

Item # 9-3B

**City of Carson City  
Agenda Report**

**Date Submitted:** July 28, 2009

**Agenda Date Requested:** August 6, 2009

**Time Requested:** Consent

**To:** Mayor and Supervisors

**From:** Purchasing and Contracts

**Subject Title:** Action to approve Contract No. 0910-059 Joinder Contract with Ashland Water Technologies through County Sanitation District of Los Angeles County, California for the purchase of Liquid Cationic Polymer, through June 30, 2010, in the amount of \$95,000.00 to be funded from the Sewer Operation/Chemical Fund as provided in FY 2009/2010. *(Sandy Scott)*

**Staff Summary:** The cationic emulsion polymer is integral to the improvements of dewatering operations at the Carson City Waste Water Treatment Plant.

**Type of Action Requested:** (check one)  
 Resolution  Ordinance  
 Formal Action/Motion  Other (Specify)

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** I move to approve Contract No. 0910-059 Joinder Contract with Ashland Water Technologies through County Sanitation District of Los Angeles County, California for the purchase of Liquid Cationic Polymer, through June 30, 2010, in the amount of \$95,000.00 to be funded from the Sewer Operation/Chemical Fund as provided in FY 2009/2010. *(Sandy Scott)*

**Explanation for Recommended Board Action:** Pursuant to **NRS 332.115 subsection 1 (m) and NRS 332.195**, staff is requesting the Board of Supervisors declare that the contract is not adapted to award by competitive bidding and authorize the Waste Water Treatment Plant to place orders from this contract providing they have approved funding and purchasing procedures are followed.

**NRS 332.195 Joinder or mutual use of contracts by governmental entities.**

1. A governing body or its authorized representative and the State of Nevada may join or use the contracts of local governments located within or outside this State with the authorization of the contracting vendor. The originally contracting local government is not liable for the obligations of the governmental entity which joins or uses the contract.

2. A governing body or its authorized representative may join or use the contracts of the State of Nevada or another state with the authorization of the contracting vendor. The State of Nevada or other state is not liable for the obligations of the local government which joins or uses the contract.

(Added to NRS by 1975, 1539; A 1985, 357; 1999, 1686; 2001, 1320; 2003, 2263; 2005, 2556)

**Applicable Statue, Code, Policy, Rule or Regulation:** NRS 332.115 subsection 1 (m) and NRS 332.195



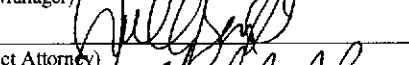

**Fiscal Impact:** \$95,000.00

**Explanation of Impact:** If approved the below referenced account could be reduced by \$95,000.

**Funding Source:** 510-3201-434-0637 Sewer Operations Chemical Fund.

**Supporting Material:** Letter from Vendor,

**Prepared By:** Sandy Scott, Purchasing & Contracts Management Assistant

**Reviewed By:**  Date: 7-28-09  
(Public Works)  
 Date: 7-28-09  
(City Manager)  
 Date: 7/29/09  
(District Attorney)  
 Date: 7/28/09  
(Finance Director)

**Board Action Taken:**

Motion: \_\_\_\_\_ 1) \_\_\_\_\_ Aye/Nay  
2) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

5200 Blazer Parkway, Dublin, OH 43017  
Tel: 614-790-3102, Fax: 859-357-5142  
E-mail: [ashlandawteps@ashland.com](mailto:ashlandawteps@ashland.com)

July 24, 2009

Fred Howard  
Plant Manager  
Carson City Wastewater Reclamation Plant  
3320 East 5<sup>th</sup> Street  
Carson City, NV 89701

RE: Piggybacking LA County Polymer Contract, Bid # 02369

Dear Fred,

In February 2009, Los Angeles County's Board of Directors approved an extension of purchase order B09046, a result of Bid # 02369 for the supply of cationic Polymer Praestol K290FLX at the price of 1.05/lb. Ashland Inc. would like to formally give permission to the City of Carson City, NV to piggyback onto this contract with the same terms and conditions as specified in our contract with Los Angeles County.

