AGENDA
Regular Meeting
BOARD OF DIRECTORS
Thursday, September 25, 2014, 6:00 p.m.
Gonzales City Council Chambers
117 Fourth Street, Gonzales, California

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
Board Directors
County: Fernando L. Armenta
County: Simon Salinas, Alternate Vice President
Salinas: Gloria De La Rosa
Salinas: Jyl Lutes, Vice President
Salinas: Tony R. Barrera
Gonzales: Elizabeth Silva, President
Soledad: Richard J. Perez
Greenfield: Annie Moreno
King City: Robert S. Cullen

Alternate Directors
County: Louis R. Calcagno
Salinas: Joseph D. Gunter
Gonzales: Scott Funk
Soledad: Christopher K. Bourke
Greenfield: Raul C. Rodriguez
King City: Carlos R. Victoria

TRANSLATION SERVICES AND OTHER MEETING ANNOUNCEMENTS

GENERAL MANAGER/CAO COMMENTS

DEPARTMENT MANAGER COMMENTS

BOARD DIRECTOR COMMENTS

PUBLIC COMMENT
Receive public comment from audience on items which are not on the agenda. The public may comment on scheduled agenda items as the Board considers them. Speakers are limited to three minutes at the discretion of the Chair.

CONSENT AGENDA:
All matters listed under the Consent Agenda may be enacted by one motion unless a member of the Board, a citizen, or a staff member requests discussion or a separate vote.

1. Minutes of August 21, 2014, Meeting
3. Strategic Plan Goals and Six-Month Objectives Monthly Progress Report
5. A Resolution Approving the Deed for Land Use Restrictions for the Crazy Horse Landfill
6. Johnson Canyon Landfill Flare Replacement Project Report
7. A Resolution Awarding the Construction Contract to Granite Rock Company for the Sun Street Transfer Station Pavement Rehabilitation Project in the Amount of $248,018
8. Regulatory Compliance Report for Fiscal Year 2013-14
9. South County Cities Waste Haulers Franchise Procurement Update
PRESENTATION

10. **Salinas Valley Recycles Annual Report for Fiscal Year 2013-14**
   A. Receive Report from General Manager/CAO Patrick Mathews
   B. Public Comment
   C. Board Discussion
   D. Recommended Action – None, Informational Only

CONSIDERATION

11. **A Resolution Authorizing the Execution of a Professional Services Agreement with URS Corporation to Provide Engineering and Environmental Services for the Salinas Area Materials Recovery Center/Autoclave Processing Facility (MRC) in an Amount Not to Exceed $73,000**
   A. Receive Report from Diversion Manager Susan Warner
   B. Public Comment
   C. Board Discussion
   D. Recommended Action – Adopt Resolution

12. **Citizens Advisory Group Appointments & Membership Update**
   A. Receive Report from Authority General Manager/CAO Patrick Mathews
   B. Public Comment
   C. Board Discussion
   D. Recommended Action – Make Appointments

FUTURE AGENDA ITEMS

13. **Agenda Items – View Ahead Schedule**
   A. Receive Report from Authority General Manager/CAO Patrick Mathews
   B. Public Comment
   C. Board Discussion
   D. Recommended Action – None, Informational Only

CLOSED SESSION

Receive public comment from audience before entering into closed session:

14. Pursuant to **Government Code Section 54956.8** to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Diversion Manager Susan Warner, and Legal Counsel Tom Bruen, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) City of Salinas Property, APNs 003-012-005, APN 003-012-017 and APN 003-012-018, located between Work Street, Work Circle and Elvee Circle, Salinas, CA; 2) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA; 3) Waste Management, Inc property located at 1120 Madison Lane, Salinas CA; and 4) City of Salinas property located at 156 Hitchcock Road, Salinas, CA.

RECONVENE

ADJOURNMENT

This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, and on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, **Friday, September 19, 2014**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, October 16, 2014**. Staff reports for the Authority Board meetings are available for review at:  
- Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000  
- Web Site: [www.salinasvalleyrecycles.org](http://www.salinasvalleyrecycles.org)  
- Public Library Branches in Gonzales, Prunedale and Soledad  
- City Halls of Salinas, Gonzales, Greenfield, King City & Soledad. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Elia Zavala, Clerk of the Board at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II). Spanish interpretation will be provided at the meeting. Se proporcionará interpretación a Español.
MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
AUGUST 21, 2014

CALL TO ORDER
President Silva called the meeting to order at 6:00 p.m.

ROLL CALL
The following Board Directors were present:
County of Monterey    Simon Salinas, Alt. Vice President
City of Salinas       Gloria De La Rosa
City of Salinas       Jyl Lules, Vice President
City of Salinas       Gloria De La Rosa
City of Salinas       Joseph Gunter, Alternate
City of Gonzales      Elizabeth Silva, President
City of Soledad       Richard Perez
City of Greenfield    Raul Rodriguez, Alternate (arrived at 6:04)
City of King          Robert Cullen

The following Board Directors were absent:
County of Monterey    Fernando Armenta
City of Salinas       Tony Barrera
City of Greenfield    Annie Moreno

Staff Members Present:
Patrick Mathews, General Manager/CAO    David Meza, Authority Engineer
Ray Hendricks, Interim Finance Manager  Rose Gill, Organizational Development/HR Manager
Susan Warner, Diversion Manager         Ella Zavala, Clerk of the Board
Cesar Zuniga, Operations Manager        Thomas Bruen, General Counsel

MEETING ANNOUNCEMENTS
• Translation services were announced. No member of the public requested the service.
• President Silva asked if Closed Session could be discussed at the beginning of the meeting. The Board concurred.

CLOSED SESSION
(6:04) President Silva adjourned the meeting to Closed Session to discuss the following:

11. Pursuant to Government Code Section 54956.8 to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Diversion Manager Susan Warner, and Legal Counsel Tom Bruen, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) City of Salinas Property, APNs 003-012-005, APN 003-012-017 and APN 003-012-018, located between Work Street, Work Circle and Elvee Circle, Salinas, CA; 2) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA; 3) Waste Management, Inc property located at 1120 Madison Lane, Salinas CA; and 4) City of Salinas property located at 156 Hitchcock Road, Salinas, CA.
RECONVENE
(6:14) President Silva reconvened the meeting to open session with no reportable action taken in closed session.

GENERAL MANAGER COMMENTS
None

DEPARTMENT MANAGER COMMENTS
(6:14) Diversion Manager Warner commended the County of Monterey and the City of Gonzales for adopting a reusable bag ordinance for their jurisdictions. All other member agencies have introduced an ordinance and are scheduled for final consideration in the next month. She informed the Board on the used tire collection events, reporting that the first events collected 15,000 tires. She provided a list of upcoming events.

BOARD DIRECTORS COMMENTS
Vice President Lutes commented staff for the recycling implementation at McKinnon School. The school is now producing very little waste.

PUBLIC COMMENT
None

CONSENT AGENDA (6:18)
2. May 2014 Claims and Financial Reports
5. Tonnage and Diversion Report for the Quarter Ended June 30, 2014
6. Resolution No. 2014-27 Authorizing the Purchase of one used Caterpillar 826H Landfill Compactor from Marcel Equipment for an Amount of $457,380 and one used Caterpillar 623G Scraper from Quinn Company for an Amount of $425,520

Public Comment: None
Board Comments: President Silva inquired about the selection of the equipment purchase under item no. 6. Staff addressed her questions.

Motion: Vice President Lutes made a motion to approve the consent agenda as presented. Director De La Rosa seconded the motion.

Votes: Motion carried 8, 0
Ayes: Cullen, De La Rosa, Gunter (All), Lutes, Perez, Rodriguez (All), Salinas, Silva
Noes: None
Abstain: None
Absent: Armenta, Barrera, Moreno

PRESENTATION
7. ANNUAL TONNAGE AND DIVERSION PERFORMANCE REPORT FOR FISCAL YEAR 2013-14 (6:21) Interim Finance Manager Hendricks provided a report on the tonnage of waste received and processed for the past fiscal year. Operations Manager Zuñiga provided a report on the performance of operations.
Public Comment: None
Board Comments: The Board discussed the report and commended staff for the safety record.

8. SALINAS AREA MATERIALS RECOVERY CENTER AND AUTOCLAVE SYSTEM PROJECT ENVIRONMENTAL REVIEW PROCESS
(6:32) Diversion Manager Warner provided an overview of the environmental review process under the California Environmental Quality Act. Staff will be presenting the scope of work for consideration at the September 25 Board meeting, with the Madison Lane property as the preferred site. Other concurrent studies will also be conducted.

Public Comment: None
Board Comments: The Board received the report.

CONSIDERATION

9. CITIZENS ADVISORY GROUP EVALUATION REPORT AND RECOMMENDATION FOR SITING OF THE SALINAS AREA MATERIALS RECOVERY CENTER
(6:39) General Manager/CAO Mathews announced that an application was received from Janet Barnes, as the nominee for Director Armenta.

Public Comment: None
Board Comments: Vice President Lutes made a motion to appoint Janet Barnes to the Citizens Advisory Group. Director De La Rosa seconded the motion.

Votes: Motion carried 8,0
Ayes: Culver, De La Rosa, Gunter (Alt), Lutes, Perez, Rodriguez (Alt), Salinas, Silva
Noes: None
Abstain: None
Absent: Armenta, Barrera, Moreno

BOARD DIRECTOR COMMENTS
None

FUTURE AGENDA ITEMS

10. AGENDA ITEMS – VIEW AHEAD SCHEDULE
(6:40) The Board reviewed future agenda items.

ADJOURN
(6:41) President Silva adjourned the meeting.

APPROVED: ____________________________________________________________________

Elizabeth Silva, President

Attest:

Elia Zavala, Clerk of the Board
RECOMMENDATION
Staff recommends acceptance of the July 2014 Claims and Financial Reports.

DISCUSSION & ANALYSIS
Please refer to the attached financial reports and checks issued report for the month of July for a summary of the Authority’s financial position as of July 31, 2014. Following are highlights of the Authority’s financial activity for the month of July.

Results of Operations (Consolidated Statement of Revenues and Expenditures)
For the month of July 2014, FY 2014-15 operating revenue exceeded expenditures by $773,397. Year to Date operating revenues exceeded expenditures by $773,397.

Revenues (Budgetary Comparison Revenue Report)
Revenues for the month of July totaled $1,424,183. The monthly Tipping Fees totaled $1,069,864 and year to date totaled $1,069,864 or 9.7% of the forecasted total of $11,005,500. As of July 31, after one month of the fiscal year (8.3% of the fiscal year), revenues total $1,424,183 or 9.1% of the total annual revenues forecast of $15,717,700.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)
As of July 31 (8.3% of the fiscal year), year-to-date operating expenditures total $650,786. This is 4.4% of the operating budget of $14,950,000.

Capital Project Expenditures (Consolidated CIP Expenditures Report)
For the month of July 2014, capital project expenditures totaled $111,680. $75,576 of the total was for the SSTS Equipment Replacement project and $25,000 of the total was for the Regional Solid Waste Study project.

Claims Checks Issued Report
The Authority’s Checks Issued Report for the month of July 2014 is attached for review and acceptance. The July checks issued total $1,509,150.77 of which $308,449.50 was paid from the payroll checking account for payroll and payroll related benefits. Selected major payments to vendors are listed below:
AON RISK INSURANCE SERVICES WEST, INC.
- INSURANCE - BUSINESS AUTO COVERAGE: 27,151.00
- INSURANCE - COMBINED SPECIALTY INSURANCE: 16,856.00
- INSURANCE - COMMERCIAL PROPERTY: 19,691.00
- INSURANCE - CRIME: 5,378.00
- INSURANCE - ENV UMBRELLA/EXCESS LIABILITY: 60,232.88
- INSURANCE - ENVIRONMENTAL IMPAIRMENT: 71,724.00
- INSURANCE - EQUIPMENT FLOATER: 10,406.00
- INSURANCE - GENERAL LIABILITY: 42,432.00

RECOLOGY WASTE SOLUTIONS, INC
- APRIL JC DIV ASST FEE & MATERIAL FEES: 8,262.00
- APRIL METAL DIVERSION: 1,411.91
- APRIL SALVAGED WOOD: 337.78
- JUNE DIVERSION ASSISTANCE: 8,765.56
- JUNE JC LANDFILL EXTENDED HRS: 165,186.00
- JUNE JC LANDFILL OPERATIONS: 2,742.00
- JUNE OUT OF SCOPE WORK: 100.74

WASTE MANAGEMENT INC
- JUNE JOLON ROAD OPERATIONS: 59,942.78
- JUNE REPUBLIC TO MADISON WASTE: 25,413.24

WESTERN TRAILER COMPANY
- 1999 WESCO TRADE IN CREDIT: (9,200.04)
- 2015 WESTERN WALKING TRAILER: 84,776.04

Cash Balances
The Authority's cash position increased $413,178.58 during July to $17,212,587.56. Most of the cash balance is restricted as shown below:

Restricted by Legal Agreements:
- Crazy Horse Closure Fund: $ (36,594.88)
- Johnson Canyon Closure Fund: 3,065,713.40
- State & Federal Grants: 73,025.48
- Equipment Lease Escrow: 3,019,400.00

Restricted by Board policy:
- Expansion Fund (South Valley Revenues): 8,170,588.56
- Salinas Transportation Surcharge: 50,272.26
- Salinas Rate Stabilization Fund: 47,415.03

Funds Held in Trust:
- Central Coast Media Recycling Coalition: 14,771.29
- Employee Unreimbursed Medical Claims: 2,550.41

Unrestricted - Assigned:
- Operations and Capital Projects: 2,389,623.25

Total Restricted: $ 17,212,587.56

ATTACHMENTS
1. July 2014 Consolidated Statement of Revenues and Expenditures
2. July 2014 Budgetary Comparison Revenue Report
## Salinas Valley Solid Waste Authority
### Consolidated Statement of Revenues and Expenditure
#### For Period Ending July 31, 2014

<table>
<thead>
<tr>
<th>Revenue Summary</th>
<th>CURRENT BUDGET</th>
<th>M-T-D REV/EXP</th>
<th>Y-T-D REV/EXP</th>
<th>% OF BUDGET</th>
<th>REMAINING BALANCE</th>
<th>Y-T-D ENCUMBRANCES</th>
<th>UNENCUMBERED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tipping Fees - Solid Waste</td>
<td>11,005,500</td>
<td>1,069,864</td>
<td>1,069,864</td>
<td>9.7 %</td>
<td>9,935,636</td>
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<td>9,935,636</td>
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<tr>
<td>Tipping Fees - Surcharge</td>
<td>1,276,800</td>
<td>120,950</td>
<td>120,950</td>
<td>9.5 %</td>
<td>1,155,850</td>
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<tr>
<td>Tipping Fees - Diverted Materials</td>
<td>1,017,700</td>
<td>90,801</td>
<td>90,801</td>
<td>8.9 %</td>
<td>926,899</td>
<td>0</td>
<td>926,899</td>
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<tr>
<td>AB939 Service Fee</td>
<td>1,732,000</td>
<td>144,332</td>
<td>144,332</td>
<td>8.3 %</td>
<td>1,587,668</td>
<td>0</td>
<td>1,587,668</td>
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<tr>
<td>Tipping Fees - South Valley</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Charges for Services</td>
<td>124,500</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>124,500</td>
<td>0</td>
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<tr>
<td>Sales of Materials</td>
<td>309,500</td>
<td>554</td>
<td>554</td>
<td>0.2 %</td>
<td>308,946</td>
<td>0</td>
<td>308,946</td>
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<tr>
<td>Gas Royalties</td>
<td>220,000</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>220,000</td>
<td>0</td>
<td>220,000</td>
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<tr>
<td>Investment Earnings</td>
<td>31,700</td>
<td>(2,367)</td>
<td>(2,367)</td>
<td>-7.5 %</td>
<td>34,067</td>
<td>0</td>
<td>34,067</td>
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<tr>
<td>Grants/Contributions</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Other Non-Operating Revenue</td>
<td>0</td>
<td>50</td>
<td>50</td>
<td>0.0 %</td>
<td>(50)</td>
<td>0</td>
<td>(50)</td>
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<tr>
<td>Total Revenue</td>
<td>15,717,700</td>
<td>1,424,183</td>
<td>1,424,183</td>
<td>9.1 %</td>
<td>14,293,517</td>
<td>0</td>
<td>14,293,517</td>
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</table>

### Expense Summary

<table>
<thead>
<tr>
<th>Expense Summary</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Executive Administration</td>
<td>404,660</td>
<td>18,007</td>
<td>18,007</td>
<td>4.4 %</td>
<td>386,653</td>
<td>730</td>
<td>385,923</td>
</tr>
<tr>
<td>Administrative Support</td>
<td>387,610</td>
<td>37,033</td>
<td>37,033</td>
<td>9.6 %</td>
<td>350,577</td>
<td>139,886</td>
<td>210,711</td>
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<td>Human Resources Administration</td>
<td>362,480</td>
<td>21,418</td>
<td>21,418</td>
<td>5.9 %</td>
<td>341,062</td>
<td>33,585</td>
<td>307,477</td>
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<tr>
<td>Clerk of the Board</td>
<td>175,490</td>
<td>12,016</td>
<td>12,016</td>
<td>6.8 %</td>
<td>163,474</td>
<td>4,188</td>
<td>159,286</td>
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<td>Finance Administration</td>
<td>680,350</td>
<td>43,316</td>
<td>43,316</td>
<td>6.4 %</td>
<td>637,034</td>
<td>4,806</td>
<td>632,228</td>
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<td>Operations Administration</td>
<td>389,350</td>
<td>29,022</td>
<td>29,022</td>
<td>7.5 %</td>
<td>360,328</td>
<td>15,961</td>
<td>344,667</td>
</tr>
<tr>
<td>Resource Recovery</td>
<td>715,230</td>
<td>35,716</td>
<td>35,716</td>
<td>5.0 %</td>
<td>679,514</td>
<td>4,220</td>
<td>675,294</td>
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<tr>
<td>Marketing</td>
<td>75,000</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>75,000</td>
<td>0</td>
<td>75,000</td>
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<tr>
<td>Public Education</td>
<td>190,000</td>
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<td>0</td>
<td>0.0 %</td>
<td>190,000</td>
<td>0</td>
<td>190,000</td>
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<tr>
<td>Household Hazardous Waste</td>
<td>682,880</td>
<td>23,944</td>
<td>23,944</td>
<td>3.5 %</td>
<td>658,936</td>
<td>3,103</td>
<td>655,832</td>
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<tr>
<td>C &amp; D Diversion</td>
<td>30,000</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>30,000</td>
<td>0</td>
<td>30,000</td>
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<tr>
<td>Organics Diversion</td>
<td>587,200</td>
<td>0</td>
<td>0</td>
<td>0.0 %</td>
<td>587,200</td>
<td>0</td>
<td>587,200</td>
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<tr>
<td>Service/Operation</td>
<td>Current Budget</td>
<td>M-Y-D REV/EXP</td>
<td>Y-T-D REV/EXP</td>
<td>% OF BUDGET</td>
<td>Remaining Balance</td>
<td>Y-T-D ENCUMBRANCES</td>
<td>UNENCUMBERED BALANCE</td>
</tr>
<tr>
<td>---------------------------------------</td>
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</tr>
<tr>
<td>Diversion Services</td>
<td>144,750</td>
<td>568</td>
<td>568</td>
<td>0.4%</td>
<td>144,182</td>
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<tr>
<td>Tire Amnesty Grant</td>
<td>0</td>
<td>72</td>
<td>72</td>
<td>0.0%</td>
<td>(72)</td>
<td>0</td>
<td>(72)</td>
</tr>
<tr>
<td>DOC Grant</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Scalehouse Operations</td>
<td>389,110</td>
<td>22,154</td>
<td>22,154</td>
<td>5.7%</td>
<td>366,956</td>
<td>4,259</td>
<td>362,697</td>
</tr>
<tr>
<td>JR Transfer Station</td>
<td>724,300</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>724,300</td>
<td>0</td>
<td>724,300</td>
</tr>
<tr>
<td>ML Transfer Station</td>
<td>150,000</td>
<td>(57)</td>
<td>(57)</td>
<td>0.0%</td>
<td>150,057</td>
<td>0</td>
<td>150,057</td>
</tr>
<tr>
<td>SS Disposal Operations</td>
<td>666,580</td>
<td>51,802</td>
<td>51,802</td>
<td>7.8%</td>
<td>614,778</td>
<td>75,441</td>
<td>539,337</td>
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<tr>
<td>SS Transfer Operations</td>
<td>962,040</td>
<td>76,198</td>
<td>76,198</td>
<td>7.9%</td>
<td>855,842</td>
<td>72,196</td>
<td>813,647</td>
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<tr>
<td>SS Recycling Operations</td>
<td>188,400</td>
<td>732</td>
<td>732</td>
<td>0.4%</td>
<td>187,668</td>
<td>4,268</td>
<td>183,400</td>
</tr>
<tr>
<td>JC Landfill Operations</td>
<td>3,081,700</td>
<td>83,205</td>
<td>83,205</td>
<td>2.7%</td>
<td>2,998,495</td>
<td>229,167</td>
<td>2,769,329</td>
</tr>
<tr>
<td>Crazy Horse Postclosure Maintenance</td>
<td>560,000</td>
<td>40,025</td>
<td>40,025</td>
<td>7.1%</td>
<td>519,975</td>
<td>79,231</td>
<td>440,744</td>
</tr>
<tr>
<td>Lewis Road Postclosure Maintenance</td>
<td>225,060</td>
<td>27,611</td>
<td>27,611</td>
<td>12.3%</td>
<td>197,449</td>
<td>44,292</td>
<td>153,157</td>
</tr>
<tr>
<td>Johnson Canyon ECS</td>
<td>304,100</td>
<td>2,325</td>
<td>2,325</td>
<td>0.8%</td>
<td>301,775</td>
<td>85,808</td>
<td>215,967</td>
</tr>
<tr>
<td>Jolon Road Postclosure Maintenance</td>
<td>199,910</td>
<td>90,797</td>
<td>90,797</td>
<td>45.4%</td>
<td>109,113</td>
<td>6,200</td>
<td>102,913</td>
</tr>
<tr>
<td>Sun Street ECS</td>
<td>147,100</td>
<td>487</td>
<td>487</td>
<td>0.3%</td>
<td>146,613</td>
<td>0</td>
<td>146,613</td>
</tr>
<tr>
<td>Debt Service - Interest</td>
<td>2,025,700</td>
<td>16,013</td>
<td>16,013</td>
<td>0.8%</td>
<td>2,009,687</td>
<td>0</td>
<td>2,009,687</td>
</tr>
<tr>
<td>Debt Service - Principal</td>
<td>315,000</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>315,000</td>
<td>0</td>
<td>315,000</td>
</tr>
<tr>
<td>Closure Set-Aside</td>
<td>186,000</td>
<td>18,384</td>
<td>18,384</td>
<td>9.9%</td>
<td>167,616</td>
<td>0</td>
<td>167,616</td>
</tr>
<tr>
<td>Total Expense</td>
<td>14,950,000</td>
<td>650,786</td>
<td>650,786</td>
<td>4.4%</td>
<td>14,299,214</td>
<td>807,020</td>
<td>13,492,194</td>
</tr>
<tr>
<td>Revenue Over/(Under) Expenses</td>
<td>767,700</td>
<td>773,397</td>
<td>773,397</td>
<td>100.7%</td>
<td>(5,697)</td>
<td>(807,020)</td>
<td>801,323</td>
</tr>
</tbody>
</table>
## Salinas Valley Solid Waste Authority

