out on pre-galv material)

Add Alternate: Hot Dip Galvanize Brackets & Bent Pipe Strap, After Fabrication (Carbon Steel in Lieu of Pre-Galv Material), Including Shipping To/From Galvanizer

Add Alt Bid Price: \$ 1,610.00 (2-3 weeks out on ship/dip/ship)

[Quoted text hidden]

RESOLUTION NO. 38-2021
SEPTEMBER 30, 2021

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AMENDING THE FISCAL YEAR 2021/2022 BUDGET

WHEREAS, on August 19, 2021, the Board of Directors adopted Resolution 30-2021 approving the Final Budget for Fiscal Year 2021/2022; and

WHEREAS, Government Code Section 61111(a) authorizes the board of directors of a community services district to amend the budget by resolution; and

WHEREAS, the Board of Directors desires to amend the Fiscal Year 2021/2022 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that the Fiscal Year 2021/2022 Budget is hereby amended as shown on Exhibit "A," attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED this 30th day of September, 2021.

Cindy Steidel
Board President

ATTEST:

APPROVED AS TO FORM:

Ossana Terterian
Board Secretary

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT
2021-2022 FISCAL YEAR BUDGET
RECOMMENDED BUDGET ADJUSTMENT

Budget Adjustment

Fund	Date	Agenda Item	Purpose	Sources	Uses
Water			Funding from Water Fund Reserves	\$ 5,245	\$ -
Water			Zone 2 to Zone 7 Santa Rosa Creek Bridge Waterline Project	\$ -	\$ 5,245
			Fund Sub-Total	\$ 5,245	\$ 5,245
			Difference (unidentified sources of funding)	\$ -	