Sincerely,

Mark Wells  
Independent Sales Representative

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SANTA CLARITA VALLEY SANITATION DISTRICT  
HELD AT THE SANTA CLARITA CITY HALL  
CENTURY CONFERENCE ROOM, FIRST FLOOR  
23920 WEST VALENCIA BOULEVARD,  
SANTA CLARITA, CALIFORNIA

February 12, 2009  
1:30 o'clock, P.M.

Pursuant to the call of the Chairperson and upon written notice of the Secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County was held, at the Santa Clarita City Hall Main Conference Room, Third Floor 23920 West Valencia Boulevard, Santa Clarita, California, on February 12, 2009, at 3:30 pm, for the purpose of:

1. Approve Minutes of Regular Meeting Held January 14, 2009
2. Approve Warrants
3. Approve Departmental Invoice
4. Approve Plans and Call for Bids for Construction of Valencia Water Reclamation Plant Emergency Generator; Authorize Chief Engineer and General Manager to Establish Date for Receipt of Bids
5. Report on Bids and Award of Order for Recoating Filter Press Plates at Valencia Water Reclamation Plant
6. Authorize One-Year Extension of Purchase Order with Ashland Specialty Chemical Company in Amount of Approximately \$316,000 to Furnish and Delivery Cationic Emulsion Polymer to Valencia Water Reclamation Plant (WRP)
7. Approve and Order Executed Acceptance of Conditional Resolution and Waiver of Right to Hearing with Regional Water Quality Control Board, Los Angeles Region (Regional Board)
8. Approve and Order Executed and Recorded *Second Amendment to Agreement* with The Newhall Land and Farming Company (NLFC) for Construction of Proposed District 32 Main Relief Trunk Sewer, Section 1A Extension (Phase II)
9. Approve Sewer System Management Plant (SSMP)
10. Receive and Order Filed Comprehensive Annual Financial Report for Fiscal Year 2007-2008

There were present: Laurene Weste, Director from Santa Clarita  
Frank Ferry, Chairperson, Director from Santa Clarita

Absent: Donald R. Knabe, Director from Los Angeles County  
Kimberly S. Compton, Secretary of the District

Upon motion of Director Weste, duly seconded and unanimously carried, Mr. Stephen R. Maguin was appointed Secretary pro tem.

Upon motion of Director Weste, duly seconded and unanimously carried, the minutes of the regular meeting held January 14, 2009, were approved.

RE: WARRANTS  
the amount of \$14,165.63, were approved.

Upon motion of Director Weste, duly seconded and unanimously carried, warrants issued by the District, in

RE: DEPARTMENTAL INVOICE

The following departmental invoice for the month of December 2008 was presented and upon motion of

Director Weste, duly seconded and unanimously carried, was approved:

No. 217

DEBIT:

S.C.V. - Operating Fund - Operation & Maintenance	\$1,723,974.55
S.C.V. - Operating Fund - Joint Administration - Capital	17,542.07
S.C.V. - Operating Fund - Local - Capital	285,630.53
S.C.V. - Operating Fund - Local - Capital Improvement Fund	<u>11,426.13</u>
	\$2,038,573.28

CREDIT:

C.S.D. #2 - Operating Fund - Abatement of Expense - I.D.S.	\$2,038,573.28
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RE: WASTEWATER MANAGEMENT  
VALENCIA WATER RECLAMATION  
PLANT EMERGENCY GENERATOR  
APPROVAL OF PLANS AND CALL  
FOR BIDS FOR CONSTRUCTION OF

The Chief Engineer and General Manager presented the detailed plans for construction of the Valencia Water Reclamation Plant Emergency Generator. He recommended that the Board approve the plans, and authorize him to establish a date for receipt of bids for construction of the work.