Budgetary Comparison Revenue Report
For Period Ending: 7/31/2014

<table>
<thead>
<tr>
<th></th>
<th>CURRENT BUDGET</th>
<th>M-T-D REV/EXP</th>
<th>Y-T-D REV/EXP</th>
<th>% OF BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tipping Fees - Solid Waste</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>150-51250 Tipping Fees - Landfills</td>
<td>4,165,500.00</td>
<td>427,473.85</td>
<td>427,473.85</td>
<td>10.29 %</td>
</tr>
<tr>
<td>150-51261 Tipping Fees - MTS Adjustments</td>
<td>650,000.00</td>
<td>77,088.96</td>
<td>77,088.96</td>
<td>11.85 %</td>
</tr>
<tr>
<td>150-51265 Bad Debt Write Off</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>170-51252 Tipping Fees - Transfer Station</td>
<td>6,200,000.00</td>
<td>565,300.84</td>
<td>565,300.84</td>
<td>9.12 %</td>
</tr>
<tr>
<td><strong>Total Tipping Fees - Solid Waste</strong></td>
<td>11,065,500.00</td>
<td>1,069,863.85</td>
<td>1,069,863.85</td>
<td>9.72 %</td>
</tr>
</tbody>
</table>

| **Tipping Fees - Surcharge** |                |               |               |             |
| 170-51251 Tipping Fees - Surcharge for Operations | 1,276,800.00 | 120,949.84 | 120,949.84 | 9.47 %       |
| **Total Tipping Fees - Surcharge** | 1,276,800.00 | 120,949.84 | 120,949.84 | 9.47 %       |

| **Tipping Fees - Diverted Materials** |                |               |               |             |
| 106-51256 Tipping Fees - HHW | 55,000.00 | 5,934.25 | 5,934.25 | 10.79 %     |
| 107-51255 Tipping Fees - Mattresses | 70,500.00 | 7,230.00 | 7,230.00 | 10.26 %     |
| 107-51257 Tipping Fees - Green Waste | 624,000.00 | 60,935.36 | 60,935.36 | 9.77 %       |
| 107-51258 Tipping Fees - C&D | 104,400.00 | 6,468.45 | 6,468.45 | 6.20 %       |
| 107-51259 Tipping Fees - Diversion | 43,000.00 | 4,166.69 | 4,166.69 | 9.89 %       |
| 107-51260 Tipping Fees - Biosolids | 56,000.00 | 0.00 | 0.00 | 0.00 %       |
| 107-51262 Tipping Fees - Wood Waste | 64,800.00 | 6,086.52 | 6,086.52 | 9.36 %       |
| **Total Tipping Fees - Diverted Materials** | 1,017,700.00 | 90,801.27 | 90,801.27 | 8.92 %       |

| **AB939 Service Fee** |                |               |               |             |
| 106-51264 AB939 Service Fee | 1,732,000.00 | 144,332.00 | 144,332.00 | 8.33 %       |
| **Total AB939 Service Fee** | 1,732,000.00 | 144,332.00 | 144,332.00 | 8.33 %       |

| **Tipping Fees - South Valley** |                |               |               |             |
| 180-51253 Tipping Fees - South Valley | 0.00 | 0.00 | 0.00 | 0.00 %       |
| **Total Tipping Fees - South Valley** | 0.00 | 0.00 | 0.00 | 0.00 %       |

| **Charges for Services** |                |               |               |             |
| 105-52110 Tri-Cities Franchise Administrative | 47,200.00 | 0.00 | 0.00 | 0.00 %       |
| 105-52120 BFI Franchise Administrative | 77,300.00 | 0.00 | 0.00 | 0.00 %       |
| **Total Charges for Services** | 124,500.00 | 0.00 | 0.00 | 0.00 %       |

<p>| <strong>Sales of Materials</strong> |                |               |               |             |
| 105-53310 Sales - E-Waste | 105,000.00 | 0.00 | 0.00 | 0.00 %       |
| 106-53340 Sales - Metal | 155,000.00 | 0.00 | 0.00 | 0.00 %       |
| 106-53350 Sales - Plastic | 8,000.00 | 0.00 | 0.00 | 0.00 %       |
| 106-53360 Sales - Cardboard | 30,000.00 | 0.00 | 0.00 | 0.00 %       |
| 106-53370 Sales - Mixed Paper | 3,500.00 | 0.00 | 0.00 | 0.00 %       |
| 106-53380 Sales - Mixed Glass | 1,000.00 | 0.00 | 0.00 | 0.00 %       |
| 106-53390 Sales - HHW Material | 6,000.00 | 554.00 | 554.00 | 9.23 %       |
| <strong>Total Sales of Materials</strong> | 309,500.00 | 554.00 | 554.00 | 0.18 %       |</p>
<table>
<thead>
<tr>
<th>Gas Royalties</th>
<th>Current Budget</th>
<th>M-T-D Rev/Exp</th>
<th>Y-T-D Rev/Exp</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>150-53401 Gas Royalties</td>
<td>220,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Total Gas Royalties</td>
<td>220,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Investment Earnings</th>
<th>Current Budget</th>
<th>M-T-D Rev/Exp</th>
<th>Y-T-D Rev/Exp</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>105-54001 Investment Earnings</td>
<td>11,000.00</td>
<td>213.50</td>
<td>213.50</td>
<td>1.94 %</td>
</tr>
<tr>
<td>105-54200 Rental Income</td>
<td>1,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>105-54310 Late Payment Finance Charges</td>
<td>1,000.00</td>
<td>63.64</td>
<td>63.64</td>
<td>6.36 %</td>
</tr>
<tr>
<td>131-54001 Investment Earnings</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>150-54001 Investment Earnings</td>
<td>0.00</td>
<td>-2,844.18</td>
<td>-2,844.18</td>
<td>0.00 %</td>
</tr>
<tr>
<td>150-54200 Rental Income</td>
<td>2,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>151-54001 Investment Earnings</td>
<td>3,500.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>160-54200 Rental Income</td>
<td>5,200.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>170-54001 Investment Earnings</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>180-54001 Investment Earnings</td>
<td>8,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>190-54001 Investment Earnings</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>218-54001 Investment Earnings</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Total Investment Earnings</td>
<td>31,700.00</td>
<td>-2,367.04</td>
<td>-2,367.04</td>
<td>-7.47 %</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Grants/Contributions</th>
<th>Current Budget</th>
<th>M-T-D Rev/Exp</th>
<th>Y-T-D Rev/Exp</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>211-55252 Dept of Conservation</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>211-55266 CIWMB Tire Amnesty Grant</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>211-55257 Biodiesel Fueling Infrastructure Grant</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>211-55261 Tire Derived Aggregate</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>211-55262 HHW - Mobile Collection Events</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>211-55268 In Kind Grant Contribution</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>221-55265 USDA Grant</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Total Grants/Contributions</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Non-Operating Revenue</th>
<th>Current Budget</th>
<th>M-T-D Rev/Exp</th>
<th>Y-T-D Rev/Exp</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>105-57005 Miscellaneous Receipts</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>106-57005 Miscellaneous Receipts</td>
<td>0.00</td>
<td>49.95</td>
<td>49.95</td>
<td>0.00 %</td>
</tr>
<tr>
<td>150-57005 Miscellaneous Receipts</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>160-57005 Miscellaneous Receipts</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>170-57005 Miscellaneous Receipts</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>218-57810 Capital One Purchase/Lease</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Total Other Non-Operating Revenue</td>
<td>0.00</td>
<td>49.95</td>
<td>49.95</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

| Totals               | 15,717,700.00   | 1,424,183.47  | 1,424,183.47  | 9.06 %      |
### Salinas Valley Solid Waste Authority

#### Revenue Type Summary

For Period Ending: 7/31/2014

<table>
<thead>
<tr>
<th>Description</th>
<th>CURRENT BUDGET</th>
<th>M-T-D REV/EXP</th>
<th>Y-T-D REV/EXP</th>
<th>% OF BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tipping Fees - Solid Waste</td>
<td>11,005,500.00</td>
<td>1,069,863.65</td>
<td>1,069,863.65</td>
<td>9.72 %</td>
</tr>
<tr>
<td>Tipping Fees - Surcharge</td>
<td>1,276,800.00</td>
<td>120,943.64</td>
<td>120,943.64</td>
<td>9.47 %</td>
</tr>
<tr>
<td>Tipping Fees - Diverted Materials</td>
<td>1,017,700.00</td>
<td>90,801.27</td>
<td>90,801.27</td>
<td>8.92 %</td>
</tr>
<tr>
<td>AB939 Service Fee</td>
<td>1,732,000.00</td>
<td>144,332.00</td>
<td>144,332.00</td>
<td>8.33 %</td>
</tr>
<tr>
<td>Tipping Fees - South Valley Charges</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Sales of Materials</td>
<td>124,500.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Gas Royalties</td>
<td>309,500.00</td>
<td>654.00</td>
<td>554.00</td>
<td>0.18 %</td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>220,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Investment Earnings</td>
<td>31,700.00</td>
<td>-2,367.04</td>
<td>-2,367.04</td>
<td>-7.47 %</td>
</tr>
<tr>
<td>Grants/Contributions</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other Non-Operating Revenue</td>
<td>0.00</td>
<td>49.95</td>
<td>49.95</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Totals</td>
<td>16,717,700.00</td>
<td>1,424,183.47</td>
<td>1,424,183.47</td>
<td>9.06 %</td>
</tr>
</tbody>
</table>
## Salinas Valley Solid Waste Authority
### Fund Summary
**For Period Ending: 7/31/2014**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Budget</th>
<th>M-T-D Rev/Exp</th>
<th>Y-T-D Rev/Exp</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Fund</td>
<td>137,500.00</td>
<td>277.14</td>
<td>277.14</td>
<td>0.20 %</td>
</tr>
<tr>
<td>AB939 Fund</td>
<td>2,096,500.00</td>
<td>160,870.20</td>
<td>150,870.20</td>
<td>7.20 %</td>
</tr>
<tr>
<td>Recycling Fund</td>
<td>962,700.00</td>
<td>84,867.02</td>
<td>84,867.02</td>
<td>8.82 %</td>
</tr>
<tr>
<td>Crazy Horse Closure Fund</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Johnson Cyn Project Fund</td>
<td>5,027,500.00</td>
<td>501,918.63</td>
<td>501,918.63</td>
<td>9.98 %</td>
</tr>
<tr>
<td>Johnson Canyon Closure Fund</td>
<td>3,500.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Jolon Road Project Fund</td>
<td>5,200.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Transfer Stations Fund</td>
<td>7,476,800.00</td>
<td>686,250.48</td>
<td>686,250.48</td>
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</tr>
<tr>
<td>Expansion Fund</td>
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<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Debt Service</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>State Grants</td>
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<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Reimbursement Fund</td>
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<td>0.00</td>
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</tr>
<tr>
<td>USDA Grant</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00 %</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>16,717,700.00</td>
<td>1,424,183.47</td>
<td>1,424,183.47</td>
<td>9.06 %</td>
</tr>
</tbody>
</table>
### Consolidated CIP Expenditure Report
For Period Ending July 31, 2014

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>CURRENT BUDGET</th>
<th>M-T-D REV/EXP</th>
<th>Y-T-D REV/EXP</th>
<th>% OF BUDGET</th>
<th>REMAINING BALANCE</th>
<th>Y-T-D ENCUMBRANCES</th>
<th>UNENCUMBERED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fund 131 - Crazy Horse Closure Fund</strong></td>
<td>CH Closure Preparation</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CH PH 1A Leachate Recirculation</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td></td>
<td>CH PH 1E Liner Placement</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CH PH 1F Winterization</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CH PH 2E Complete Liner Work</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CH Closure Quality Assurance</td>
<td>0</td>
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<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CH Closure Contingency</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CH Corrective Action Program</td>
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<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Fund 131</strong></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
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# Salinas Valley Solid Waste Authority

## Consolidated CIP Expenditure Report

**For Period Ending July 31, 2014**

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<th>Fund 800 - Capital Improvement Projects F</th>
<th>CURRENT BUDGET</th>
<th>M-T-D REV/EXP</th>
<th>Y-T-D REV/EXP</th>
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<th>Y-T-D ENCUMBRANCES</th>
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<td><strong>37,036</strong></td>
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### Fund 800 - Capital Improvement Projects F:

- **800 9010** JC Roadway Improvements
- **800 9012** Work St Transfer Station
- **800 9101** Equipment Replacement
- **800 9317** CH SCADA System
- **800 9318** CH 401/404 Improvements
- **800 9501** JC LFG System Improvements
- **800 9502** JC Flare Station Improvements
- **800 9503** JC Module 1 Horizontal Wells
- **800 9504** JC Module 456B Liner Improvemer
- **800 9701** SSTS Equipment Replacement
- **800 9702** SSTS NPDES Improvements
- **800 9703** SSTS Improvements
- **800 9704** SSTS Equipment Retrofit
- **800 9803** Regional Solid Waste Study
- **800 9913** CH LFG to Energy Project

**Total Fund 800 - Capital Improvement Projects F**

| 0 | 111,155 | 111,155 | 0.0 % | (111,155) | 37,036 | (148,191) |

**Total CIP Expenditures**

<p>| 0 | 111,680 | 111,680 | 0.0 % | (111,680) | 74,071 | (185,752) |</p>
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# Salinas Valley Solid Waste Authority

Checks Issued Report for 7/1/2014 to 7/31/2014

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<td>Amount</td>
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<td>PEGGY KLAUS: HR TRAINING PUBLICATION</td>
<td></td>
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<td>SILLWORKS.COM: SERVER HARD DRIVE REPLACEMENT</td>
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<td>99.95</td>
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<td>HUGHESNET.NET: JC INTERNET</td>
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<td>JUNE C&amp;D GRINDING</td>
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<td>JUNE GREENWASTE PROGRAM</td>
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<td>JUNE SS ORGANICS PROGRAM</td>
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<td>DFT2015167</td>
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<td>FSA MONTHLY ADMIN FEES</td>
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<td>DFT2015199</td>
<td>CAPITAL ONE BANK</td>
<td>7/28/2014</td>
<td>16,013.43</td>
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<td>EQUIPMENT PURCHASE LEASE PAYMENT</td>
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<td><strong>16,013.43</strong></td>
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**SUBTOTAL:** $1,200,701.27

**PAYROLL DISBURSEMENTS** $308,449.50

**GRAND TOTAL** $1,509,150.77
Report to the Board of Directors

Date: September 25, 2014
From: Patrick Mathews, General Manager/CAO
Title: 2013-16 Strategic Plan Goals and Six-Month Objectives through January 31, 2015 Monthly Progress Report

RECOMMENDATION
Staff recommends that the Board accept the report of the progress on the 2013-16 Strategic Plan Goals and Six-month Objectives approved August 2014.

STRATEGIC PLAN RELATIONSHIP
The Authority’s Three-year Strategic Plan reflects specific measurable six-month objectives that will be reported to the Board each month.
   A. Fund and implement 75% diversion of waste from landfills
   B. Complete development of the Salinas Area Transfer Station and Materials Recovery Center
   C. Utilize Jolon Road, Crazy Horse and Lewis Road closed landfills to generate revenue
   D. Increase public access, involvement and awareness of SVSWA activities
   E. Reduce costs and improve services at the Johnson Canyon Landfill and other SVSWA facilities

FISCAL IMPACT
Funding for the implementation of the specific goals (3 year) and most of the objectives (6 month) is allocated as part of the budget process.

DISCUSSION & ANALYSIS
The Board met on July 31, 2014 to review the Authority’s current three-year Strategic Plan goals (2013-16) and six-month objectives. A new set of six-month objectives were developed collaboratively by the Board and staff for each of the goals.

Progress reports on the current Strategic Plan’s six-month objectives will be provided monthly to the Board. These will be reviewed and re-evaluated at the next Board retreat.

BACKGROUND
In 2007 the Board adopted short and long term goals for the Authority. In 2009, the Board adopted a Mission, Vision and Core Values. In 2010, the Board adopted a three year Strategic Plan (2010-2013) with short term objectives. The Board agreed that new goals would be established every three years with six-month measurable objectives. On July 31, 2014, the Board developed the current three-year Strategic Plan goals (2013-2016).

ATTACHMENT(S)
1. Strategic Plan Goals and Six-month Objectives Progress Report Matrix
<table>
<thead>
<tr>
<th>Comments</th>
<th>Status</th>
<th>What</th>
<th>When</th>
<th>Who</th>
</tr>
</thead>
<tbody>
<tr>
<td>done</td>
<td>revised</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>FUND AND IMPLEMENT 75% DIVERSION OF WASTE FROM LANDFILLS</em></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**THREE-YEAR GOAL:**

(As of September 10, 2014)

_DATE:_ July 31, 2014 through January 31, 2015

**SIX-MONTH STRATEGIC OBJECTIVES**

SALINAS VALLEY SOLID WASTE AUTHORITY
<table>
<thead>
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<th>ORDER</th>
<th>X</th>
<th>ORDER</th>
<th>X</th>
<th>ORDER</th>
<th>X</th>
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<th>X</th>
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<tbody>
<tr>
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<td>X</td>
</tr>
</tbody>
</table>

**X** indicates a decision or action item has been completed.

<table>
<thead>
<tr>
<th>DATE</th>
<th>X</th>
<th>X</th>
<th>X</th>
<th>X</th>
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<tbody>
<tr>
<td>X</td>
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<td>X</td>
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<tr>
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<tr>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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</tbody>
</table>

**NOTES:**

- Incorporate suggestions into the facility design.
- Meet with all authority to ensure input on how the materials recovery center should be designed to offer products to customers and improve access and efficiency.
- Report to the Board how the City of Salinas and the County could support the continued progress of the proposed Material Recovery Center (MRC) project.

