

**AGENDA ITEM: VI. B**  
**DATE: Nov 1, 2010**

**AMENDMENT OF WASTEWATER COLLECTION, TREATMENT, AND DISPOSAL AGREEMENT BETWEEN SMCSO AND TCSD**

**BACKGROUND:** Attached is a staff report from Jon Elam to the TCSD Board of Directors suggesting amendment changes to the existing SMCSO and TCSD Agreement dated March 13, 2001. A request has been made for a TCSD representative to address the SMCSO Board to discuss the requested changes and answer any questions that SMCSO Directors may have.

**RECOMMENDATION:** Consider TCSD's requested amendment changes and provide direction to staff.

**ATTACHMENT**

**MAIN STREET PUMP STATION FUEL STORAGE TANK REPLACEMENT AND PUMP STATION RELIABILITY IMPROVEMENTS PROJECT**

1. **APPROVE THE PROJECT AND AUTHORIZE STAFF TO ADVERTISE THE NOTICE INVITING BIDS**
  2. **AUTHORIZE STAFF TO SOLICIT PROPOSALS FROM QUALIFIED CONTRACTORS TO SUPPLY AND INSTALL A 3000 GALLON, ABOVE GROUND, FUEL STORAGE TANK, INCLUDING ANCILLARY EQUIPMENT AND PIPING AND REMOVE THE EXISTING TANK**
  3. **AUTHORIZE STAFF TO PURCHASE A 7.5 MGD, ENGINE DRIVEN, SOUND ATTENUATED, PORTABLE PUMP**
  4. **ADOPT RESOLUTION 940 FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS A CLASS 2 EXEMPTION**
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**BACKGROUND:** In June 2010, the Board authorized staff to execute an agreement with Carollo Engineers to perform planning level services in connection with the above referenced project. In August 2010, an amendment to the agreement was approved authorizing the consultant to perform final design services. Planning and final design services have been completed and, attached for the Board's reference, are 1) a Technical Memorandum dated October 2010 presenting planning and pre-design level information regarding the project and 2) final design drawings dated October 2010 showing the site layout of improvements and construction details.

Also attached is a chronology of events leading to staff's recommendation to replace the existing underground bladder type fuel storage tank with an above ground tank. The existing tank is not in compliance with state regulations due to the failure of the secondary containment leak detection system for which repair parts are unavailable. In addition, the County advises that bladder type underground fuel storage tanks are being phased out will no longer be permitted in 2013. The Marin County CUPA official has issued the District a Notice to Comply requiring closure of the existing installation. A temporary portable tank may need to be procured and installed in November.

Staff has begun some project outreach and has also contacted the Southern Marin Fire Protection District regarding approval of the above ground diesel tank and filling station. Attached is a report to the County CUPA official following discussions with the owners of the Portofino Apartments and with the local fire protection official regarding the installation of the aboveground fuel storage tank and the portable, sound attenuated, diesel engine driven pump.

Staff plans to conduct additional public outreach by notifying and soliciting comments from property owners located within a minimum 300 ft radius of the project site via a first class mailing. Staff has had preliminary discussions with City of Sausalito Public Works staff regarding the project and City staff is supportive of the project. Staff will be submitting the project plans to the City

requesting approval and issuance of an encroachment permit for the improvements.

Additional project improvements include the installation of underground concrete vaults, piping, and valves to provide for emergency, portable pump suction and discharge pipe connections at Manhole 340000 (off Marinship, near the Bay Model) and at the Main Street, Marin City, Highway Booster and Drake Pump Stations. The estimated cost of the new fuel storage tank, Main Street Pump Station site improvements, portable pump, and emergency pump connections is \$600,000.

At the November 1<sup>st</sup> Board meeting, staff will present further information regarding the project and the recommended Board actions and answer questions.

- RECOMMENDATION:**
1. Approve the Project and Authorize Staff to Advertise the Notice Inviting Bids.
  2. Authorize Staff to Solicit Proposals from Qualified Contractors to supply and Install the 3000 Gallon, Above Ground, Fuel Storage Tank, including Ancillary Equipment and Piping and remove the existing tank.
  3. Authorize Staff to Purchase A 7.5 MGD, Engine Driven, Sound Attenuated, Portable Pump.
  4. Adopt Resolution 940 Finding the Project Categorically Exempt from the California Environmental Quality Act (CEQA) as a Class 2 Exemption.

## ATTACHMENTS