Upon motion of Director Weste, duly seconded and unanimously carried, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County found and determined that it will be to the interest and for the advantage of the District and that the public interest requires construction of the Valencia Water Reclamation Plant Emergency Generator, located at 28185 The Old Road, Valencia, County of Los Angeles, California 91355, consisting of installation of 2,500-kW District-furnished emergency generator and District-furnished 2.4-kV switchgear; supply and installation of underground duct banks and manholes; modification of existing 2.4-kV switchgear; demolition and removal of existing underground fuel tank; supply and installation of fuel storage and dispensing station; and all appurtenant work, as shown on the detailed plans for such work submitted and recommended this day by the Chief Engineer and General Manager and in accordance with *Standard Specifications for Public Works Construction*, 2006 Edition, the District Amendments 2006 Edition thereto, and Special Provisions. The detailed plans for construction of the project, Plan No. SC-g-0004, were approved, adopted, and ordered filed; the Chief Engineer and General Manager was authorized to establish a date for receipt of bids for construction of the project; and the Secretary was authorized and instructed to advertise for bids for construction of the work, to publish the notices as required by law, and to receive, open, and tabulate bids at the District's Office and thereafter to submit the bids to this Board for such action and disposition as the Board deems necessary and appropriate.

RE: WASTEWATER MANAGEMENT  
VALENCIA WATER RECLAMATION  
PLANT - RECOATING FILTER PRESS  
PLATES - REPORT ON BIDS AND  
AWARD OF ORDER

The Purchasing Agent reported that on December 30, 2008, only one bid was received at the District office for recoating filter press plates at the Valencia Water Reclamation Plant, per summary attached to the agenda. He recommended that a purchase order be awarded to the sole bidder, Sundial Ind., Inc., in the

amount of \$150,000.

Upon motion of Director Weste, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to Sundial Ind., Inc., for recoating filter press plates at the Valencia Water Reclamation Plant, in the amount of \$150,000, in accordance with the bids received December 30, 2008, the District Invitation to Bid dated December 4, 2008, and Specification dated November 2008.

RE: WASTEWATER MANAGEMENT  
VALENCIA WATER RECLAMATION  
PLANT - CATIONIC EMULSION POLYMER  
AUTHORIZE EXTENSION OF PURCHASE  
ORDER WITH - ASHLAND SPECIALTY  
CHEMICAL COMPANY

The Chief Engineer and General Manager, in his capacity as Purchasing Agent, recommended that the Board authorize a one-year extension of purchase order with Ashland Specialty Chemical Company in amount of approximately \$316,000 for furnishing and delivering cationic emulsion polymer to Valencia Water Reclamation Plant (WRP). He advised that in January 2005, the

Board awarded a three-year purchase order to Ashland Specialty Chemicals (formerly Stockhausen, Inc.), subsequent to competitive bids, to furnish and deliver approximately 300,000 pounds per year of cationic emulsion polymer to the Valencia WRP for biosolids dewatering. In January 2008, the Board approved the first

of two one-year extensions as allowed in the specifications upon satisfactory performance and mutual agreement. The polymer supplied by Ashland has performed very well and has improved the facility dewatering operation. Ashland has offered to extend the purchase order for an additional year with an increase of five percent over the 2008 price, which is consistent with increases in manufacturing and raw material costs increase.

Upon motion of Director Weste, duly seconded and unanimously carried, the Purchasing Agent was authorized to extend the purchase order, for a one-year period, with Ashland Specialty Chemical Company for furnishing and delivering cationic emulsion polymer to the Valencia Water Reclamation Plant, at a cost of approximately \$316,000.

RE: ACCEPTANCE OF CONDITIONAL RESOLUTION AND WAIVER OF RIGHT TO HEARING - REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION - CONTRACT NO. 4450 - APPROVE AGREEMENT

The Chief Engineer and General Manager presented a proposed *Acceptance of Conditional Resolution and Waiver of Right to Hearing* with the Regional Water Quality Control Board, Los Angeles Region (Regional Board). He advised that the Regional Board issued a settlement offer to the District for alleged effluent violations at the Valencia Water Reclamation Plant.

The settlement offer resolves three one-day exceedances, one for residual chlorine and two for turbidity that occurred in 2005 and 2006. The exceedances for turbidity are considered chronic violations and do not engender monetary penalties. The residual chlorine exceedance is considered a serious violation and resulted in a statutory mandatory minimum penalty (MMP) of \$3,000. The calculated amount of the MMP as proposed by the Regional Board is consistent with staff's evaluation of the statutory penalties. Under the terms of the settlement agreement, the amount paid will be deemed payment in full of any civil liability for these violations and the District will waive the right to contest the violations. He recommended that the Board approve and order executed the proposed Agreement.