**COMMENTS:**

- **STATUS:**
  - **WHAT:**
  - **WHO:**
  - **WHEN:**

**AND MATERIALS RECOVERY CENTER (MRC)**

**COMPLETE DEVELOPMENT OF THE SALINAS AREA TRANSFER STATION**
<table>
<thead>
<tr>
<th>No.</th>
<th>Update</th>
<th>Comments</th>
<th>Status</th>
<th>What</th>
<th>Who</th>
<th>When</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>X</td>
<td>Follow as member, periodic updates to SYMWA as now formally engaged</td>
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<td></td>
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<tr>
<td>2</td>
<td>X</td>
<td>2014 Board Meeting, this item at September 25th. Board will consider budget for DWR.</td>
<td></td>
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CLOSED LANDFILLS TO GENERATE REVENUE

THREE-YEAR GOAL: UTILIZE JOLON ROAD, CRAZY HORSE AND LEWIS ROAD
<table>
<thead>
<tr>
<th>Comments</th>
<th>Status</th>
<th>WHAT</th>
<th>WHO</th>
<th>WHEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>INCREASE PUBLIC AWARENESS OF SVR ACTIVITIES</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Development Manager</th>
<th>HR/Grant Officer</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public about SVR goals and activities</td>
<td>President (lead)</td>
<td>June 31, 2014</td>
<td>G</td>
</tr>
<tr>
<td>Create and distribute electronic and Print media and websites</td>
<td>Development Manager</td>
<td>January 31, 2015</td>
<td>5</td>
</tr>
<tr>
<td>Develop and implement a plan for conducting public meetings through websites</td>
<td>Development Manager</td>
<td>December 31, 2014</td>
<td>4</td>
</tr>
<tr>
<td>Work with Spain Outreach and present to the Board</td>
<td>Development Manager</td>
<td>December 31, 2014</td>
<td>3</td>
</tr>
<tr>
<td>Prepare a plan for expansion of Spanish outreach</td>
<td>Development Manager</td>
<td>November 30, 2014</td>
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DONE, NO FURTHER REVISED
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<tr>
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<th>Status</th>
<th>What</th>
<th>Who</th>
<th>When</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER SRV FACILITIES</td>
<td>THREE-YEAR GOAL: REDUCE COSTS AND IMPROVE SERVICES AT THE JOHNSON CANYON LANDFILL AND</td>
<td></td>
<td></td>
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</table>

<table>
<thead>
<tr>
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<th>Task Description</th>
<th>Responsible Party</th>
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<tbody>
<tr>
<td>Jan. 15, 2015</td>
<td>Evaluate alternative cost recovery methods for recyclable materials</td>
<td>Operations Manager</td>
</tr>
<tr>
<td>Feb. 15, 2015</td>
<td>Consent矶 Canyon Landfill to January 1, 2015.</td>
<td>Operations Manager</td>
</tr>
<tr>
<td>Nov. 30, 2014</td>
<td>Complete all necessary equipment purchases. Set timing and training to commence</td>
<td>Operations Manager</td>
</tr>
<tr>
<td></td>
<td>Complete all temporary improvements at the Sun Street Transfer Station to provide for 2-3</td>
<td>Operations Manager</td>
</tr>
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</table>

*Proposals have been received and approved.*
Report to the Board of Directors

Date: September 25, 2013
From: Ray Hendricks, Interim Finance Manager
Title: A Resolution approving the FY 2014-15 Budget for Grants and Capital Improvement Projects (CIP)

RECOMMENDATION
Staff recommends that the Board of Directors approve this item. The Executive Committee did not meet in regular session on September 10, due to lack of quorum; however, the two Committee members present reviewed this item and expressed support. Approval of this item will ensure that all grants and capital improvement projects are properly budgeted.

STRATEGIC PLAN RELATIONSHIP
The recommended action is routine in nature.

FISCAL IMPACT
Supplemental appropriations of $737,121 will be funded as follows:
- $675,000 in FY 2014-15 operating budget surplus
- $62,121 in additional grant revenue

DISCUSSION & ANALYSIS
The proposed budget adjustments are necessary to ensure that current Capital Improvement needs are met. The Board originally approved new appropriations to the CIP budget on May 15, 2014 as part of the FY 2014-15 operating budget. Adjustments to the budgets are as follows:

- CH Closure Fund

Most of the work for this project is complete. However, there is still some Closure Quality Assurance and Corrective Action to be completed. Staff is recommending that all remaining budgets be consolidated to these two items in order to complete this supplemental work.
• Expansion Fund

CIP 9003 – On August 8, 2011 the board approved resolution 2011-27 approving a “specific cooperative agreement with the United States Department of Agriculture for research regarding production of biomethane from various agricultural, fish, and municipal solid waste streams” The Authority’s portion of the grant ($124,625) was never fully budgeted for. The carryover budget includes a budget transfer from CIP 9021 that will ensure the Authority is able to complete its portion of the project as committed to USDA in this agreement. This item is an addition to what was presented at the Executive Committee Meeting.

Staff is recommending that CIP 9021, which is budgeted for the Autoclave CEQA, be closed and two new CIP’s be created. The total budget will remain unchanged. However, separating the budgets contained within this project will allow staff to track expenditures more easily.

The two new CIP’s are as follows:

CIP 9023 – Staff recommends creating this CIP in order to fund expenditures necessary for the new Salinas Area Materials Recovery Center (MRC). This will include all CEQA work necessary for both the transfer station and the MRC Autoclave project.

CIP 9024 - On March 15, 2012 the Board approved Resolution No. 2012-07 allocating $100,000 to be used for the MRC Autoclave final project, if approved. This item had been part of the CIP 9021 budget. Creating a separate CIP for this item will ensure that the money is conserved for the appropriate expenditure, if and when this project is approved for final development.

• State Grants

All budgets are funded through state grants. Currently the Authority has grants for Tire Amnesty, Tire Derived Aggregates to be used in the installation of new horizontal wells at Johnson Canyon Landfill, HHW-Mobile Collection, and Litter Abatement/Beverage Container Recycling. The Authority has received an additional $62,121 in funding for the Litter Abatement/Beverage Container Recycling Grant (DOC).

• USDA Grant

CIP 9003 is partially funded through a $66,000 grant received from the United States Department of Agriculture (USDA). In prior budgets, the expenditures have been spent from the expansion fund, and reimbursed to the expansion fund from the grant fund. The remaining budget related to the grant is being transferred from the expansion fund to the USDA grant in order to track the remaining funds more easily. This item is an addition to what was presented at the Executive Committee Meeting.
• Capital Improvements Fund

All new appropriations are being funded from expected surpluses from the operating budget. Work on several projects is complete. Therefore, staff is recommending that they be closed in order to fund CIP 9103, which will be used to study how to generate revenue at our closed landfill locations.

The FY 2014-15 budget includes an additional $450,000 for repairs to the tipping pad at the Sun Street Transfer Station. After further budget analysis, staff feels that this work can be done for $400,000. The savings will be used to fund further National Pollutant Discharge Elimination System (NPDES) Improvements at the Sun Street Transfer Station.

The attached Capital Improvements Projects Budget worksheet summarizes all the appropriations involved in the CIP Budget and provides a CIP budget total. Following is a description of the various columns.

• Carryover Appropriation is the remaining budget at June 30, 2014 that is carried over to 2014-15 per the Authority’s financial policies.
• Preliminary CIP Budget is the budget approved by the Board in the FY 2014-15 operating budget on May 15, 2014.
• Proposed Adjustments represents the adjustments that staff is recommending as described above.
• FY 2014-15 CIP Budget is the combined total of all the columns described above.

BACKGROUND
The Board originally approved new appropriations to the CIP budget on May 15, 2014 as part of the FY 2014-15 operating budget.

ATTACHMENT(S)
1. Resolution
2. FY 2014-15 Budget for Grants and Capital Improvement Projects
RESOLUTION NO. 2014 –

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY
APPROVING THE GRANTS AND CAPITAL IMPROVEMENT PROJECTS BUDGET FOR FY 2014-15

BE IT RESOLVED, by the Board of Directors of the Salinas Valley Solid Waste Authority, that the Grants and Capital Improvements Project Budget for Fiscal Year 2014-15, attached hereto and marked "Exhibit A" is hereby approved effective July 1, 2014; and,

BE IT FURTHER RESOLVED, that the General Manager/CAO is hereby authorized to implement the budget in accordance with the Authority's financial policies.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 25th day of September 2014, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

__________________________
Elizabeth Silva, President

ATTEST:

__________________________
Elia Zavala, Clerk of the Board
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<th>Fund 131 - Crazy Horse Closure Fund</th>
<th>Carryover Appropriations</th>
<th>Preliminary CIP Budget</th>
<th>Proposed Adjustments</th>
<th>FY 2014-15 Budget</th>
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<td>131 9301 CH Closure Preparation</td>
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<tr>
<td>131 9302 CH PH 1A Leachate Recirculation</td>
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<td>131 9306 CH PH 1E Liner Placement</td>
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<tr>
<td>131 9307 CH PH 1F Winterization</td>
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<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>131 9312 CH PH 2E Complete Liner Work</td>
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<td>131 9314 CH Closure Quality Assurance</td>
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<td>131 9315 CH Closure Contingency</td>
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<td>131 9315 CH Corrective Action Program</td>
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<td><strong>230,197.26</strong></td>
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<td>180 9023 Salinas Area MRC</td>
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<td><strong>Total Fund 180 - Expansion Fund</strong></td>
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<tr>
<th>Fund 211 - State Grants</th>
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<tr>
<td>211 2610 Tire Ammensa Grant</td>
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<tr>
<td>211 2620 DOC Grant</td>
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<td>211 6201 HHW - Mobile Collection Events</td>
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<tr>
<td>211 9503 JC Module 1 Horizontal Wells</td>
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<th>Fund 216 - Reimbursement Fund</th>
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<th>Fund 221 - USDA Grant</th>
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<tr>
<th>Fund 800 - Capital Improvement Projects Fund</th>
<th>Carryover Appropriations</th>
<th>Preliminary CIP Budget</th>
<th>Proposed Adjustments</th>
<th>FY 2014-15 Budget</th>
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<td>800 9010 JC Roadway Improvements</td>
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<td>800 9102 Segunda Vida (Second Life Shop) Start-Up</td>
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<td>800 9103 Closed Landfill Revenue Study</td>
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<td>800 9317 CH SCADA System</td>
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<td>800 9803 Regional Solid Waste Study</td>
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<td><strong>675,000.00</strong></td>
<td>(0.00)</td>
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**Grand Total** | 6,391,668.27 | 675,000.00 | 62,121.00 | 7,128,789.27
RECOMMENDATION
The September 10 Executive Committee meeting was not held due to lack of quorum; however, the two Committee members present reviewed the item and expressed support. Staff recommends approving this item.

STRATEGIC PLAN RELATIONSHIP
The recommended action helps support the Authority’s Goal to utilize closed landfills to generate revenue by allowing landfill gas and solar energy systems, a recycling center, and an antifreeze, battery, oil and paint (ABOP) collection facility, and a public facility storage yard in accordance with the existing closure documents. However, the deed restriction would restrict other future site uses. As with any proposed project, regulations must be followed to allow the deed restriction to be revised.

FISCAL IMPACT
This action to record the Deed for Land Use Restrictions does not result in an immediate fiscal impact. However, future actions to plan and develop the area should be identified in the capital improvement plan.

DISCUSSION & ANALYSIS
To comply with the CCR Title 27 requirement, a Deed for Land Use Restrictions should be recorded with the Monterey County Assessor’s office. The Deed should address the following points: (1) the date that closure was completed; (2) the boundaries including height and depths of the filled area. If the site was closed in increments, the boundaries of each waste management unit; (3) the location where the closure and postclosure plans can be obtained; and (4) a statement that the future site use is restricted in accordance with the postclosure maintenance plan. Regarding the postclosure statement of use, the 2010 Initial Study/Mitigated Negative Declaration for the project evaluated a few the post closure uses. They include a solar photovoltaic power generating system, a recycling center, an ABOP facility, and a public facility storage yard.

BACKGROUND
Upon closure of the Crazy Horse Landfill, the future land use must be limited to comply with the California Code of Regulations (CCR), Title 27, Section 21170.

ATTACHMENTS
1. Resolution
RESOLUTION NO. 2014-

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING THE DEED FOR LAND USE RESTRICTIONS FOR THE CRAZY HORSE LANDFILL

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY that the Chief Administration Officer is hereby authorized and directed to execute and record the Deed for Land Use Restrictions for the Crazy Horse Landfill.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority this 25th day of September 2014 by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

______________________________
Elizabeth Silva, President

______________________________
Elia Zavala, Clerk of the Board
RECORDING REQUESTED BY, WHEN RECORDED MAIL TO, AND MAIL TAX STATEMENTS TO:

Salinas Valley Solid Waste Authority
PO Box 2159
Salinas, California 93902-2159
Attention: General Manager

NOTICE RE: DEED FOR LAND USE RESTRICTIONS

THIS INSTRUMENT IS EXEMPT FROM RECORDING FEES [GOVT. CODE §27383]

CRAZY HORSE SANITARY LANDFILL CLOSURE AND POST-CLOSURE

Upon closure of the Crazy Horse Landfill, Section 21170 of CCR Title 27 (a California Department of Resources Recycling and Recovery promulgated regulation) requires the discharger (Salinas Valley Solid Waste Authority) to provide the following statement:

1. Final closure was completed August 29, 2014.
2. The landfill parcel consists of approximately 72 acres for landfill and buffer area and approximately 129 acres for proposed future development for a total of approximately 160 acres. The Legal Description is found in Exhibit A of this document. The final closure topography is described in the Final Closure and Post-Closure Maintenance Plan.
3. The Final Closure Plan, the Post-Closure Maintenance Plan, the Initial Study/Mitigated Negative Declaration, and the Final Construction Quality Assurance Report are located at Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, CA 93901 and California Regional Water Quality Control Board, Central Coast Region, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401.
4. The Crazy Horse Landfill consists of two areas as defined in Exhibit B of this document. One area, the landfill portion, will be maintained as non-irrigated open space and will not be available for public use during the post closure period. Subject to State and local approvals, the proposed limit of future development, could be developed in a manner consistent State regulations for closed landfills and with zoning for the adjoining properties. Proposed uses, as evaluated in the Final Closure Plan, the Post-Closure Maintenance Plan, and the Initial Study/Mitigated Negative Declaration could include a landfill gas and solar photovoltaic energy generation systems, a public recycling center, an antifreeze, batter, oil and paint collection facility, and a public facility storage yard. The waste transfer station is currently permitted and may continue to operate with an active permit.

THE SALINAS VALLEY SOLID WASTE AUTHORITY, a joint powers authority organized pursuant to section 6500 et seq., of the Government Code of the State of California, owns real property in the unincorporated area of Monterey County of the State of California described in the Legal Description, Exhibit A, attached hereto and made part hereto.
IN WITNESS WHEREOF, Grantor has caused its duly authorized representative to execute this instrument as of the date first above written.

THE SALINAS VALLEY SOLID WASTE AUTHORITY

By: ______________________________
Name: Patrick Mathews
Title: Chief Administrative Officer

STATE OF CALIFORNIA )
 ) ss.
COUNTY OF MONTEREY )

On ___________, before me, ________________________________ a Notary public in and for the State of California, personally appeared Patrick Mathews, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

________________________________
Notary Public in and for the State of California,

(SEAL)
Legal description:

PARCEL I:

All that certain real property situate in the County of Monterey, State of California, described as follows, to-wit:

Beginning at a stake standing in a fence on the Western side of the Watsonville and Natividad Road and 25 feet North of the Northern line of land formerly owned by T. Rose, and running thence parallel with said Rose's Northern line, magnetic variation being 15° and 45' East, South 82° West, 5.50 chains to stake; thence South 85 1/2° West, 1.65 chains; thence North 81 1/2° West, 2.65 chains; thence North 71 1/2° West, 6.20 chains; thence North 53 1/4° West, 99 links to oak tree marked A. and L.; thence North 27 1/2° West, 2.19 chains; thence North 13° East, 3.70 chains to picket in fence marked A. and L.; thence North 23 1/2° East, 5.08 chains to oak stump, thence North 89° West, 13.25 chains to stake marked A. L.; thence North 10° West, 3.60 chains; thence North 15 1/2° West, 4.62 chains; thence North 12 1/2° West, 5.40 chains; thence North 3° West, 3.85 chains; thence North 10° West, 6.21 chains; thence North 38 1/2° East, 9.04 chains; thence North 53 3/4° East, 6.30 chains; thence North 9 1/2° East, 3.36 chains to picket standing in fence on Southern side of Watsonville and Natividad Road, marked A. and L.; thence following fence on Southern side of said road, South 20° East, 2.14 chains to picket in fence; thence South 35° East, 1.68 chains; thence South 42 3/4° East, 2.31 chains; thence South 54 1/2° East, 1.28 chains; thence South 61 1/4° East, 1.55 chains; thence South 76 1/4° East, 1.64 chains; thence South 79° East, 2.00 chains to picket in fence; thence South 68 1/4° East, 3.03 chains; thence South 69 3/4° East, 3.04 chains to picket marked A. and L.; thence South 67 1/4° East, 4.56 chains to picket in fence; thence South 46 3/4° East, 4.75 chains; thence South 44 3/4° East, 2.20 chains; thence South 31° East, 1.35 chains; thence South 26° East, 89 links; thence South 3° East, 4.48 chains; thence South 3 1/2° East, 2.30 chains; thence South 23° West, 3.78 chains; thence South 5 3/4° West, 2.48 chains; thence South 1° West, 3.55 chains; thence South 19 1/2° West, 1.35 chains; thence South 20 3/4° West, 4.34 chains; thence South 21 3/4° West, 1.24 chains; thence South 43° West, 1.13 chains; thence South 47° West, 2.64 chains; thence South 44 1/2° West, 3.40 chains; thence South 20° West, 75 links; thence South 1 1/2° West, 1.17 chains; thence South 27 3/4° East, 1.75 chains to place of beginning and being a portion of Rancho Bolsa Nueva Y Moro Cojo.

Excepting therefrom that portion thereof heretofore conveyed by A. H. Lauenstein to Louis Delsol Adrien by Deed dated December 8, 1910, and recorded in Liber 125 of Deeds at page 99.

Also excepting therefrom that portion thereof heretofore conveyed by A. H. Lauenstein to Louise A. Stahl by Deed dated January 25, 1913 and recorded in Liber 127 of Deeds at page 430.

Also excepting therefrom that portion lying within Crazy Horse Canyon Road.

APN: Portion 125-271-039-000
Legal description — page 2:

PARCEL II:

All that real property situate in the Rancho Bolsa Nueva Y Moro Cojo,

Being a portion of that certain Parcel 1 and 432.35 acre (before exception) parcel of land conveyed to Locke-Paddon Co., a corporation, by Deed dated May 23, 1962, and recorded June 15, 1962, on Reel 65 of Official Records at page 159 therein, Monterey County Records, California, and being more particularly described as follows:

Beginning at a point, said point being an angle point on the Eastern boundary of said Locke-Paddon Co. parcel, said point also being the Northwestern corner of that certain 5.5 acre parcel of land conveyed to George R. Silva, et ux, by Deed recorded July 23, 1954, in Volume 1541 of Official Records at page 307 therein, Monterey County Records, California, said point also being a Southwestern corner of that certain 125.22 acre (before exception) parcel of land conveyed to Salinas, a municipal corporation, by Deed recorded June 8, 1950, in Volume 1222 of Official Records at page 330 therein, Monterey County Records, California; thence running Northeasterly from said point of beginning and along the boundary common to said Locke-Paddon Co. parcel and said Salinas parcel the following two (2) courses and distances:

(1) N. 23° 30’ E., 335.28 feet to a point; thence

(2) N. 89° W., 874.50 feet to a point; thence running Southerly along the Southerly prolongation of a Western boundary of said Salinas parcel

(3) S. 10° E., 281.20 feet to a point; thence

(4) S. 86° 12’ 49” E., 693.35 feet to the point of beginning.

APN: 125-271-039-000

PARCEL III:

Situate in the County of Monterey, State of California, and more particularly described as follows:

In Rancho Bolsa Nueva Y Moro Cojo and a portion of Parcel A, as said parcel is shown on that Record of Survey map filed June 22, 1971, in Volume 10 of Surveys, at page 27, Monterey County Records.

Beginning at the Northwest corner of Lot 36, as said lot is shown on the map of "Tract No. 784,
Legal Description – Page 3

Wild Horse Ranch Subdivision - Unit No. 2", recorded on June 10, 1976, in Volume 13 of Cities and Towns, at page 26, Monterey County Records; thence along the Northerly line of said Lot 36

(1) S. 77° 20' 49" E., 388.16 feet to the Northeasterly corner of Lot 36 and a point on the Westerly line of the lands of Backus, as recorded on Reel 727, at page 323, Monterey County Records, thence along the Westerly lines of said lands of Backus

(2) N. 15° 10' E., 336.32 feet; thence

(3) N. 41° 19' 45" E., 584.30 feet to a corner common to the lands of Silva, as recorded on Reel 1050, at page 434, Monterey County Records, and to said lands of Backus; thence along the Westerly lines of the lands of Silva

(4) N. 6° 00' E., 53.1 feet; thence

(5) N. 13° 09' 45" E., 190.50 feet to a corner common to the lands of the City of Salinas, as recorded on Reel 585, at page 851, Monterey County Records and to said lands of Silva; thence along the Southerly and Westerly lines of the lands of the City of Salinas

(6) N. 86° 10' 45" W., 688.95 feet; thence

(7) N. 8° 12' 30" W., 277.40 feet; thence

(8) N. 14° 16' 15" W., 243.1 feet to a point on the Easterly line of Wild Horse Road; thence along the Easterly lines of Wild Horse Road

(9) Southerly along a curve to the right (the center of said curve bears S. 78° 11' 10" W., 765.00 feet distant) through a central angle of 14° 17' 29", an arc distance of 190.82 feet; thence leaving said curve and tangent thereto

(10) S. 2° 28' 39" W., 802.52 feet; thence

(11) Southerly along a curve to the right through a central angle of 9° 37' 34" with a radius of 530.00 feet, an arc distance of 89.04 feet; thence leaving said curve and tangent thereto

(12) S. 12° 06' 13" W., 401.79 feet to the point of beginning.

APN: 125-271-058-000
PARCEL IV:

That real property situate in Rancho Bolsa Nueva Y Moro Cojo in the County of Monterey, State of California, described as follows:

(a) Beginning at a high rock mound on the western line of the tract of land deeded by S.M. Archer to Ira Rose by Deed dated February 16, 1883 and recorded in Volume 5 of Deeds, page 332, Monterey County Records; thence along the western line of said tract, North 7°45' East, 22.23 chains to a point on the line of land now or formerly of Gus Lauenstein; thence along southern boundary of land now or formerly of said Lauenstein, North 70°30' West, 6.25 chains to a stake in fence; thence North 53°15' West, 0.91 chains to a Live Oak tree in fence; thence North 27°30' West, 2.22 chains to a Live Oak 16 inches in diameter standing in turn of fence; thence leaving said line South 41°37' West, 8.89 chains to a 2 x 3 inch stake marked J.J.S.; thence South 15° 42' West, 10.80 chains to a stake; thence South 45°15' West 9.00 chains to stake; thence South 4°15' West, 5.80 chains to stake; thence South 82°15' East, 23.35 chains to fence post; thence North 26°30' West, 6.22 chains to the place of beginning, and being the same premises conveyed to Michael Schroepfer by John J. Schmidt, by deed dated September 14, 1905 and recorded in Volume 87 of Deeds, Page 424, Monterey County Records.

(b) Beginning at the northwestern corner of that certain 45 acre tract described in that Deed to Lewis Adrian Delsol, recorded April 8, 1908 in Volume 103 of Deed, page 149, Monterey County Records which is a Live Oak 16 inches in diameter; thence following the fence between the lands now or formerly of Schmidt and now or formerly of L. Delsol, North 6° East, 80 links to station; thence North 13° 30' East, 2.92 chains to a 2" x 2" stake marked LD 1; thence leaving fence and ascending the hill, South 75° 50' East, 9.48 chains to a Scrub Oak 8" in diameter marked LD2-LGH; thence South 9° West, 6.13 chains to 3" x 3" post marked LD 3, standing on the northern side of a 25 foot right of way; thence North 85° 10' West, 1.18 chains to a 2" x 3" stake marked LD 4; thence along the line of land now or formerly of L. Delsol, as described in Volume 103 of Deeds, page 149, Monterey County Records, North 70° 30' West 62.5 chains to station; thence North 53° 15' West, 0.91 chains to an Oak stump; thence North 37° 30' West 2.22 chains to the point of beginning.

(c) Beginning at a point where the westerly side of the Old County Road known as "Crazy Horse Canyon County Road" leading from Lagunita to CARMEROS before re-aligned in 1946 intersects the northerly side of 25 foot lane leading to the lands of Delsol; said 25 foot lane being further identified as lying adjacent to and northerly of the northerly boundary of the certain 64.243 acre tract known on a Record of Survey showing "Map of Survey of Leontine Rocque Ranch", filed in the office of the County Recorder of Monterey County on July 14, 1949 in Volume 4 of Surveys, page 61; thence along the northerly side of said lane, South 82° West, 440 feet to station; thence North 84° West 138 feet to the southeastern corner of Delsol’s Tract; as described in the deed from A. H. Lauenstein to Louis Del Sol dated December 8, 1910 and recorded May 28, 1912 in Volume 125 of Deeds, page 99, Monterey County Records; thence leaving lane and
Legal Description -- Page 5

following fence on the easterly boundary of said Delsol tract, North 9° 15' East, 405 feet to a Scrub Oak 8" in diameter marked LD2 standing in the fence on the northeastern corner of Delsol's tract; thence North 78° 40' East, 763 feet to a double Live Oak 3 feet in diameter standing on the westerly side of the County Road, thence following said side of road, south 45° 5' West, 385 feet to the station; thence in a straight line to the point of beginning.

Excepting therefrom that real property described in that Deed to Stanley G. Silva and Kathy L. Silva recorded May 3, 1968 in Reel 555, page 1035, Official Records, Monterey County, California.

Also excepting therefrom that real property described in that Deed to Leslie E. Wilson and Thena J. Wilson, his wife, recorded September 4, 1969 in Reel 619, page 969, Official Records, Monterey County, California.

Also excepting therefrom that real property described in that Deed to Stanley G. Silva and Wife recorded June 16, 1969 in Reel 609, page 857, Official Records, Monterey County, California.

Portion of APN: 125-491-003

PARCEL V:

Certain real property situate in the Ranch Bolsa Nueva Y Moro Cojo, in the County of Monterey, State of California, being a portion of the 0.625 acre parcel of land described as Parcel I in Exhibit B in Deed from Bobbie R. Alexander, et al to Paul E. Donelson et ux, recorded in Reel 405 of Official Records of Monterey County, page 651, under Recorder's Serial No. 71723, said portion being particularly described as follows:

Beginning at the most southerly corner of said 0.625 acre parcel of land, said corner being the southerly terminus of course numbered (2) as described in said Deed, and being marked by a 1 1/2" iron pipe; thence

(1) North 52° 05" West, along course numbered (3) of said boundary, 117.68 feet, to a 1 1/2" iron pipe; thence, leaving said boundary,

(2) North 82° 25' 45" East, 20.81 feet, to a 3/4" iron pipe; thence

(3) South 79° 04' East, 84.94 feet to a point on course numbered (2) of said boundary, marked by a 3/4" iron pipe; thence.

(4) South 10° 45' West, along said course numbered (2), a distance of 60.00 feet, to the point of beginning.

Portion of APN: 125-491-003
PARCEL VI:

All that certain "Private Lane 25' wide", as shown and so designated upon that certain map entitled, "Record of Survey", filed for record July 14, 1949 in Volume 4 "Surveys", at page 61, Monterey County Records.

Portion of APN: 125-491-003

PARCEL VII:

A portion of the Rancho Bolsa Nueva Y Moro Cojo in the County of Monterey, State of California, being a part of that tract of land described in deed to Stanley G. Silva, et ux, recorded in Reel 555, Official Records, page 1035, Records of said County described as follows:

Beginning at a 1-1/2" diameter iron pipe standing at the most westerly corner of said Silva Tract; thence along the boundary thereof

(1) N. 9° 34' E., 368.10 feet to a nail and tag on the southeasterly side of a 16" live oak tree; thence

(2) N. 78° 57' 42" E., 358.65 feet to a 1-1/2" diameter iron pipe; thence leave the boundary of last mentioned tract,

(3) S. 11° 02' E., 20.0 feet to a 1-1/2" diameter iron pipe; thence

(4) S. 39° 25' 50" W., 290.02 feet; thence

(5) S. 35° 59' E., 208.42 feet to a 1-1/2" diameter iron pipe standing in the southerly boundary of said Silva tract; thence along last mentioned boundary and also along a line parallel to and 60 feet northwesterly from (measured at a right angle) the northerly boundary of that tract of land designated 64.243 acres, shown on "Record of Survey" showing "Map of Survey of Leontine Rocolle Ranch" filed for record July 14, 1949 in Volume 4 of Surveys, page 61, Records of said County,

(6) S. 82° 25' 45" W., 34.45 feet to a 1-1/2" diameter iron pipe; thence

(7) S. 81° 37' 52" W., 105.55 feet; thence

(8) S. 84° 26' W., 105.56 feet; thence

(9) N. 84° 29' W., 112.15 feet at 52.73 feet point "B" to be referred to in further description hereinafter to be made, 112.15 feet to the place of beginning.
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Excepting that portion described as follows:

Beginning at a 1 1/2" iron pipe marking the northeasterly corner of that parcel of land designated "2.522 Acre" on the map filed in Volume 8, page 115 of Surveys, Monterey County Records, said 2.522 Acre parcel, on the northerly boundary of said Silva parcel, as shown on said map; thence, following the easterly and southeasterly boundary of said 2.522 acre parcel,

(1) S. 11°.02' E., 20.00 feet, to a 1 1/2" iron pipe; thence

(2) S. 39° 25' 50" W., 290.02 feet, to a nail in a 24" live oak tree, marking an angle point of said boundary; thence, leaving said boundary,

(3) N. 35° 59' W., 32.69 feet, to a 3/4" iron pipe; thence

(4) N. 42° 34' 30" E., 294.97 feet, to the point of beginning.

Portion of APN: 125-491-004

PARCEL VIII:

A right of way for road purposes over a strip of land 60 feet wide, particularly described as follows:

Beginning at the most westerly corner of the hereinbefore described Parcel 1 and running along the southwesterly production of the westerly boundary of last mentioned tract of land.

(a) S. 9° 34' W., 60.15 feet to a point in the northerly boundary of the hereinbefore mentioned 64.243 acre tract of land; thence running along last mentioned boundary,

(b) S. 84° 29' E., 122.23 feet; thence

(c) N. 84° 26' E., 112.78 feet; thence

(d) N. 81° 37' 52" E., 106.56 feet; thence

(e) N. 82° 25' 45" E., 257.60 feet to a 1/2" diameter iron bar; thence leave the northerly boundary of said tract,

(f) N. 37° 55' E., 34.66 feet to a point in the southwesterly boundary of that tract designated "1.22 acres" on map entitled "Record of Survey" filed May 9, 1963 in Volume 6 of Surveys, page 168, Records of said County; thence running along last mentioned boundary.
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(g) N. 52° 05' W., 49.61 feet; thence

(h) N. 33° 45' W., 0.21 feet to the southeasterly corner of the hereinbefore mentioned Silva Tract of land, said southeasterly corner to be designated as point "A" to be referred to in further description hereinafter to be made; thence leave the southwesterly boundary of said tract and running along the southerly boundary of said Silva tract,

(i) S. 82° 25' 45" W., 66.82 feet; thence

(j) S. 82° 25' 45" W., 146.74 feet to the southeast corner of the hereinbefore described 2.522 acre tract of land; thence

(k) S. 82° 25' 45" W., 34.45 feet; thence

(l) S. 81° 37' 52" W., 105.55 feet; thence

(m) S. 84° 26' W., 105.56 feet; thence

(n) N. 84° 29' W., 112.15 feet to the place of beginning.

Excepting the southerly 25 feet thereof.

PARCEL IX:

A right of way for road and utility purposes over a strip of land 60 feet wide along, contiguous to and southwesterly, westerly and northwesterly from the following described line:

Beginning at the hereinbefore mentioned point "A" and running along the boundary of said Silva tract of land,

(AA) N. 33° 45' W., 41.07 feet; thence

(BB) N. 15° 41' W., 34.24 feet; thence

(CC) N. 4° 27' 30" W., 35.58 feet; thence

-DD) N. 5° 01' 30" E., 34.80 feet; thence

(EE) N. 26° 07' 30" E., 40.15 feet; thence

(FF) N. 38° 32' E., 35.14 feet; thence
Legal Description — Page 9

(GG) N. 45° 28' E. 272.95, feet; thence

(HH) N. 44° 21' E., 45.49 feet; thence

(II) N. 16° 57' 45" E., 39.0 feet to the most easterly corner of said Silva acre tract of land.


PARCEL X:

Certain real property situate in the Rancho Bolsa Nueva Y Moro Cojo, in the County of Monterey, State of California, being a portion of the parcel of land described a Parcel 2 in deed from Cletis C. Divine, et ux to George R. Silva, et ux, dated July 22, 1954 and recorded July 23, 1954 in Volume 1541, Official Records of Monterey County, page 307, said portion being particularly described as follows:

Beginning at the northeast corner of said Parcel 2, said corner being the northwest corner of the parcel of land designated "2.522 acres", shown on Record of Survey Map filed in Volume 8 of Surveys, page 115, Monterey County Records, and being marked by a nail in a 16' live oak tree as shown on said map (identified as a "Scrub Oak 8 inches in diameter" in said deed to Silva); thence along the boundary common to said parcel 2 and the 2.522 acre parcel shown on said map,

(1) S. 9° 34' W. (in said deed S. 9° W.) 368.10 feet, to a 1-1/2" iron pipe shown on said map thence, leaving said common boundary

(2) N. 4° 30' E., 372.20 feet, to the northerly boundary of said Parcel 2; thence

(3) S. 75° 50' E., along said northerly boundary, 33.00 feet, to the point of beginning.

Portion of APN: 125-491-004

PARCEL XI:

Certain real property situate in the Rancho Bolsa Nueva Y Moro Cojo, in the County of Monterey, State of California, being a portion of that certain 5.467 acre parcel of land described in deed from George R. Silva, et ux, to Stanley G. Silva, et ux, dated May 2, 1968 and recorded May 3, 1968 in Reel 555 of Official Records of Monterey County at page 1035, being more particularly a portion of the 2.522 acre parcel of land shown on Record of Survey Map filed in
Legal Description -- Page 10

Volume 8 of Surveys at page 115, Monterey County Records, said portion being described as follows:

Beginning at a 1 1/2" iron pipe marking the northeasterly corner of said 2.522 acre parcel, on the northerly boundary of said 5.467 acre parcel, as shown on said map; thence, following the easterly and southeasterly boundary of said 2.522 acre parcel

(1) S. 11° 02' E., 20.00 feet, to a 1 1/2" iron pipe; thence

(2) S. 39° 25’ 50" W., 290.02 feet, to a nail in a 24" live oak tree, marking an angle point of said boundary; thence leaving said boundary

(3) N. 35° 59' W., 32.69 feet, to a 3/4" iron pipe; thence

(4) N. 42° 34’ 30" E., 294.97 feet, to the point of beginning.

Portion of APN: 125-491-005

PARCEL XII:

Certain real property situate in the Rancho Bolsa Nueva Y Moro Cojo, in the County of Monterey, State of California, being a part of that certain 5.467 acre tract of land described in deed from George R. Silva, et ux to Stanley G. Silva, et ux, dated May 2, 1968 and recorded in Rool 555 of Official Records at Page 1035, records of said County, said part being particularly described as follows:

Beginning at the most easterly corner of said 5.467 acre parcel of land and running thence along the boundary of last mentioned tract of land

(1) S. 16° 57’ 45" W., 39.0 feet; thence

(2) S. 44° 21’ W., 45.49 feet; thence

(3) S. 45° 28’ W., 272.95 feet; thence

(4) S. 38° 32’ W., 35.14 feet; thence

(5) S. 26° 07’ 30" W., 40.15 feet; thence

(6) S. 5° 01’ 30" W., 34.80 feet; thence

(7) S. 4° 27’ 30" E., 35.58 feet; thence
Legal Description — Page 11

(8) S. 15° 41' E., 34.24 feet; thence

(9) S. 33° 45' E., 41.07 feet to a point designated as point "A" to be referred to in further description hereinafter to be made; thence continuing along the boundary of said 5.467 acre tract of land and also along a line parallel to and 60 feet northwesterly from (measured at a right angle) the northerly boundary of that certain 64.243 acre tract of land shown on Record of Survey showing "Map of Survey of Leontine Rocolle Ranch" filed for record July 14, 1949 in Volume 4 of Surveys at page 61, records of said County

(10) S. 82° 25' 45" W., 66.82 feet to a 3/4" diameter iron pipe; thence

(11) S. 82° 25' 45" W., 146.74 feet to a 1 1/2" diameter iron pipe; thence leave last mentioned parallel line and also the-boundary of said 5.467 acre tract of land and running

(12) N. 35° 59' W., 208.42 feet, at 206.46 feet set nail on northwest side of 24" diameter live oak tree, 208.42 feet to station; thence

(13) N. 39° 25' 50" E., 290.02 feet to a 1 1/2" diameter iron pipe; thence

(14) N. 11° 02' W., 20.0 feet to a 1 1/2" diameter iron pipe standing in the northerly boundary of said 5.467 acre tract of land; thence running along last mentioned boundary

(15) N. 78° 57' 42" E., 392.85 feet to a railroad spike in the crotch of a 36" diameter live oak tree; thence

(16) N. 78° 57' 42" E., 13.95 feet to the place of beginning.

Courses all true.

Excepting therefrom the following described portion:

Certain real property situate in the Rancho Bolsa Nueva Y Moro Cojo, in the County of Monterey, State of California, being a portion of that certain 5.467 acre parcel of land described in deed from George R. Silva, et ux, to Stanley G. Silva, et ux, dated May 2, 1968 and recorded May 3, 1968 in Reel 555 of Official Records of Monterey County at page 1035, being more particularly a portion of the 2.945 acre parcel of land shown on Record of Survey Map filed in Volume 8 of Surveys at page 115, Monterey County Records, said portion being described as follows:
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Beginning at a 1 1/2" iron pipe marking the southeast corner of said 5.467 acre parcel, said corner being also the southeast corner of said 2.945 acre parcel as shown on said map; thence following the easterly boundary of said 5.467 acre and 2.945 acre parcels

(1) N. 33° 45' W., 41.07 feet, to a 1 1/2" iron pipe; thence
(2) N. 15° 41' W., 34.24 feet, to a 3/4" iron pipe; thence
(3) N. 4° 27' 30" W., 35.58 feet, to a 1 1/2" iron pipe; thence
(4) N. 5° 01' 30" E., 34.80 feet, to a 1/2" iron pipe; thence
(5) N. 26° 07' 30" E., 40.15 feet, to a 1/2" iron pipe; thence
(6) N. 38° 32' E., 18.02 feet, to a 3/4" iron pipe; thence, leaving said easterly boundary
(7) S. 8° 10" W., 34.47 feet, to a 3/4" iron pipe; thence
(8) S. 34° 14' 30" W., 57.49 feet, to a 3/4" iron pipe; thence
(9) S. 4° 26' 45" E., 144.09 feet, to a 3/4" iron pipe on the southerly boundary of said parcels of land; thence
(10) N. 82° 25' 45" E., along said southerly boundary, 58.75 feet, to the point of beginning.

Portion of APN: 125-491-005

PARCEL XIII:

Being that certain tract of land designated on the Record of Survey recorded October 22, 1969 in Volume 9 of Surveys at page 61, Records of Monterey County, and being more fully described as follows:

Beginning at the most northerly corner of said 7.51 acre tract of land and running thence

(1) South 36° 11' East 481.94 feet to a 3/4" iron pipe, thence
(2) South 76° 14' 20" West, 40.00 feet to a 3/4" iron pipe; thence
(3) South 52° 46' 15" West, 279.21 feet to a 3/4" iron pipe; thence
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(4) South 25° 24' West, 109.32 feet to a 3/4" iron pipe; thence
(5) South 25° 24' West, 150.00 feet to a 3/4" iron pipe; thence
(6) South 85° 33' 40" West, 417.34 feet to a 3/4" iron pipe; thence
(7) North 15° 48' 15" East, 415.00 feet to a 3/4" iron pipe; thence
(8) North 41° 58' East, 584.58 feet to the point of beginning.

APN: 125-491-012

Also a right of way for road and utility purposes 30 feet wide lying along, contiguous to and easterly of courses (2), (3) and (4) above set out.

Together with a right of way for road and utility purposes over a strip of land 60 feet wide, described by its centerline as beginning at the most easterly corner of the above described tract and running thence

(1) North 76° 14' 20" East, 220.83 feet to a point

Also a right of way for road and utility purposes over a strip of land 60 feet wide lying along, contiguous to and on the northwesterly and northerly side of the following described line:

Beginning at a point from which the easterly terminus of the centerline of the right of way described above bears North 86° 14' 20" East 90.00 feet thence

(1) North 76° 14' 20" East, 90.00 feet, to the 1" iron pipe thence

(2) South 84° 28' East, 202.87 feet; thence

(3) North 84° 24' 30" East, 112.68 feet; thence

(4) North 81° 36' East, 106.66 feet; thence

(5) North 82° 25' East, 257.76 feet; thence, leaving the boundary of the Costa parcel

(6) South 79° 04' East, 76.39 feet, to the westerly line of Crazy Horse County Road.

Reserving a right of way for road and utility purposes 30 feet wide lying along, contiguous to and westerly of courses (2), (3) and (4) of the parcel of land first above described.
RECOMMENDATION
Staff recommends accepting this report.

STRATEGIC PLAN RELATIONSHIP
The flare replacement project supports Goal E: Reduce Costs and Improve Services at SVR facilities.

FISCAL IMPACT
Funding for this item is included in the FY 2014-2015 budget under CIP Project 9502 Johnson Canyon Landfill Flare Station Improvements Project.

DISCUSSION & ANALYSIS
The Johnson Canyon Landfill Gas Management System requires periodic system improvements to maintain control of landfill gas emissions and migration. The work involves consultant support and a request for bids for various portions of the project.

BACKGROUND
Growth of the landfill in recent years requires a matching expansion of the landfill gas management system to meet regulatory requirements. Landfill gas system expansion is also needed to mitigate landfill gas impacts to groundwater. Improvements planned for the landfill gas management system include upgrades to the existing landfill gas flare and an additional landfill gas flare to appropriately match landfill gas generation while respecting the gas required for the landfill gas to energy facility.

ATTACHMENTS
1. None
Date: September 25, 2014

From: Dave Meza, Authority Engineer

Title: A Resolution Approving the Construction Contract Award to Granite Rock Company for the Sun Street Transfer Station Pavement Rehabilitation Project in the Amount of $248,018

RECOMMENDATION
Staff recommends approving this item.

STRATEGIC PLAN RELATIONSHIP
The pavement rehabilitation project supports Goal E: Reduce Costs and Improve Services at SVR Facilities, Objective 1: Complete all temporary improvements at the SSTS to provide 2-3 years of added operational life.

FISCAL IMPACT
Funding for this item is included in the FY 2014-2015 budget under CIP Project 9703 Sun Street Transfer Station Improvements.

DISCUSSION & ANALYSIS
The construction bids for the Sun Street Transfer Station Pavement Rehabilitation Project results are noted below. The low bid amount is in line with the Engineer’s Estimate of $240,000 (within 3.3%). Construction is expected to be complete by October 30, 2014.