Upon motion of Director Weste, duly seconded and unanimously carried, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County found and determined that it would be to the advantage of the District to enter into an *Acceptance of Conditional Resolution and Waiver of Right to Hearing* with the Regional Water Quality Control Board, Los Angeles Region, as set forth in the Agreement and under terms and conditions contained therein. All of the terms and conditions of the *Acceptance of Conditional Resolution and Waiver of Right to Hearing*, Contract No. 4450, dated February 12, 2009, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: WASTEWATER MANAGEMENT DISTRICT 32 MAIN RELIEF TRUNK SEWER, SECTION 1A EXTENSION (PHASE II) - SECOND AMENDMENT TO AGREEMENT - THE NEWHALL LAND AND FARMING COMPANY CONTRACT NO. 4331B - APPROVE

The Chief Engineer and General Manager presented a proposed *Second Amendment to Agreement* (Amendment) with The Newhall Land and Farming Company (NLFC) for the construction of the proposed District 32 Main Relief Trunk Sewer, Section 1A Extension (Phase II). He advised that the existing agreement with NLFC provides for NLFC to design and construct the proposed trunk sewer, primarily a siphon, under the Santa

Clara River as shown on the map attached to the Agenda, in compliance with District's specifications and to convey the sewer to the District along with necessary easements, and for the District to reimburse NLFC for the project cost in phased construction progress payments. NLFC completed design of the proposed sewer and obtained a competitive bid from a construction contractor well qualified to complete the work in the amount of \$7,756,030, but NLFC is unable to complete its obligations because of financial constraints arising from the bankruptcy of its parent company, LandSource Communities Development, LLC. The proposed Amendment requires NLFC to award the construction contract and then assign it to the District and to comply with relevant terms of the existing Agreement. The proposed Amendment also provides for the District to reimburse NLFC for design costs after construction of the proposed sewer is successfully complete. He recommended that the proposed Amendment be approved and ordered executed and recorded.

Upon motion of Director Weste, duly seconded and unanimously carried, the proposed *Second Amendment to Agreement* with The Newhall Land and Farming Company (NLFC), Contract No. 4331 dated October 10, 2007, as amended August 11, 2008, (Contract No. 4331A), providing for NLFC to award a construction contract for the proposed District 32 Main Relief Trunk Sewer, Section 1A Extension (Phase II), and then assign it to the District; to comply with relevant terms of the Agreement; and reimburse NLFC's design costs after successful completion of construction of the proposed sewer as set forth in the Agreement. All the terms and conditions of the *Second Amendment to Agreement*, Contract No. 4331B, were accepted and approved, and the Chairperson and Secretary were authorized to execute same on behalf of the District, and the Secretary was instructed to have the document recorded.

RE: SEWER SYSTEM MANAGEMENT  
PLAN - DEVELOPMENT PLAN AND  
SCHEDULE AS REQUIRED BY STATE  
WATER RESOURCES CONTROL BOARD  
APPROVE

sewer systems within the State of California. The WDRs require owners and operators of sewer collection systems to develop and implement an SSMP with the goal of reducing sanitary sewer overflows. In 2007, the Board approved the Development Plan and Schedule for the SSMP, which is now complete.

Upon motion of Director Weste, duly seconded and unanimously carried, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County approved the Sewer System Management Plan required by the State Water Resources Control Board.

RE: JOINT ADMINISTRATION - ANNUAL  
FINANCIAL REPORT FOR FISCAL YEAR  
ENDED 6/30/2008 - RECEIVE AND FILE

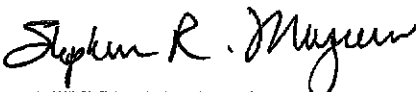
2008, which includes the annual audit required by state and federal laws, and was previously mailed to the Directors, was accepted and ordered filed.

Upon motion of Director Weste, duly seconded and unanimously carried, the Comprehensive Annual Financial Report of the County Sanitation Districts of Los Angeles County for the fiscal year ended June 30,

Upon motion of Director Weste, duly seconded and unanimously carried, the meeting adjourned.

  
FRANK FERRY  
Chairperson

ATTEST:

  
STEPHEN R. MAGUIN  
Secretary pro tem

/dd