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Granite Rock Company</td>
<td>$248,018.00</td>
</tr>
<tr>
<td>Don Chapin Company</td>
<td>$292,000.00</td>
</tr>
</tbody>
</table>

BACKGROUND
The Sun Street Transfer Station pavement is showing considerable distress. Alligator cracking, uneven pavement, and potholes have developed. A geotechnical investigation revealed the underlying subgrade to comprise mainly of clayey soil. The geotechnical engineer’s recommendation is to replace the existing pavement. The bid advisement period for this project started on August 29, 2014, with bids due on September 10, 2014.

ATTACHMENTS
1. Resolution
RESOLUTION NO. 2014-

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING CONSTRUCTION CONTRACT AWARD TO GRANITE ROCK COMPANY FOR THE SUN STREET TRANSFER STATION PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF $248,018

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY that the Chief Administration Officer is hereby authorized and directed to execute the construction contract with Granite Rock Company for the Sun Street Transfer Station in the amount of $248,018.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority this 25th day of September 2014 by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

__________________________
Elizabeth Silva, President

__________________________
Elia Zavala, Clerk of the Board
SALINAS VALLEY SOLID WASTE AUTHORITY
CONSTRUCTION CONTRACT
CONTRACT NO: 9783

This agreement ("Agreement") is entered into this September 25, 2014, between the Salinas Valley Solid Waste Authority ("Authority") and Granite Rock Company ("Contractor"), a corporation, located at 120 Granite Rock Way, San Jose, CA 95136 for the performance of certain work to be done by Contractor as set forth below.

THE AUTHORITY AND THE CONTRACTOR DO HEREBY AGREE AS FOLLOWS:

1. WORK TO BE PERFORMED AND PERMITS

The Contractor shall furnish all labor, materials, supplies, tools, fuel and equipment, and all other things, services and work, necessary to completely and fully perform the work under this Agreement (hereinafter "Work"). Contractor shall obtain and pay for any and all licenses, and OSHA's permits if required, necessary to undertake and complete the Work.

The Work shall be completed in a good and workmanlike manner to the satisfaction of Authority and in strict accordance with the Contract documents as noted below.

2. CONTRACT DOCUMENTS

It is expressly understood and agreed that this Contract consists of the following documents, all of which are incorporated into this Agreement and made a part hereof as fully and completely as if set forth herein verbatim, to wit:

a. Notice of Inviting Sealed Proposals;
b. Information to Bidders and any Addenda thereto;
c. Signed and executed Standard Bid Forms (A-D), as accepted by the Authority;
d. Plans and Specifications, if any;
e. And this Agreement.

In the case of conflict between this Agreement and the Standard Specifications, this Agreement shall apply.

3. COMPLETION DATE AND DAMAGES

Time is of the essence in this Agreement. Attention is directed to the provisions in Sections 8-1.03, "Beginning of Work," 8-1.06, "Time of Completion," 8-1.07, and "Liquidated Damages," of the Standard Specifications.

The Contractor shall begin work within 10 calendar days after the Contract has been approved by the Authority Engineer authorized to represent the Authority. The work shall be diligently prosecuted to completion before the expiration of 10 working days beginning with the date of the Notice to Proceed letter. Failure to complete the Work to the satisfaction of Authority by said date shall entitle Authority at its option to sue for damages, or retain and collect liquidated damages in the amount of $1000 per day for each calendar day thereafter. However, Contractor shall be entitled to extensions of time for delays caused by unusual and unforeseeable events beyond the control of Contractor or for delays caused by the negligent act or omission of Authority, and Authority shall not be entitled to liquidated damages for those delays but shall nonetheless be entitled to damages for each and every other day of delay. If Contractor is entitled to additional time to complete the Work under this provision, Contractor shall not be entitled extra payment for damages caused by such delays unless caused by the negligent act or omission of Authority.

4. CONTRACT SUM

For completion of all Work to the satisfaction of the Authority, the Authority shall pay Contractor the sum of $240,018.00. The Contract sum includes base bid, unit prices and additive alternatives, if any.

5. PAYMENT

Monthly progress payments shall be paid to Contractor by the 22nd of the month for written requests submitted by the first day of the same month. Authority shall, however, retain 10% of the amount owing under each request, which retainerage shall be included in the final payment owed Contractor. Whereas material suppliers and workers may file a claim or lien for nonpayment of monies owed them, up to 30 days after recording a Notice of Completion, final payment shall not be made to Contractor until 35 days after the Authority records a Notice of Completion. There shall be no interest owed for such retainerage. However, Authority may pay Contractor before the expiration of said 35 days if Contractor provides Authority with satisfactory assurances that materials suppliers and workers have been paid in full.

In accordance with Section 22200 of the Public Contract Code, if the Contractor so requests, Authority shall pay to Contractor any money withheld, if acceptable securities are deposited with the Authority or a state or federally chartered bank as escrow agent, equivalent to the amount being withheld.

6. SITE CONDITIONS

Contractor warrants that it has made an independent investigation of the job site, including soil conditions at the job site, and other conditions that might affect the progress of the Work, and has satisfied itself as to those conditions, and agrees that it shall not be entitled to additional compensation for work required to overcome unanticipated site conditions, including underground conditions that may not be observable. Any information furnished by Authority regarding site or other conditions is for the convenience of Contractor only, and Contractor agrees to perform its own investigations and make its own independent judgment regarding such conditions. The Authority does not warrant or represent to Contractor the accuracy of any information provided to Contractor regarding such conditions.

7. CHANGES IN THE WORK

The Authority may alter, add, or delete Work without penalty, if the Authority determines such changes are reasonably necessary to complete the whole of the Work. Such additions or deletions shall be effected by written change orders approved by the Authority's Board of Directors, provided however that the Authority's Chief Administrative Officer may approve written change orders up to $50,000.00 in the aggregate without Board approval. All change orders shall be signed by both parties and will describe the change, the price adjustment, and adjustment in time allowed for completion of the Work. Except as expressly provided in this paragraph, no officer, employee or agent of the Authority is authorized to bind the Authority to any change order or other order for extra work, absent prior express approval for such
claimed item of extra work by the Authority Board. Contractor shall not perform any work that Contractor
claims is outside the scope of work described in the Contract Documents without prior written authorization
from the Authority, and if Contractor violates this provision Contractor shall not be entitled to any
compensation for such extra work. All change orders must be approved in writing in advance by the
Authority’s Board of Director, provided that the Authority’s Chief Administrative Officer may approve
change orders without Board approval as set forth above. The price adjustment for the addition or deletion
of work shall be based, where applicable, on the unit prices provided by the Contractor in the Contractor’s
bid.

8. WARRANTIES

The Contractor agrees to immediately repair and replace all defective material and workmanship discovered
within one (1) year after acceptance of final payment by the Authority and to indemnify the Authority against
all loss and damage occasioned by any such defect, discovered within said year, even though the damage
or loss may not be ascertained until after the expiration thereof.

9. INDEMNITY AND INSURANCE

Indemnification - To the fullest extent permitted by law, Contractor shall indemnify and hold harmless and
defend Authority, its directors, officers, employees, or authorized volunteers, and each of them from and
against:

a. Any and all claims, demands, causes of action, damages, costs, expenses, losses or liabilities, in law or in
equity, of every kind and nature whatsoever for, but not limited to, injury to or death of any person
including the Authority and/or Contractor, or any directors, officers, employees, or authorized volunteers
of the Authority or Contractor, and damages to or destruction of property of any person, including but not
limited to, the Authority and/or Contractor or their directors, officers, employees, or authorized
volunteers, arising out of or in any manner directly or indirectly connected with the work to be performed
under this agreement, however caused, regardless of any negligence of the Authority or its directors,
officers, employees, or authorized volunteers, except the wilful misconduct or active negligence of the
Authority or its directors, officers, employees, or authorized volunteers;

b. Any and all actions, proceedings, damages, costs, expenses, penalties or liabilities, in law or equity, of
every kind or nature whatsoever, arising out of, resulting from, or in connection with the violation of any
governmental law or regulation, compliance with which is the responsibility of Contractor;

c. Any and all losses, expenses, damages (including damages to the work itself), attorneys’ fees, and other
costs, including all costs of defense, which the Authority and its directors, officers and employees, may
incure with respect to the failure, neglect, or refusal of Contractor to faithfully perform the work and all
of the Contractor’s obligations under the Contract. Such costs, expenses, and damages shall include all costs,
including attorneys’ fees and expert witness and consultant fees, incurred by said indemnified parties in
any lawsuit to which they are a party.

Contractor shall defend, at Contractor’s own cost, expense and risk, any and all such actions, suits, actions
or other legal proceedings of every kind that may be brought or instituted against the Authority or the
Authority’s directors, officers, employees, or authorized volunteers; provided, however, that the Authority
shall have the right to approve counsel retained by Contractor to represent the Authority or the other
indemnified persons or parties, which approval shall not be unreasonably withheld. The Authority is entitled
to representation by counsel separate from counsel representing the Contractor or other parties in said

litigation in the event of a bona fide conflict of interest between the Authority and Contractor or such other
parties.

Contractor shall pay and satisfy any judgment, award or decree that may be rendered against the Authority
or its directors, officers, employees, or authorized volunteers, in any suit, action or other legal proceeding.

Contractor shall reimburse the Authority or its directors, officers, employees, or authorized volunteers, for
any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the
indemnity herein provided.

Contractor agrees to carry insurance for the purposes set out in the Contract Documents. Contractor’s
obligation to indemnify shall not be restricted to insurance proceeds, if any, received by the Authority, or its
directors, officers, employees or authorized volunteers, and said indemnity obligation is independent from
Contractor’s obligation to provide insurance naming the Authority as an additional insured.

Insurance -

A. Consultant shall procure and maintain for the duration of the contract insurance against claims for injuries
to persons or damages to property which may arise from or in connection with the performance of the
work hereunder as follows:

1. Commercial General Liability: Insurance Services Office Form CG 00 01 or its equivalent
covering CGL on an "occurrence" basis for bodily injury and property damage, including products-
completed operations, personal injury and advertising injury, with limits no less than $1,000,000 per
occurrence and $2,000,000 aggregate.

2. Automobile Liability: Insurance Services Office Form Number CA 0061 covering, Code 1 (any auto),
or if Consultant has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than
$1,000,000 per occurrence for bodily injury and property damage.

3. Workers’ Compensation insurance as required by the State of California, with statutory limits,
and Employer’s Liability Insurance with limit of no less than $1,000,000 per accident for bodily
injury or disease.

B. Coverage shall be at least as broad as:

C. Other Insurance Provisions

The insurance policies are to contain, or be endorsed to contain, the following provisions:

Additional Insured Status

The Entity, its officers, officials, employees, and volunteers are to be covered as additional insureds on the
auto policy with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on
behalf of the Consultant; and on the CGL policy with respect to liability arising out of work or operations
performed by or on behalf of the Consultant including materials, parts, or equipment furnished in connection
with such work or operations. General liability coverage can be provided in the form of an endorsement to the
Consultant’s insurance (at least as broad as ISO Form CG 20 10, 11 85 or both CG 20 10 and CG 23 37 forms
if later revisions used).
Primary Coverage

For any claims related to this contract, the Consultant's insurance coverage shall be primary insurance as respects the Entity, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the Entity, its officers, officials, employees, or volunteers shall be excess of the Consultant's insurance and shall not contribute with it. Any available insurance proceeds in excess of the specified minimum limits and coverage shall be available to the Authority Insured Parties.

Notice of Cancellation

Each insurance policy required above shall state that coverage shall not be canceled, except with notice to the Entity. All insurance companies affording coverage shall issue an endorsement to their policy, committing them to provide thirty (30) days written notice by mail to the Salinas Valley Solid Waste Authority should the policy be canceled before the expiration date.

Waiver of Subrogation

Consultant hereby grants to Entity a waiver of any right to subrogation which any insurer of said Consultant may acquire against the Entity by virtue of the payment of any loss under such insurance. Consultant agrees to obtain any endorsement that may be necessary to effect this waiver of subrogation, but this provision applies regardless of whether or not the Entity has received a waiver of subrogation endorsement from the insurer.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the Entity. The Entity may require the Consultant to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A-VII unless otherwise acceptable to the Entity.

Claims Made Policies

If any of the required policies provide coverage on a claims-made basis:

1. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
2. Insurers must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.
3. If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a Retroactive Date prior to the contract effective date, the Consultant must purchase "extended reporting" coverage for a minimum of five (5) years after completion of contract work.

Verification of Coverage

Consultant shall furnish the Entity with original certificates and any endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the Entity before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Consultant's obligation to provide them. The Entity reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time. A statement on the insurance certificate which states that the insurance company will endeavor to notify the certificate holder, "but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents, or representatives" does not satisfy the requirements of herein. The Consultant shall ensure that the above-quoted language is stricken from the certificate by the authorized representative of the insurance company. The insurance certificate shall also state the limits of the policy.

Consultant shall provide surplus line certificate of insurance no later than ten (10) days after the policy expiration date. Failure by the Consultant to provide such a substitution and extend the policy expiration date shall be considered default by Consultant.

Subcontractors

Consultant shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein.

Special Risks or Circumstances

Entity reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances that arise during the contract period.

Maintenance of insurance by the Consultant as specified in the agreement shall in no way be interpreted or relieved as relieving the Consultant of any responsibility whatever and the Consultant may carry, at its own expense, such additional insurance as it deems necessary.

Responsibility for Work - Until the completion and final acceptance by the Authority of all the work under and implied by this Agreement, the work shall be under the Contractor's responsible care and charge. The Contractor shall rebuild, repair, restore, and make good all injuries, damages, re-erections, and repairs occasioned or rendered necessary by causes of any nature whatsoever.

The Contractor shall provide and maintain builder's risk insurance (or installation floater) covering all risks of direct physical loss, damage or destruction to the work in the amount specified in the General Conditions, to insure against such losses until final acceptance of the work by the Authority. Such insurance shall include explosion, collapse, underground excavation, and removal of lateral support. The Authority shall be named insured on any such policy. The making of progress payments to the Contractor shall not be construed as creating an insurable interest by or for the Authority or be construed as relieving the Contractor or his/her subcontractors of responsibility for loss from any direct physical loss, damage or destruction occurring prior to final acceptance of the work by the Authority.

The insurer shall waive all rights of subrogation against the Authority, its directors, officers, employees, or authorized volunteers.

10. BONDS (FOR CONTRACTS IN EXCESS OF $25,000)

Contractor shall provide to the Authority at the time of execution of this Agreement and thereafter maintain at all times required by this Agreement, a duly executed Payment Bond and a duly executed Performance Bond, in the forms as specified in the Contract Documents, both of which shall be executed by Contractor as Principal and by a surety meeting the requirements of the Contract Documents. Both the Payment Bond and the Performance Bond shall equal 100 percent of the contract sum.

11. CONTRACTOR'S LICENSE

Contractor certifies that he possesses a valid California Contractor's License, Class A or an appropriate license for the contract work, which qualifies him to do the work under this Agreement.
12. SUBCONTRACTORS

Contractor certifies that the name of all subcontractors, if any, to be hired by Contractor are listed on the attached form entitled "List of Subcontractors", and will abide by the terms set forth therein, which terms are hereby incorporated by reference.

13. PERFORMANCE

Contractor agrees to promptly begin work in accordance with the terms of this Agreement, and to diligently prosecute the work at all times until completion.

14. PUBLIC CONTRACT PROVISIONS

The Contractor is responsible for his own compliance, and is responsible for all subcontractors' compliance, with all applicable sections of the California Labor Code regarding the payment of wages, the employment of apprentices, and hours of work, as set forth in Section 1775 through Section 1815 of that code. Those requirements are set forth below. The term subcontractor refers to those persons contracted with by the Contractor for the purpose of performing this Contract.

15. PAYMENT OF PREVAILING WAGES

a. Pursuant to Sections 1774 and 1775 of the Labor Code, the Contractor and any subcontractor shall pay not less than the general prevailing rate of per diem wages, including holiday and overtime pay, to all workmen employed in the execution of this Contract. Failure to so comply will result in a fine per day per violation, in an amount to be determined by the Director of Industrial Relations, payable to the Authority, and the obligation to compensate each such employee the difference between the wage actually paid and the prevailing wage applicable to that employee's craft.

b. In accordance with Section 1775.2 of said Labor Code, copies of the aforementioned determinations of the Director of Industrial Relations are available on the website address www.dir.ca.gov.

c. The Contractor shall obtain and post copies of the prevailing per diem wage rates at the job site during the term of this project.

d. Pursuant to Labor Code Section 1776, the Contractor and each subcontractor shall keep accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid each workman employed by him in connection with the public work. A certified copy of those records shall be made available upon request by Section 1776, to those persons listed in Section 1776, and on the conditions set forth therein. Failure to comply with these provisions shall result in a penalty of $25.00 per calendar day as set forth in subsection (f), payable to the Authority.

e. Pursuant to Section 1773.8 of the Labor Code, travel and subsistence payments shall be paid to each workman needed to execute such work if such travel and subsistence payments are set forth in the applicable collective bargaining agreements and filed with the Department of Industrial Relations thirty (30) days prior to the call for bids.

f. The Contractor shall comply with Section 1777.5 of the Labor Code regarding the employment of registered apprentices upon public works by hiring, and by requiring that all subcontractors hire apprentices at the wage rate and time required, if at all, and by requiring the contribution of funds to a fund for the apprentices' welfare or as applicable under Section 1777.5.

16. HOURS OF LABOR

Pursuant to Sections 1810 through 1815 of the Labor Code, eight hours of labor constitutes a legal day's work, and work performed by employees of the Contractor or any subcontractor in excess of eight (8) hours per day, and forty (40) hours in any one (1) week, shall be compensated at not less than one and one-half (1-1/2) times their basic rate of pay. Violation of this condition shall result in a penalty of $25.00 per day per workman so underpaid, payable to the Authority.

17. SAFETY

The Contractor shall execute and maintain its work so as to avoid injury or damage to any person or property. The Contractor shall comply with the requirements of the specifications relating to safety measures applicable to particular operations or kinds of work.

In carrying out its work, the Contractor shall at all times, exercise all necessary precautions for the safety of employees appropriate to the nature of the work and the conditions under which the work is to be performed, and be in compliance with all federal, state and local statutory and regulatory requirements including California Department of Industrial Relations (Cal/OSHA) regulations, and the U.S. Department of Transportation Pipeline Transportation Employee Training Act (as applicable). Safety precautions as applicable shall include, but shall not be limited to, adequate life protection, and life saving equipment; adequate illumination for underground and night operations; instructions in accident prevention for all employees such as traffic control, safe walkways, scaffolds, ladders, bridges, gang planks; confined space procedures; trenching and shoring; fall protection; and other safety devices, equipment and wearing apparel as necessary or lawfully required to prevent accidents, injuries, or illnesses, and adequate facilities for the proper inspection and maintenance of all safety measures.

The Contractor shall be responsible for the safeguarding of all utilities. At least two (2) working days before beginning work, the Contractor shall call the Underground Service Alert (USA) in order to determine the location of sub-structures. The Contractor shall immediately notify the Authority and the utility owner if it disturbs, disconnects, or damages any utility.

In accordance with Section 6705 of the California Labor Code, the Contractor shall submit to the Authority specific plans to show details of provisions for worker protection from caving ground during excavations of trenches of five (5) feet or more in depth. The excavation/trench safety plan shall be submitted to and accepted by the Authority prior to starting excavations. The trench safety plan shall have details showing the design of shoring, bracing, sloping or other provisions to be made for worker protection from the failure of caving ground. If such a plan varies from the trenching safety standards established by the California Department of Industrial Relations (Cal/OSHA), the plan shall be prepared by a California registered civil or structural engineer. As part of the plan, a note should be included stating that the registered civil or structural engineer certifies that the plan is not less effective than the shoring, bracing, sloping or other provisions of the Safety Orders. In no event shall the Contractor use a shoring, sloping, or protective system less effective than that required by said Construction Safety Orders. Submission of this plan in no way relieves the Contractor of the requirement to maintain safety in all areas. (EXCAVATIONS
18. COMPLIANCE WITH AIR AND WATER ACTS

This Contract is subject to the requirements of the Clean Air Act, as amended, 42 U.S.C. 7401 et seq., the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq., and the regulations of the Environmental Protection Agency with respect thereto, at 40 CFR Part 52, as amended from time to time.

In compliance with the said regulations, the Contractor shall cause or require to be inserted in full in all contracts and subcontracts with respect to any non-exempt transaction thereunder financed with assistance provided under this agreement, the following requirements:

1. Agreement by the Contractor or sub-contractor that any facility to be utilized in the performance of any non-exempt Contract or sub-contract is not listed on the 1520 nonprocurement list issued by the General Services Administration (GSA) pursuant to 48 CFR Part 5 Subpart 5.6, unless the EPA has granted an exception under 48 CFR Section 32.215.

2. Agreement by the Contractor to comply with all the requirements of Section 114 of the Clean Air Act, as amended (42 U.S.C. 7413) and Section 308 of the Federal Water Pollution Control Act, as amended, (33 U.S.C. 1318) relating to inspection, monitoring, entry, reports, and information, as well as other requirements specified in said Section 114 and Section 308, and all regulations and guidelines issued thereunder.

3. Agreement that as a condition for the award of the Contract prompt notice will be given of any notification received from the Director, Office of Federal Activities, EPA, indicating that a facility utilized or to be utilized for the Contract is under consideration to be listed on the GSA's nonprocurement list.

4. Agreement by the Contractor that he will include or cause to be included the criteria and requirements in paragraphs (1) through (4) of this section in every non-exempt sub-contract and requiring that the Contractor will take such action as the Government may direct as a means of enforcing such provisions.

In no event shall any amount of the assistance provided under this Contract be utilized with respect to a facility, which has given rise to a conviction under Section 113(c)(1) of the Clean Air Act (42 U.S.C. 7413(c)(1)) or Section 306(c) of the Federal Water Pollution Control Act (33 U.S.C. 1318(c)).

19. EXCAVATIONS DEEPER THAN FOUR FEET INVOLVING HAZARDOUS WASTES OR MATERIALLY DIFFERENT SITE CONDITIONS

If the Contract involves digging trenches or other excavations that extend deeper than four feet below the surface:

a. The Contractor shall promptly, and before any of the following conditions are disturbed, notify the Authority, in writing, of any:

1. Material that the Contractor believes may be material that is hazardous waste as defined in Section 25117 of the Health and Safety Code, that is required to be removed to a Class I, Class II, or Class III disposal site in accordance with provisions of existing law;

2. Subsurface or latent physical conditions at the site differing from those indicated;

3. Unknown physical conditions at the site of any unusual nature, different materially from those ordinarily encountered and generally recognized as inherent in work of the character provided for in the Contract.

b. The Authority shall promptly investigate the conditions, and if it finds that the conditions do materially differ, or do involve hazardous waste, and cause a decrease or increase in the Contractor's cost of, or the time required for, performance of any part of the work, it shall issue a change order under the procedures described in the Agreement.

c. In the event that a dispute arises between the Authority and the Contractor whether the conditions materially differ, or involve hazardous waste, or cause a decrease or increase in the Contractor's cost of, or time required for, performance of any part of the work, the Contractor shall not be excused from any scheduled completion date provided for by the Agreement, but shall proceed with all work to be performed under the Agreement. The Contractor shall retain any and all rights provided either by Contract or by law, which pertain to the resolution of disputes and protests between the contracting parties.

20. TRENCH EXCAVATION: APPROVAL OF PLAN FOR PROTECTION FROM CAVING (Labor Code 6702)

If the Contract involves an estimated expenditure of more than $25,000, for the excavation of any trench or trenches ten (10) feet or more in depth, the Contractor shall submit, for acceptance and approval by the Authority or its designated engineer, in advance of excavation, a detailed plan showing the design of shoring, bracing, sloping, or other provision to be made for worker protection from the hazard of caving ground during such excavation, all in accordance with Labor Code Section 6705.

21. UNIDENTIFIED UTILITIES – COSTS (Government Code 4215)

The Authority shall be responsible for the timely removal, relocation, or protection of existing main or trunk line utility facilities located on the construction site, if such facilities are not identified in the plans and specifications for the work; however, nothing herein shall be deemed to require the Authority to indicate the presence of existing service laterals or appurtenances whether the presence of such utilities on the site of the construction project can be inferred from the presence of other visible facilities, such as buildings, matter and junction boxes, or adjacent to the site of the construction. The Contractor shall be compensated for his actual costs of locating, repairing damage not due to his failure to exercise reasonable care, and removing or relocating such utility facilities not indicated in the plans and specifications with reasonable accuracy, and for equipment on the project necessarily delayed during such work. If the Contractor discovers utility facilities not identified in the Contract plans or specifications, he shall immediately notify the Authority and the utility in writing. The Contractor shall not be assessed liquidated damages for delay if caused by the failure of the Authority or the owner of the utility to provide for removal or relocation of such utility facilities. The Authority shall provide a lay out of all main lines and existing service laterals. The Contractor shall exercise due care in verifying the locations provided by the Authority and shall notify the Authority of site conditions that differ from those indicated.
22. ASSIGNMENT OF ANTITRUST/UNFAIR BUSINESS PRACTICE CLAIMS

Contractor and any subcontractors supplying goods, services or materials under this Contract agree to assign the Authority all rights, title and interest in and to all causes of action they may have under Section 4 of the Clayton Act (15 U.S.C Sec. 15) or under the Cartwright Act (Chapter 2 commencing with Section 10700 of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, services or materials pursuant to this Contract or the subcontract.

23. ASSIGNMENT

Neither this agreement nor any of the Contractor’s rights under it shall be transferable or assignable without the express prior written consent of the Authority, which the Authority may withhold in its sole and absolute discretion, but in the event of any assignment, all terms, conditions and obligations herein shall be binding upon the assignee. Any assignment attempted by Contractor without the Authority’s prior consent shall constitute a material breach of this Agreement, entitling the Authority to terminate this Agreement forthwith. As used in this section, the term “assignment” shall include any sale or transfer of twenty-five percent (25%) or more of the stock or other ownership interest in Contractor.

24. DISPUTE RESOLUTION

If any dispute arises between the parties as to the proper interpretation or application of this Agreement, the parties shall first meet and confer in an attempt to informally resolve the matter between themselves. Each party shall make all reasonable efforts to provide to the other party all the information that the party has in its possession that is relevant to the dispute, so that both parties have all available information upon which to base a decision.

25. WAIVER OF RIGHTS

Any waiver, at any time, by either party hereto, of its rights with respect to a default or any other matter pertaining to this Agreement shall not be deemed a waiver with respect to any other default or matter. None of the covenants or agreements herein contained can be waived except by written consent of the waiving party.

26. NOTICES

All notices and demands required under this Agreement shall be deemed given by one party when delivered personally to the principal office of the other party; when FAXED to the other party; or five (5) days following mailing by US Postal Service, first class postage prepaid, addressed to the other party as follows:

To Authority:

BY MAIL:
Salinas Valley Solid Waste Authority
P. O. Box 2159
Salinas, California 93902-2159

To CONTRACTOR:
Granite Rock Company
Attn: Thomas Squina, President & CEO
120 Granite Rock Way
San Jose, CA 95136

The address to which notice may be sent may be changed by written notification of each party to the other as above provided.

27. SEVERABILITY

If any portion or provision of this Agreement is found to be contrary to law or policy of the law or unenforceable in a court of competent jurisdiction, then the portion so found shall be null and void, but all other portions of the Agreement shall remain in full force and effect.

28. PARAGRAPH HEADINGS

Paragraph headings are for convenience only and are not to be construed as limiting or amplifying the terms of this Agreement in any way. As used herein, the terms “paragraph” and “section” are synonymous.

29. SUCCESSORS AND ASSIGNS

This Agreement shall be binding on the assign or successors to this Agreement in the same manner as the original parties hereto.

30. INTEGRATED AGREEMENT

This Agreement integrates and supersedes all prior and contemporaneous Agreements and understandings concerning the subject matter herein. This Agreement may be changed only by written amendment approved by all the parties’ signature hereto.

31. NEGOTIATED AGREEMENT

This Agreement shall be deemed to have been arrived at through negotiation between the parties. Neither party shall be deemed the party that prepared the Agreement within the meaning of Civil Code Section 1664.
32. ATTORNEY’S FEES

In the event of litigation or other proceedings to enforce or interpret this Agreement, the prevailing party shall be entitled to reasonable attorney fees and costs, including the costs and fees of experts engaged for the proceedings, in addition to any other relief granted. A party who incurs fees or costs in enforcing a judgment on this Agreement shall be entitled to collect such fees and costs from the party against whom the judgment is entered, including all fees and costs for post-judgment or post-award collection activities. The parties hereto waive the benefits of the Code of Civil Procedure Section 685.080. The parties specifically intend and agree that this provision shall survive any judgment on this Agreement and shall not be extinguished by merger with the judgment. The phrase “prevailing party” shall include a party who receives substantially the relief desired, whether by dismissal, summary judgment, or otherwise.

33. EXHIBITS

All exhibits referred to in this Agreement and attached to this Agreement are incorporated in this Agreement by reference.

34. COUNTERPARTS

This Agreement may be executed in counterparts, and each fully executed counterpart shall be deemed an original document.

IN WITNESS WHEREOF, the Salinas Valley Solid Waste Authority has caused this instrument to be executed by its Chief Administrative Officer and Contractor has caused this instrument to be executed, the day and year noted above.

SALINAS VALLEY SOLID WASTE AUTHORITY
A Joint Powers Authority

By: __________________________
Chief Administrative Officer

CONTRACTOR: GRANITE ROCK COMPANY

By: __________________________

By: __________________________
(Attach Notary Acknowledgement)

II. STANDARD BID FORMS

FORMS TO BE SUBMITTED WITH THE BID
A. Bid Form
B. Schedule to Bid Items
C. Contractor’s License Certification
D. Prevailing Wage Statement
BID FORM
FOR CONSTRUCTION PROJECTS

In response to your Authority's notice inviting bids for:

PROJECT TITLE: Sun Street Transfer Station Pavement Rehabilitation Project

BID/CONTRACT NO: 9703

the following is submitted:

FOR THE TOTAL SUM OF $240,018.00, reflecting the lump sum shown on the attached Schedule of Bid Items, the undersigned hereby proposes and agrees that if this proposal is accepted, this Document will constitute a Contract with the Salinas Valley Solid Waste Authority to furnish all labor, material, tools, supplies, fuel, equipment, transportation, and all other work, things and services required to complete all items of work shown on the Contract Drawings, and as stated in the Contract Specifications and Documents.

All work shall conform to the lines, grades and dimensions shown on said drawings and shall be done in accordance the Authority's Construction Contract specifically referenced.

By signing below, the bidder agrees that the representations made herein are made under penalty of perjury pursuant to California Business and Professions Code, Section 7028.15 (a).

COMPANY NAME: GRANITE ROCK COMPANY

SIGNED:

NAME PRINTED/TYPED: Thomas Squirt

TITLE: President & CEO

DATE: September 9, 2014

ADDRESS: 120 Granite Rock Way, San Jose, CA 95136

TELEPHONE: 408.574.1400

CONTRACTOR'S LICENSE NO: 22

CONTRACTOR'S LICENSE EXPIRATION DATE: April 30, 2015

CONTRACTOR'S LICENSE CLASSIFICATION: A, B, w/Sax

BID BOND
Approved by The American Institute of Architects, AIA Document No. A101
February 1990 Edition

KNOW ALL MEN BY THESE PRESENTS, that we

Grande Rock Company
Post Office Box 50861
Watsonville, California 95077

As Principal, hereinafter called the Principal, and

Western Survey Company
533 S. Wabash Avenue 41-South
Chicago, Illinois 60604

A corporation duly organized under the laws of the State of South Dakota, as Surveyor, hereinafter called the Surety, is held

SALINAS VALLEY SOLID WASTE AUTHORITY
120 Sun Street, Suite 101
Salinas, California 93901

As Obi, hereinafter called the Obi, in the sum of

$10,000.00

Ten Percent of Amount Bid

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

Sun Street Transfer Station Pavement Rehabilitation Project

NOW THEREFORE, if the Obi shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obi in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient money for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obi the difference set forth under the rate of such bid and such larger amount for which the Obi may be in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 24th day of September, 2014

In the Presence of:

[Signatures]

Grande Rock Company
(Principal)

[Signature]

By:

[Signature]

Western Survey Company
(Principal & CEO)

[Signature]

[Signature]

By:

[Signature]

[Signature]
Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by These Presents, The WESTERN SURETY COMPANY, a South Dakota corporation, is duly organized and existing corporation having its principal office in the City of Sioux Falls, State of South Dakota, and that it is done by virtue of the signature and seal herein affixed hereby made, executed and acknowledged.

Catherine A Pinney, Nancy L Wallis, K Dixon Wright, Stacy M Clinton, Venetta G Johnson, Donna Lyn Revis, Kandace L Reeves, Natalie Ann Herder, Michael Landucci, Teresa Roeser, Robert Lee Murphy, Individually

of Prentice, CA, in true and lawful Attorney-in-Fact with full power and authority hereby signed in writing, and to execute the same in my behalf and discharge all the duties and other obligations of my name as my true and lawful Attorney-in-Fact.

- In Unlimited Amounts -

used to bind it in writing fully and in the same extent as if such instrument were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law provided on the notice hereof, duly adopted, as amended, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereunto affixed on this 3rd day of August, 2016.

WESTERN SURETY COMPANY

Paul T. Rocca, Vice President

State of South Dakota
County of Minnehaha

On the 3rd day of August, 2016, before me personally came Paul T. Rocca, in our presence, and by me duly sworn, did depose and say that he resides in the City of Sioux Falls, State of South Dakota, that he is the Vice President of WESTERN SURETY COMPANY described in and which received the above instrument, that he believes the same was executed by him, and that he signed my name herein pursuant to the authority of the person who executed the same.

My name is: Paul T. Rocca
My address is: 4400 S. Grindle Rd., Sioux Falls, SD 57108
My phone number is: 605-336-7648

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney heretofore signed by said party is still in force, and further certify that the By-Law of the corporation granted to the signature thereof is still in force. In testimony thereof I have hereunto subscribed my name and affixed the seal of the said corporation this 3rd day of August, 2016.

WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of: Los Angeles

On September 2, 2016 before me, Nancy L. Walls, Notary Public, personally appeared Stacy M. Clinton, who, acknowledged before me, in San Diego County, State of California, the instrument described in and which received the above instrument, the person upon behalf of whom the instrument was acknowledged, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: Nancy L. Walls

Form No. 1450-1

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and assist prevent fraudulent and fraudulent acts to another document.

Description of Attached Document

Title or Type of Document:
Document Date: __________ Number of Pages: __________

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s):

Signer's Name: Stacy M. Clinton

Signer's Name: __________

Corporate Officer — Title(s): __________
Partner — __ Limited __ General
Attorney In Fact
Trustee
Guardian or Conservator
Other: __________

Signer is Representing: __________

Signer is Representing: __________

Signature: __________

Signature: __________

Form 2016-1 2016

12-07-16

Print Name: Stacy M. Clinton

Print Name: Nancy L. Walls
Granite Rock Company

SCHEDULE OF BID ITEMS
FOR
PROJECT TITLE: Sun Street Transfer Station Pavement Rehabilitation Project

BID/CONTRACT NO: 2023

ADDENDA:

If Addendum is made to this bid, please acknowledge receipt. Bidder acknowledges receipt of Addendum (if needed) # 18 - 20.

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<th>ITEM NO.</th>
<th>DESCRIPTION OF WORK</th>
<th>ESTIMATED QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>Demolition</td>
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TOTAL: 24,501.8 -

Name of Bidder or Contractor: Granite Rock Company

NOTE: AWARD SHALL BE "ALL OR NONE" or by "individual item(s)."
Other Notes: All prices quoted shall include all delivery costs and applicable taxes and permits.
In case of discrepancy between the unit price and the total item cost of an item, the unit price shall prevail, provided, however, if the amount set forth as a unit price is ambiguous, unintelligible or uncertain.

Granite Rock Company

for any cause, or is omitted, or is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail and shall be divided by the estimated quantity for the item and the price thus obtained shall be the item price.

Payment for items of work required by the Contract Plans and Specifications for which no specific proposed item is shown shall be considered as included in the various proposal items of work and no additional compensation will be allowed therefor. Final pay items are indicated with an (F) next to the bid item and are paid in accordance with Section 9-1.015 of the State Specifications.

The basis of the award will be the lowest total on any of the Schedules that may be included in the base bid(s), and any combination of any of the corresponding additive alternatives. The Authority further reserves the right to award or reject any base bid(s) or additive alternative(s) item(s), in any combination it chooses.

(5) Refer to a Specialty Contractor

Subcontractors

<table>
<thead>
<tr>
<th>Type of Work</th>
<th>Name</th>
<th>Location</th>
<th>License No.</th>
</tr>
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<tr>
<td>Lime</td>
<td>Griffin Soil</td>
<td>Walnut Creek, CA</td>
<td>#791292</td>
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<tr>
<td>Erosion</td>
<td>Control Plan</td>
<td>Sacramento, CA</td>
<td>#935527</td>
</tr>
<tr>
<td>Rebar</td>
<td>Associated</td>
<td>Salinas, CA</td>
<td>#574321</td>
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<tr>
<th>SECTION 8 - BID FORM B</th>
<th>ADDENDUM NO. 2</th>
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<td>PAGE 5</td>
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</table>
The undersigned understands that the quantities given are approximate only, being given as a basis for the comparison of bids, and the Authority does not, expressly or by implication, agree that the actual amount of work will correspond therewith, but reserves the right to increase or decrease the amount of any portion of the work, or to omit portions of the work, as may be deemed necessary or advisable by the General Manager without claim for damage or loss of anticipated profit and that payment will be made only on the basis of the actual quantities of work performed.

COMPANY NAME: GRANITE ROCK COMPANY

AUTHORIZED SIGNATURE: [Signature]

TITLE: President & CEO

DATE: September 8, 2014

CONTRACTOR'S LICENSE CERTIFICATION
FOR BID CONTRACT NO. 9703
SUBMIT WITH BID

The names of all persons as principals interested in the foregoing bid are as follows:

IMPORTANT NOTICE: If bidder or other interested person is a corporation, give legal name of corporation, state wherein incorporated and names of the president, chief financial officer and secretary thereof; if a partnership, give name of the firm, also names of all individual co-partners composing firm; if bidder or other interested person is an individual, give first and last names in full. If a bidder is a joint venture, supply the above information for each joint venture partner. All bidders must hold an active California Contractor’s license at time of bid deposit and at the time of bid award.

To ensure compliance with California Business and Professions Code Sections 7058.5 and 7058.6, include a copy of the following documents with your bid if the project includes 100 square feet or more of surface area asbestos-containing materials” and is “asbestos-related work” as defined by Section 6501.8 of the Labor Code:

- A current certificate to engage in asbestos-related work issued by the California Contractor’s State License Board.
- Proof of current registration with the Department of Industrial Relations, Division of Occupational Safety and Health

Licensed in accordance with ss Act providing for the registration of Contractors in California:

Bidder’s license number is: 22.

License classification: A, B, C/Max

The license expiration date is: April 30, 2015

The representations made herein are made under penalty of perjury.

Company name: GRANITE ROCK COMPANY

Signature and date: [Signature] 9/8/14

(Signature of Bidder) (Date)

NOTE:
1. If a bidder is a corporation, the legal name of the corporation shall be set forth above together with the signature of the officer or officers authorized to sign contracts on behalf of the corporation.
2. A licensed Contractor shall not submit a bid to a public agency unless his or her Contractor’s license number appears clearly on the bid, the license expiration date is stated, and the bid contains a statement that the representations made herein are made under penalty of perjury. Any bid not containing this information, or a bid containing information which is subsequently proven false, shall be considered non-responsive and shall be rejected by the public agency.
Granite Rock Company
Incorporated in the State of California

OFFICERS OF THE COMPANY

Chairman of the Board
Mark Kamiński
150 Technology Drive
Watsonville, CA 95076

President & CEO
Thomas Squier
150 Technology Drive
Watsonville, CA 95076

Vice President &
CFO
Stephen Sadowski
150 Technology Drive
Watsonville, CA 95076

Vice President,
General Counsel
Secretary
Kevin Jeffrey
150 Technology Drive
Watsonville, CA 95076

Executive Vice President,
Construction Division
Rodney Jerny
120 Granite Rock Way
San Jose, CA 95136

Executive Vice President,
Aggregate Division
Jack Lemmster
150 Technology Drive
Watsonville, CA 95076

Executive Vice President,
Material Plants Division
Rich Sacher
150 Technology Drive
Watsonville, CA 95076

Vice President
Building Materials
Gregory D. Diehl
150 Technology Drive
Watsonville, CA 95076

Vice President
Human Resource Services
Shirley Ose
150 Technology Drive
Watsonville, CA 95076

Vice President
Environmental, Quality, Safety, Geology
Charles A. Johnson
150 Technology Drive
Watsonville, CA 95076

Material Supplier / Engineering Contractor
License #422

CERTIFICATION OF CORPORATE RESOLUTION

The directors of Granite Rock Company, a corporation organized and existing under the laws of the State of California, do hereby certify that I am the Vice President and Secretary of said corporation, and that the above resolutions of the Board of Directors of said corporation were duly adopted by unanimous written consent of the directors, and that said resolutions have not been revoked or rescinded.

In witness whereof, I have hereunto subscribed my name and affixed the seal of said corporation.

Dated: 9/8/14

Kevin Jeffrey
Vice President and Secretary
PREVAILING WAGE STATEMENT

BID/CONTRACT NO. 9703

SUBMIT WITH BID

If awarded the Contract, we and our Subcontractors shall pay all the workers we assign to the project not less than the prevailing wage as determined by the State of California, Director of Industrial Relations in compliance with Section IV, paragraph 15 of this Invitation to Bid. We are aware that the Contractor shall be penalized for non-compliance by either the Contractor or his subcontractors.

In addition, we are informed of the following:

Copies of the prevailing wage rates are on file at:

Salinas Valley Solid Waste Authority
126 Sun Street, Suite 101
Salinas, CA 93901
(831) 755-1300

or

State of California Department of Industrial Relations
Division of Labor Statistics and Research
455 Golden Gate Avenue, 5th Floor, Room 5184
San Francisco, CA 94104
(415) 703-4281

The successful bidder shall be required to post the prevailing wage determinations at each job site.

Each Contractor and Subcontractor shall keep accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual pay them wages paid to each journeyman, apprentice, worker or other employee employed by him or her in connection with the public work.

Certified copies of each payroll records must be furnished to the State or Salinas Valley Solid Waste Authority upon request.

By signing below, the bidder certifies that he shall comply with the prevailing wage laws.

Company Name: GRANITE ROCK COMPANY

Contractor's Signature: ____________________________

Date: September 8, 2014
III. INVITATION TO BIDDERS
FOR THE ATTACHED CONSTRUCTION PROJECT ENTITLED:

Sun Street Transfer Station Pavement Rehabilitation Project

Notice is hereby given that the Salinas Valley Solid Waste Authority (Authority), a joint powers authority, County of Monterey, State of California, hereby invites sealed Proposals of bids for the following work to be done according to Plans and Specifications on file, to wit:

Sun Street Transfer Station Pavement Rehabilitation Project
CIP No. 9703

Description of Project
This project involves rehabilitating the existing pavement and part of the tipping pad at the Sun Street Transfer Station in Salinas, Monterey County, CA. The work will include providing all labor, services, tools, machinery, equipment, and materials necessary to complete construction as described in the bid documents. The Engineer’s Estimate for the project is $240,000.

Sealed Proposals for the above-mentioned work will be received at the office of the Authority Clerk, Salinas Valley Solid Waste Authority office, 128 Sun Street, Ste. 111, Salinas, California, until 3 o’clock p.m. on the 10th day of September 2014. The Authority Clerk or his/her designee will determine if bid submittal time has expired by accessing www.svswa.org for the official time. At such time bids will be publicly opened and read aloud in the conference room of the Salinas Valley Solid Waste Authority at 128 Sun Street, Ste. 111, Salinas, California. It is the bidder’s responsibility to ensure that said bid is received by the Authority Clerk in the Authority Clerk’s office prior to the aforementioned designated date and time.

No bid will be accepted from a Contractor who has not been licensed in accordance with the provisions of Chapter 9 of Division 3 of the Business and Professions Code. Contractor shall possess, as of the time of bid submittal and as of the time of award of the Contract as approved by the Authority Board, a contractor’s license or other license qualifying the bidder to bid as a prime Contractor to perform this work.

Contractor shall, in the last two years, have completed at least two (2) projects where a minimum of 400 tons of asphalt concrete was placed for each project.

A mandatory pre-bid meeting is not scheduled for this project. By submitting a bid, it is assumed that the Contractor has inspected the site and the bid submitted reflects that the Contractor is satisfied as to the existing conditions, said conditions being reflected in the bid.

The Authority reserves the right to reject any or all Proposals and to waive any informality in Proposals received.
Working Hours. The working hours are as follows:

- Monday - Friday: 1700 hours to 0600 hours
- Saturday: 1700 hours to 2400 hours
- Sunday: 0600 hours to 2400 hours

With a two-week notice to the SWSWA, the transfer station may be closed on Friday and Saturday from 0600 hours to 1700 hours up to two working days, otherwise, the transfer station and its tipping pad must be open for business during construction.

However, each bid shall be in accordance with the Bid and Contract Document adopted therefore, submitted on the Proposal forms furnished and accompanied by a certified or cashier's check or bidder's bond made payable to the Authority, for an amount equal to ten percent (10%) of the amount of the bid, which guarantee to be forfeited should the bidder to whom the Contract is awarded fail to enter into the Contract within ten (10) days after notification of the award of Contract to the bidder, or fail to diligently prosecute the work to completion on or before the expiration of 18 working days as defined in Caltrans Standard Specifications Section 8-1.06, "Time of Completion."

Only bids complying with all of the above requirements will be considered for award, unless the Authority determines, in its sole discretion, to waive compliance with a given requirement. Any and all Addenda to the Plans and Specifications will be issued by fax and/or certified mail ONLY to bidders who are registered with and have received a set of Plans and Specifications from the Authority. The Authority will not be responsible for issuance of said Addenda to non-registered Plan holders.

All wage scales shall be in accordance with applicable determinations made by the Director of the Department of Industrial Relations of the State of California, as provided by Article 2, Chapter 1, Division 2, Part 7 of the Labor Code of the State of California, commencing with Section 1771. In accordance with Section 1773.2 of the said Labor Code, copies of the aforesaid determinations of the Director of the Department of Industrial Relations are available on the website address www.dir.ca.gov. It shall be mandatory for any Contractor to whom a Contract is awarded to pay not less than the applicable prevailing wage rate to all workers employed for the execution of the Contract.
DIVISION 1 - GENERAL REQUIREMENTS
SECTION 01005
SPECIAL PROVISIONS

PART 1: GENERAL

1.01 RELATED DOCUMENTS

Plans, General Conditions, and all Divisions 1 and 2 Specification Sections apply to this Section.

1.02 DESCRIPTION

This project involves Special Provisions as described in this Section of the Specifications. The Special Provisions include the following:

A. Limited onsite utility service is available to the CONTRACTOR as follows:
   1. Construction water may be available from within the site. The CONTRACTOR shall make arrangements with the local water purveyor for purchase, metering, and payment for construction water as part of the Mobilization Bid Price.
   2. Electrical power may be available to the CONTRACTOR. The CONTRACTOR shall be responsible for extending the power from a local power source upon approval of the Engineer. The AUTHORITY will not charge for power consumption.
   3. A telephone line is not available on site. The CONTRACTOR shall make its own electronic communication arrangements.

B. The location of the CONTRACTOR's construction trailer may be on-site at a location approved by the AUTHORITY. A permit is required by the Monterey County Building Department for installing the trailer. The CONTRACTOR shall inquire and make arrangements with the County Building Department for approval and fees for the permit. The Authority has recently experienced long lead times in obtaining similar permits at other sites.

END OF SECTION
1.04 CONTRACTOR USE OF PREMISES

A. Work Days and Hours: The CONTRACTOR shall have equipment and material delivery access to and from the site during transfer station operating days and hours as noted in the General Conditions.

Working Days and Hours. The Contractor working hours are as follows:
- Monday - Friday: 1700 hours to 0600 hours
- Saturday: 1700 hours to 2400 hours
- Sunday: 0000 hours to 2400 hours

With a two week notice to the SVSWA, the transfer station may be closed on Friday and Saturday from 0600 hours to 1700 hours up to two working days, otherwise, the transfer station and its tipping pad must be open for business during the construction period.

B. Access: No later than 5 days after notice to proceed, the CONTRACTOR shall arrange with the AUTHORITY a sequence of procedures, means of access, space for storage of materials and equipment, and use of approaches and roadways. CONTRACTORS use of the premises shall be confined to the areas approved by the AUTHORITY.

C. Smoking: Smoking is prohibited on the landfill or within 100 feet of the landfill.

D. Private Driveways: The CONTRACTOR shall not use private driveways or otherwise use private residential or commercial properties for vehicle turnarounds, parking, material storage or any other use.

E. CONTRACTOR shall not dispose of waste oils, fuels, cleaners or other potentially hazardous substances on-site.

1.05 OCCUPANCY AND OPERATIONS

The Sun Street Transfer Station is a public utility. The Contractor shall not interrupt existing operations.

1.06 COUNTY FURNISHED MATERIALS

A. None

1.07 SITE CONDITIONS

A. The Project site is an active transfer station as defined by Title 14 of the California Code of Regulations. The CONTRACTOR shall enforce safety procedures to minimize hazards to workers, the public, and the environment.

B. Existing Grades: The existing grades may vary from those indicated on the drawings.

C. Existing Features: The Contract Documents require the CONTRACTOR to field verify elevations and the location of existing features.

D. The CONTRACTOR shall enforce safety procedures to minimize hazards to workers, the public, and the environment.

1.08 SUBMITTALS

A. Site Health and Safety Plan: The work at the landfill is within a zone of potential landfill leachate and landfill gas migration. The CONTRACTOR is responsible for site health and safety for his employees. The AUTHORITY will make available to the selected CONTRACTOR all relevant laboratory analysis of landfill gas and landfill leachate recorded at the site. Within 15 days of starting work, the CONTRACTOR shall prepare a Site Health and Safety Plan, and provide a copy of this Plan to the AUTHORITY for informational purposes only.


B. Submit Shop Drawings, Record Drawings, independent quality control laboratory test results, manufacturer's specifications and literature for various products, and other information as described herein. Shop Drawings are intended to confirm field conditions and account for variations in the field.

C. Other submittals as specified in the Contract Documents.

1.09 SUPERINTENDENT

Provide a single qualified full time superintendent for the duration of the project. CONTRACTOR shall not change superintendent without AUTHORITY's written permission. CONTRACTOR's proposal to change personnel must be justifiable to the AUTHORITY, and must demonstrate that the proposed replacement possesses adequate qualifications.

PART 2: PRODUCTS (Not Applicable)

PART 3: EXECUTION (Not Applicable)

END OF SECTION
SECTION 01025
MEASUREMENT AND PAYMENT

PART 1: GENERAL

1.01 SECTION INCLUDES
   A. Methods for measuring and calculating quantities for all contract bid items.
   B. Basis of payment for all contract bid items.
   C. Values of Unit Prices.
   D. Description of payment method for extra work or changes.
   E. Discussion of payment for rejected materials.
   F. Description of payment for force account work.
   G. Measurement and payment descriptions for contract bid items.

1.02 MEASUREMENT
   A. Performed according to United States Standard measure.
   B. Based on actual units installed or neat line dimensions of work completed.

1.03 CALCULATION OF QUANTITIES
   A. Progress Payment Quantities:
      1. Contractor shall compute all quantities of Work performed, or of materials and equipment delivered to the site for progress payment purposes.
      2. Owner may at any time verify quantities calculated by Contractor.
   B. Final Payment Quantities: Contractor shall compute all quantities of Work performed, or of materials and equipment delivered to the site for final payment purposes. Calculation of final quantities will be as described in Paragraph 1.09. Owner may verify all quantities.

1.04 PAYMENT
   A. In accordance with lump sum, unit prices, or force account rates shown on the Base Bid Schedule.
   B. Includes all costs for overhead and profit and for supplying materials, labor, equipment, and tools, necessary to complete the Work in accordance with the Specifications.

1.05 VALUES OF UNIT PRICES
   A. The number of units and quantities contained in the Bid Schedule of Unit Price Work are approximate only, and final payment will be made for the actual number of units and quantities incorporated in the Work or made necessary to complete the project.
   B. In the event that work and materials or equipment are required to be furnished to a greater or lesser extent than is indicated by the contract documents, such work and materials or equipment will be furnished in greater or lesser quantities.
   C. When the quantity of a pay item in this contract is an estimated quantity and where the actual quantity of such pay item varies more than fifteen percent (15%) above or below the estimated quantity stated in this contract, an equitable adjustment shall be made upon demand of either party. The equitable adjustment shall be based upon any increase or decrease in costs due solely to the variation above one hundred fifteen percent (115%) or below eighty-five percent (85%) of the estimated quantity. If the quantity variation is such as to cause an increase in the time necessary for completion, the Owner shall, upon receipt of a written request for an extension of time within ten days from the beginning of such delay, if within such further period of time which may be granted by the Owner prior to the date of final settlement of the Contract, ascertain facts and make such adjustments for extending the completion date as in the Owner’s judgment the findings justify.

1.06 CHANGES AND EXTRA WORK
   A. Changes and extra work will be measured and paid for in accordance with the requirements of this Section, or as provided in written change orders.

1.07 REJECTED MATERIALS
   A. Quantities of material wasted or disposed of in a manner not called for in the Specifications; rejected loads of material, including material rejected after it has been placed by reason of the fault of the Contractor to conform to the provision of the Specifications; material not unloaded from the transporting vehicle; or material placed outside the limits indicated by the Drawings or established by Owner; or material remaining on land after completion of the Work, will not be paid for, and such quantities will not be included in the final total quantities. No Compensation will be permitted for loading, hauling, and disposing of rejected material.

1.08 FORCE ACCOUNT WORK
   A. Payment for Force Account work will be determined per Section 9-1.03 of the CALTRANS Standard Specifications as follows:
      1. Total Surcharge
      2. Total surcharge shall not exceed 15 percent.
      3. Labor Markup
a. Payment for labor will be determined as per Section 9-1.03 of the CALTRANS Standard Specifications.

b. Payment constitutes full compensation for labor including wages, benefits, overhead, and profit for each individual.

3. Equipment Markup

a. Payment for equipment will be determined as per Section 9-1.03 of the CALTRANS Standard Specifications except equipment markup shall not exceed 10 percent.

b. Payment constitutes full compensation for supplying equipment and includes all costs for maintenance, fuel, insurance, overhead, profit and any other costs necessary to provide and operate the equipment. Payment does not include operator labor cost.

4. Materials Markup

a. Payment for materials will be determined as per Section 9-1.03 of the CALTRANS Standard Specifications except the material markup shall not exceed 5 percent.

b. Payment will be based on invoices from suppliers indicating cost to Contractor.

c. Where invoices are not available, a unit cost must be approved by the Owner prior to the use of the material.

1.09 MEASUREMENT AND PAYMENT DESCRIPTIONS FOR CONTRACT BID ITEMS

A. Bid Item 1 – Mobilization/De-mobilization

1. Basis of Measurement: Lump Sum (LS)

2. Basis for Payment: Includes mobilization and demobilization of equipment, materials, and labor as required to complete the work as described in this contract. Fifty percent (50%) of the mobilization/demobilization will be paid after completion of Bid Item 2. The total amount quoted for mobilization/demobilization in the base bid schedule shall not exceed ten (10) percent of the total net base bid price.

B. Bid Item 2 – Demolition

1. Basis of Measurement: Lump Sum (LS). Based on the removal and disposing of building material, concrete slab, drainage structures, and asphalt concrete gradings from the project.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of removing and disposing of building material in accordance with the Contract Drawings and Specifications as provided in the Contractor’s submittals. Ground existing asphalt concrete and baserock (1-inch and minus gradation) may be left on the property in a location designated by the owner.

C. Bid Item 3 – Earthwork

1. Basis of Measurement: Square Foot (SF). Based on the area needed to remove existing soil and basement material under concrete or asphalt to the depth shown on the plans and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work prior to treatment of the existing base material in accordance with the Contract Drawings and Specifications as provided in the Contractor’s submittals.

D. Bid Item 4 – Grid Asphalt Concrete

1. Basis of Measurement: Square Foot (SF). Based on the area needed to grid the full depth of existing asphalt concrete and baserock in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete and baserock in accordance with the Contract Drawings and Specifications as provided in the Contractor’s submittals.

E. Bid Item 5 – Asphalt Concrete

1. Basis of Measurement: Tons (Tons). Based on the certified weight of asphalt concrete paving and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete and baserock in accordance with the Contract Drawings and Specifications as provided in the Contractor’s submittals.

F. Bid Item 6 – Class H Aggregate Base (AC)

1. Basis of Measurement: Cubic Yards (CY). Based on the certified weight of Class H Aggregate Base and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work Class H Aggregate Base placed at 95% relative compaction in
G. Bid Item 7 – Cement Treatment and Compaction
1. Basis of Measurement: Square Feet (SF). Based on the area of the Asphalt Replacement measured by the Owner.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work to provide cement treatment of the existing basalt rock below the proposed new asphalt concrete and Class II basalt rock layers and to provide soil preparation and compaction to the treated section and its underlying section in accordance with the Contract Drawings and Specifications and as provided in the Contractor's submittals.

H. Bid Item 8 – Reinforced Concrete Slab
1. Basis of Measurement: Cubic Yards (CY). Based on the certified weight of concrete placement and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of reinforcing concrete slab in accordance with the Contract Drawings and Specifications and as provided in the Contractor's submittals.

I. Bid Item 9 – Erosion Control
1. Basis of Measurement: Lump Sum (LS). Based on the work to comply with the erosion control requirements as noted on the plans and as required by the City of Salinas.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the erosion control work in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

J. Bid Item 10 – Sewer Pipes from Sump to Separator
1. Basis of Measurement: Lump Sum (LS). Based on the work to install an 6" SDR 11.5 HDPE line from the existing sump to the existing separator as shown on the plans.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of installing a 6" SDR 11.5 HDPE line along in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

K. Bid Item 11 – Type B Asphalt Concrete for Item 10
1. Basis of Measurement: Tons (Tons). Based on the certified weight of asphalt concrete paving in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete in accordance with the Contract Drawings

L. Bid Item 12 – Replace Drainage Inlet Collar
1. Basis of Measurement: Lump Sum (LS). Based on the work to replace the existing drainage inlet cover and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of replacing the existing drainage inlet cover in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

PART 2: PRODUCTS
Not Used

PART 3: EXECUTION
Not Used

- END OF SECTION -
SECTION 01500
CONSTRUCTION FACILITIES AND TEMPORARY CONTROLS

PART 1: GENERAL

1.01 SECTION INCLUDES

A. Temporary controls required during the term of the Contract for the protection of the environment and the health and safety of workers and general public.

B. Furnishing all equipment, materials, tools, accessories, incidental, and labor, and performing all work for the installation of equipment and construction of facilities, including their maintenance and operation during the term of the Contract.

C. This includes, but is not limited to, the following:
   1. Dust Control;
   2. Air and Water Quality Pollution Control;
   3. Biological Control;
   4. Grass and Fire Controls;

D. Perform work as specified in this Specification and as required by Owner. Maintain equipment and accessories in clean, safe, and sanitary condition at all times until completion of the Contract.

1.02 CONSTRUCTION FACILITIES

A. Contractor may use the Owner designated site to locate an equipment staging area and other contractor facilities.

B. Contractor shall provide his/her own drinking water and sanitation facilities.

C. Owner will not guarantee the provision of any utility services. Arrangements for construction water may be made with the local water purveyor or other willing property owner.

1.03 TEMPORARY CONTROLS - GENERAL

A. Contractor shall provide dust control at all times to abate any dust nuisance that is a result of the Contractor's activities. The Owner shall have authority to order dust control work whenever deemed required at no additional cost to the Owner.

B. Contractor shall maintain temporary drainage controls to prevent erosion and sedimentation transport.

C. Contractor shall maintain all barricades, haul roads, and traffic control as necessary.

1.04 POLLUTION CONTROL

A. Must meet pollution control requirements for construction sites per the General Permit issued by the Regional Water Quality Control Board.

B. Erosion Control: Control sediment transport on sloped surfaces.

C. Pollution of Waterways: Perform work using methods that prevent entrainment or accidental spillage of solid or liquid matter, contaminants, debris and other objectionable pollutants and wastes into streams, watercourses, flowing or dry, and underground water sources. Such pollutants and wastes will include, but will not be restricted to: earth and earth products; garbage; cesspool; concrete; sewage effluent; industrial waste; radioactive tailings; and mineral salts. Dispose of pollutants and wastes in accordance with applicable permit provisions or as a matter acceptable to and approved by the Owner.

D. Storage and Disposal of Petroleum Products:
   1. Petroleum products covered by this section include gasoline, diesel fuel, lubricants, heating oils, and refined and used oils. During project construction, store all petroleum products in such a way as to prevent contamination of all ground and surface waters. Provide storage with secondary containment capable of containing all products.
   2. Lubricating oil may be brought into the project area in steel drums or other means, as Contractor elects. Store used lubricating oil in steel drums, or other approved means, and return the supplies for disposal. Do not burn or otherwise dispose of the project area.
   3. If the total volume of stored petroleum products is greater than 1,320 gallons and the products are stored above ground, prepare a spill prevention control and countermeasures plan in accordance with applicable EPA and other state regulations. Submit plan to Owner.

E. Contractor shall submit Spill Prevention Control and Countermeasure (SPCC) Plan within 10 days of Notice of Award for approval by Owner.

1.05 FIRE PROTECTION

A. The Contractor shall comply with the City of Salinas Fire Department requirements as well as State and Local requirements to prevent and respond to fire hazards that may result from this project.

1.06 MAINTENANCE

A. Maintain all temporary controls in good working condition during the term of the Contract for the safe and efficient transport of equipment and supplies, and for construction of permanent works, as required by Owner.

1.07 STATUS AT COMPLETION

A. Upon completion of the Work, or prior thereto, when so required by Owner, remove all temporary controls and restore disturbed areas as required by Owner.
SECTION 02270
EROSION AND SEDIMENT CONTROL

PART 1: GENERAL

1.01 WORK OF THIS SECTION

A. The work of this section generally involves installation of erosion and sediment control measures.

1.02 SUBMITTALS

A. Contractor shall prepare a Storm Water Pollution Prevention Plan (SWPPP) as necessary for the Sun Street Transfer Station construction activities. The Contractor shall provide details of all proposed Best Management Practices (BMPs) for this project. All BMPs shall control sediment loss and sediment transport during the project.

1.03 SEQUENCING AND SCHEDULING

A. All erosion control features must be approved by the CQA Engineer before beginning the earthwork.
B. Route runoff away from cleared or disturbed areas. Route through temporary sediment traps, straw bale barriers, or silt fences. Place erosion control facilities prior to any earthwork, clearing, and grubbing. It is preferable for construction to progress in an upstream direction starting with downstream erosion control facilities as the first items of construction.
C. Stabilize disturbed ground at the end of each work day. Perform surface roughening immediately upon reaching final grade of non-lined areas by uniformly track-walking up and down the slope with a crawler tractor or sheepfoot roller, leaving a pattern of clear imprints that parallel the slope contours. Implement permanent soil stabilization and erosion/sedimentation controls upon reaching final grade.
D. Notify the CQA Engineer of any soils showing signs of erosion.
E. Ensure that all waters from any dewatering operations reaching existing water courses meet or exceed the existing quality of the water course.

1.04 RETENTION OF EROSION CONTROL FACILITIES

A. Maintain all installed erosion control features during the entire construction period.
B. Leave in place, all erosion control features after final completion of work.
PART 2: PRODUCTS

2.01 GENERAL

A. Product specifications described below pertain to erosion control features that may be used on the Project.

PART 3: EXECUTION

3.01 REQUIREMENTS

A. Contractor is responsible for meeting regulatory requirements for this project. If the erosion control measures are inadequately maintained, or are found to be inadequate in the field, install additional measures to prevent sediment laden runoff from leaving the site at Contractor's sole expense.

B. Contractor shall notify the CQA Engineer at least 7 days prior to installation of each of the erosion control features or materials.

C. Contractor will verify that all soil surfaces on which features are being installed comply with feature Supplier's recommendations and these Specifications.

3.02 STRAW WATTLE BARRIER CONSTRUCTION

A. Install rolls in accordance with the Manufacturer's and Supplier's guidelines and secure.

3.03 MAINTENANCE

A. General Requirements: Observe the facilities during the first storms following construction to ensure that the facilities are properly located, constructed, and operating as designed. Maintain and repair facilities as needed to ensure that they continue to work as designed. Consult the CQA Engineer and Owner prior to repair of the facilities to determine the suitability of the design and repair procedure.

B. Straw Wattle Barrier: Check for undercutting, damaged rolls, evidence of erosion or sedimentation between rolls, and "end run" erosion at the end of the barrier. Make repairs, replace rolls, and remove sediment before it reaches approximately one-half the height of the barrier.

END OF SECTION
3. Amount of asphalt in load (in tons), delivered.

1.04 TOLERANCES
A. Asphalt concrete elevations shall be placed to a tolerance of plus 0.25 to minus 0.00 feet of the design grades. Additional asphalt above the specified tolerance is at the Contractor's expense.

1.05 JOB CONDITIONS
A. Asphalt concrete shall not be placed if weather conditions do not meet the specifications outlined for favorable paving conditions in CALTRANS SECTION 39-6.01.

PART 2: PRODUCTS

2.01 TYPE A ASPHALT CONCRETE
A. Aggregate for the asphalt mixture shall be Type A, 1/2-inch medium gradation conforming to Section 39-2.02 of the CALTRANS Standard Specifications.
B. Asphalt binder to be mixed with aggregates shall be a performance grade paving asphalt meeting the requirements of PG 64-10 in Section 92-1.02 of the CALTRANS Standard Specifications.
C. Paint binder shall conform to Section 94 of the CALTRANS Standard Specifications.
D. The asphalt concrete mixture shall conform to the material requirements of Section 39-2.02 of the CALTRANS Standard Specifications.
E. Prime coat shall be SC-70 and shall conform to Section 93 of the CALTRANS Standard Specifications.

2.02 AGGREGATE BASEROCK, CLASS 2
A. Aggregate Baserock, Class 2, shall conform to Section 26-1.02A of the CALTRANS Standard Specifications.

2.03 CEMENT TREATMENT
A. In-situ cement treatment of existing baserock shall conform to Section 27 of the CALTRANS Standard Specifications.
B. Cement must be Type II or Type V portland cement specified in ASTM C 150/150M.

PART 3: EXECUTION

3.01 SITE PREPARATION
A. The initial preparation of the site will consist of the removal of the existing asphalt and baserock sections to the design grade elevation.
B. The grindings smaller than 1 inches may be left on site.
C. Any remaining debris or large rocks must also be removed. This includes asphalt or rocks greater than 2 inches in greatest dimension. This material should also be removed from the site.

3.02 ASPHALT CONCRETE SUBGRADE PREPARATION
A. Subgrade shall comply with CALTRANS Standard Specification Section 39-4.01 prior to asphalt concrete placement.
B. Asphalt joints with existing asphalt shall be ground a minimum of 3 inches prior to new asphalt placement with approved asphalt recycling equipment.
C. Paint binder shall be applied to all asphalt joints with existing asphalt, construction joints, concrete foundations, posts, poles, and other vertical surfaces against which asphalt concrete is to be placed.

3.03 ASPHALT STORAGE, DRYING, PROPORTIONING, AND MIXING
A. Asphalt concrete shall be stored, dried, proportioned, and mixed in accordance with Section 39-3 of the CALTRANS Standard Specifications.

3.04 ASPHALT CONCRETE PLACEMENT
A. Asphalt concrete shall be placed, spread and compacted in accordance with Section 39-6 of the CALTRANS Standard Specifications.
B. Spreading and compacting equipment shall conform to Section 39-6 of the CALTRANS Standard Specifications.
C. Place 1/4 gallon per square yard of SC-70 prime coat over the aggregate base section, prior to placement of the asphaltic concrete.
D. A fog coat will not be required.

3.05 AGGREGATE BASEROCK – CLASS 2
A. Aggregate base must meet Caltrans Standard Specifications for Class 2 materials, and be angular in shape. All Class 2 aggregate base should be ¾ inch maximum in aggregate size.
B. Compact the base uniformly to a minimum of 95% of its maximum dry density.
3.06 CEMENT TREATMENT

A. The quantity of cement additive shall be 5 percent of the soil dry weight.

B. The mixing of the cement and the native soil must be diligent, thorough, and must completely mix all cement powder into the soil to create a homogeneous mixture across the entire treated area.

C. The treated soil should be compacted to a minimum relative compaction of 95% of its maximum dry density. The compaction of the soil should be in lifts no deeper than 8 inches in loose thickness prior to compaction.

D. No second-mix cement treated soil shall be placed over first-mix cement treated soil for any reason.

E. Compaction of the second-mix cement treated soil shall take place within 24 hours of the second-mix operation being completed.

F. Field density testing will be in accordance with ASTM test D6938 and laboratory analysis will be in accordance with ASTM test D1557.

END OF SECTION
2.03 FORMWORK ACCESSORIES
A. Form Ties: Removable type, galvanized metal, fixed length, with waterproofing washer, free of defects that could leave holes larger than 1 in concrete surface.
B. Form Release Agent: Colorless mineral oil which will not stain concrete, or absorb moisture, or impair natural bonding or color characteristics of coating intended for use on concrete.
C. Closures: Chamfer, wood strip type; 1 x 1 inch size; maximum possible lengths.
D. Nails, Spikes, Lag Bolts, Through Bolts, Anchors: Sized as required, of sufficient strength and character to maintain formwork in place while placing concrete.

PART 3: EXECUTION
3.01 EXAMINATION
A. Verify lines, levels and centers before proceeding with formwork. Ensure that dimensions agree with drawings.

3.02 ERECTION - FORMWORK
A. Erect formwork, shoring and bracing to achieve design requirements, in accordance with requirements of ACI 301.
B. Provide bracing to ensure stability of formwork. Shore or strengthen formwork subject to over stressing by construction loads.
C. Arrangement and assemble formwork to permit dismantling and stripping. Do not damage concrete during stripping. Permit removal of remaining principal shores.
D. Align joints and make reasonably tight to prevent leakage of mortar. Keep form joints to a minimum.
E. Obtain approval before framing openings in structural members which are not indicated on Drawings.
F. Provide chamfer strips on external corners of all walls and equipment pads.
G. Install void forms in accordance with manufacturer's recommendations. Protect forms from moisture or crushing.

3.03 APPLICATION - FORM RELEASE AGENT
A. Apply form release agent on formwork in accordance with manufacturer's recommendations.
B. Apply prior to placement of reinforcing steel, anchoring devices, and embedded items.
C. Do not apply form release agent where concrete surfaces will receive protective paint which is affected by agent. Soak inside surfaces of untreated forms with clean water. Keep surfaces coated prior to placement of concrete.

3.04 INSERTS, EMBEDDED PARTS, AND OPENINGS
A. Provide formed openings where required for items to be embedded in passing through concrete work.
B. Locate and set in place items that will be cast directly into concrete.
C. Coordinate with work of other sections in forming and placing openings, slots, recesses, sleeves, bolts, anchors, other inserts, and components of other work.
D. Install accessories in accordance with manufacturer's instructions, straight, level, and plumb. Ensure items are not disturbed during concrete placement.
E. Provide temporary ports or openings in formwork where required to facilitate cleaning and inspection. Locate openings at bottom of forms to allow flushing water to drain.
F. Close temporary openings with tight fitting panels, flush with inside face of forms, and neatly fitted so joints will not be apparent in exposed concrete surfaces.

3.05 FORM CLEANING
A. Clean forms at erection proceeds, to remove foreign matter within forms.
B. Clean formed cavities of debris prior to placing concrete.
C. Flush with water or use compressed air to remove remaining foreign matter. Ensure that water and debris drain to exterior through clean-out ports.

3.06 FORMWORK TOLERANCES
A. Construct formwork to maintain tolerances required by ACI 301.
3.07 FIELD QUALITY CONTROL
A. Inspect erected formwork, shoring, and bracing to ensure that work is in accordance with formwork design, and that supports, fastenings, wedges, ties, and items are secure.

3.08 FORM REMOVAL
A. Do not remove forms or bracing until concrete has gained sufficient strength to carry its own weight and imposed loads.
B. Loosen forms carefully. Do not wedge pry bars, hammers, or tools against finish concrete surfaces scheduled for exposure to view.
C. Store removed forms in manner that surfaces to be in contact with fresh concrete will not be damaged. Damaged forms shall be discarded.

- END OF SECTION -

SECTION 03200
CONCRETE REINFORCEMENT

PART 1: GENERAL
1.01 DESCRIPTION
A. This section describes the general requirements for concrete reinforcement placement at the Sun Street Transfer Station.

1.02 SUBMITTALS
A. Shop Drawings: Submit drawing(s) showing bar schedules, shapes, lengths and proposed bar placement.

1.03 REFERENCES
A. ACI 318 - Building Load Requirements for Structural Concrete.
B. ASTM A615 - Specification for Deformed and Plain Billet Steel Bars for Concrete Reinforcement.
C. ASTM A615 - Specification for Deformed and Plain Billet Steel Bars for Concrete Reinforcement.
D. ASTM D3963 - Specification for Fabrication and Jointing Handling of Epoxy-Coated Reinforcing Steel Bars.

PART 2: PRODUCTS
2.01 GENERAL
A. The cleaning, placing, spacing, bending and splicing of reinforcement shall conform to the applicable provisions of ACI 318 unless otherwise shown on the Drawings.

2.02 REINFORCING BARS
A. All reinforcing bars shall be new deformed billet-steel bars conforming to the requirements of ASTM A615, Grade 60. The steel bars shall be epoxy-coated in accordance with ASTM D3963.

1. Deformed bars conforming to ASTM A615, including Supplementary Requirements S1.
2. No. 3 to No. 11 Bars: Grade 60.
3. Ties and Stirrups: Grade 40 or 60.
4. Dowels Requiring Field Bending: Grade 40 or 60.

PART 3: EXECUTION

3.01 FABRICATION AND CLEANING
   A. Before the reinforcement is embedded in concrete, it shall be free of mortar, dirt, oil, grease or other coatings that would destroy or reduce the bond between the reinforcement and the concrete. Care shall be taken not to damage any epoxy-coated reinforcement steel bars.
   B. Care shall be taken not to damage the epoxy-coating of the reinforcement steel bars during shipping, handling and placement in accordance with Specification 52-1.02B of the CALTRANS Standard Specification.
   C. Reinforcement shall be accurately formed to the dimensions indicated on the drawings. All bars shall be bent cold. Reinforcement shall not be straightened or rebent. Bars with kinks or bends not shown on the drawings shall not be used. Heating or welding of the reinforcement shall not be permitted; except, bars may be flame cut to length.

3.02 PLACING
   A. Epoxy-coated reinforcement steel bars shall be secured with plastic or epoxy-coated tie wire, bar chairs or other metallic devices per Section 52-1.02A of the CALTRANS Standard Specification to protect the epoxy coating of the reinforcement steel.
   B. Reinforcement shall be accurately positioned and secured against displacement by using annealed iron wire ties (16 gauge or heavier), or suitable clips, at intersections and shall be supported by concrete or metal supports, spacers, or hangars.
   C. In all cases, sufficient supports for horizontal reinforcement shall be used so that there will be no sagging of the bars. In slabs-on-grade, reinforcement shall be supported by means of precast mortar blocks. The blocks shall have a horizontal surface approximately 3 inches by 4 inches. The reinforcement in all other slabs and in beams shall be supported by means of metal chairs. Other details of reinforcement placement are shown on the Drawings.
   D. All reinforcement shall be placed in accordance with Section 52-1.07 of the CALTRANS Standard Specifications.

END OF SECTION

SECTION 03300
CAST-IN-PLACE CONCRETE

PART 1: GENERAL

1.01 DESCRIPTION
   A. This section applies to the construction of cast-in-place concrete for the Sun Street Transfer Station Pavement Rehabilitation Project.

1.02 RELATED SECTIONS
   A. Section 02220 - General Excavation and Backfill
   B. Section 02750 - Drainage Facilities
   C. Section 03100 - Concrete Formwork
   D. Section 03200 - Concrete Reinforcement
   E. Section 03361 - Shotcrete

1.03 REFERENCES
   A. American Concrete Institute (ACI), latest edition:
      2. ACI 304 - Recommended Practice for Measuring, Mixing, Transporting, and Placing Concrete.
      3. ACI 305R - Hot Weather Concreting.
      4. ACI 306R - Cold Weather Concreting.
      5. ACI 318 - Building Code Requirements for Structural Concrete.
      6. ACI 347 - Recommended Practice for Concrete Formwork.
   B. American Society for Testing and Materials (ASTM), latest editions:
      1. ASTM C31 - Making and Curing Concrete Test Specimens in Field
      2. ASTM C33 - Concrete Aggregates
5. ASTM C143 - Test Method for Slump of Portland Cement Concrete.
7. ASTM C231 - Test Method for Air Content of Freshly Mixed Concrete by the Pressure Method.
10. ASTM C494 - Specification for Chemical Admixtures for Concrete.

C. Concrete Reinforcing Steel Institute (CRSI) most current version.
1. Placing Reinforcing Bars.


1.04 SUBMITTALS

A. Written statement by ready mix supplier giving source and material certificates; proportions by weight of cement, fine, and coarse aggregates; and admixtures.

B. Provide duplicate delivery tickets with each load of concrete delivered, one for Contractor and one for CQA Engineer, with the following information:
   1. Date and serial number of ticket.
   2. Name of ready mixed concrete plant, operator, and job location.
   3. Type of cement, admixtures, if any, and brand name.
   4. Cement content (in bags per cubic yard of concrete) and mix design.
   5. Truck number, time loaded, and name of dispatcher.
   6. Amount of concrete in load (in cubic yards), delivered.
   7. Maximum size aggregate.
   8. Gallons of water added at job, if any, and slump of concrete after water was added.
   10. Number of revolutions of mixer.

1.05 TOLERANCES

A. Concrete shall be within ¼-inch of a 10 foot straightedge in all directions except where slabs are dished for drains. Deviations from elevation indicated shall not exceed ¼-inch.

1.06 QUALITY ASSURANCE

A. Testing
   1. Sampling and testing will be performed by an independent testing laboratory and paid for by the CQA Engineer.
   2. Perform slump tests (ASTM C143), air-entrainment tests (ASTM C231), and compressive strength tests (ASTM C31 and C39) daily for each class of concrete poured.

1.07 JOB CONDITIONS

A. Hot Weather
   1. Comply with ACI 305R.
   2. Concrete temperature shall not exceed 90°F. At air temperatures of 80°F or above, keep concrete as cool as possible during placement and curing. Cool forms by water wash.

B. Cold Weather
   1. Comply with ACI 306R.
   2. Temperature of reinforcement, forms, fillers, and other materials in contact with concrete at time of placement shall not be less than 55°F.
   3. Maintain air and forms in contact with concrete sections having minimum dimension less than 12 inches at temperature above 50°F for at least the first 3 days and at temperature above 32°F for remainder of the specified curing period.
   4. Maintain air and forms in contact with concrete in more massive sections at temperature above 40°F for at least the first three days and at temperature above 32°F for remainder of the specified curing period.

Sun Street Transfer Station 03300-2
July 2014

Sun Street Transfer Station 03300-3
July 2014
PART 2: PRODUCTS

2.01 MATERIALS

A. Cement, except as otherwise specified herein, shall be a brand of Portland Cement, approved by the Engineer, conforming to Section 90-2.01 and shall be Type I (NS) Modified or Type II. Only one brand of cement shall be used throughout the duration of this Contract.

B. All aggregates shall conform to Section 90-2.02 of the CALTRANS Standard Specifications.
   1. Fine aggregate shall consist of natural sand or manufactured sand conforming to the requirements of Section 90-2.02B of the CALTRANS Standard Specifications.
   2. Coarse aggregate shall conform to Section 90-2.02A of the CALTRANS Standard Specifications. The maximum particle size shall not exceed ¾ inch.

C. Air-entraining admixture shall conform to the requirements of Section 90-4 of the CALTRANS Standard Specifications.

D. Concrete admixtures shall conform to Section 90-4 of the CALTRANS Standard Specifications. Admixtures shall not be used unless approved by the Engineer.
   1. The following chemical admixtures may be used in accordance with Section 90-4.05 of the CALTRANS Standard Specifications.
      a. Water-reducing;
      b. Retarding;
      c. Water Reducing and Retarding; and
      d. Accelerating. Provide restrictions of use with other admixtures.

E. Water used for mixing concrete shall be potable conforming to Section 90-2.03 of the CALTRANS Standard Specifications.

F. Steel reinforcing bars shall be in accordance with Section 02200 of the Technical Specifications.

G. Concrete Curing
   1. Use Water Method per Caltrans 90-7-.01A.

2.02 CONCRETE MIX DESIGN

A. The general concrete mix design shall conform to the requirements of Section 90-1.01 of the CALTRANS Standard Specification for Class A concrete and the following requirements:
   1. The concrete shall have a minimum 28-day compressive strength of 4,000 psi as determined by field cured cylinders.
   2. The concrete shall have a minimum cement content of 590 lb/yard3.
   3. The concrete shall have an air content of 5% with a tolerance of ± 1% as determined by ASTM C231.

2.03 MIXING AND DELIVERY

A. Furnish and deliver concrete in conformance with ASTM C94.

B. Deliver and complete discharge within 1½ hours of commencing mixing or before 300 revolutions of drum or blades, whichever comes first. This includes revolutions required by transit mix trucks. Limitations may be waived by CQA Engineer if concrete is of such slump after ½ hour or 300 revolutions limit that it can be placed without the addition of water.

C. Do not add water on job unless authorized by CQA Engineer. If water is added, additional mixing of 30 drum revolutions is required.

PART 3: EXECUTION

3.01 SUBGRADE PREPARATION

A. Subgrade and bedding shall be compacted and free of frost. If placement is allowed at temperatures below freezing, provide temporary heat and protection as required to remove frost.

B. Where vapor barrier is not specified, at Contractor's option, provide vapor barrier or soak subgrade for 8 hours prior to placement and sprinkle ahead of placement of concrete.

C. Remove standing water, ice, mud, and foreign matter before concrete is deposited.

3.02 FORMS

A. Forms work shall conform with Section 03100 of the Technical Specifications.
3.03 CONCRETE REINFORCEMENT
   A. Concrete reinforcement shall conform to Section 03200 of the Technical Specifications.

3.04 CONCRETE PLACEMENT
   A. Except as modified herein, ACI 304 - Chapter IV, shall constitute requirements of this Specification.
   B. Take care to avoid damage to reinforcing and ensure its accurate positioning after concrete is placed.
   C. Do not spread concrete with vibrators.
   D. Pour each slab in one continuous operation.
   E. Place concrete with aid of internal mechanical vibrator equipment capable of 7000 impulses per minute. Transmit vibration directly to concrete. Duration of vibration at any location shall be as necessary to produce thorough consolidation and also to cause maximum amount of air bubbles to migrate to the top of the pour.
   F. Place items constructed of dissimilar metals to avoid physical contact with reinforcing. Secure item and reinforcing to ensure they will not shift and come into contact during pouring. Contact between reinforcing and any other metal, other than bare, coated, or plated carbon steel will not be permitted unless reviewed by CQA Engineer.

3.05 FINISHING
   A. Concrete shall have a smooth finish unless otherwise indicated on the Drawings.

3.06 PROTECTION AND CURING
   A. The concrete shall be cured in accordance with Section 90-7 of the CALTRANS Standard Specifications.
   B. The concrete shall be protected in accordance with Section 90-8 of the CALTRANS Standard Specifications.
   C. Protect from damaging mechanical disturbances, particularly load stresses, heavy shock, and excessive vibration.
   D. Protect finished concrete surfaces from damage caused by construction equipment, materials or methods, and rain or running water.

- END OF SECTION -
The Authority is sending this addendum by email to ensure that all Bidders receive it.

Attachments:
1. Invitation to Bidders
2. Bid Form B
3. Specifications – Sections 01025 and 02510
4. Plans – Sheets C3.0 and C3.1

Salinas Valley Solid Waste Authority
Addendum No. 1
III. INVITATION TO BIDDERS
FOR THE ATTACHED CONSTRUCTION PROJECT ENTITLED:
Sun Street Transfer Station Pavement Rehabilitation Project

Notice is hereby given that the Salinas Valley Solid Waste Authority (Authority), a joint powers authority, County of Monterey, State of California, hereby invites sealed Proposals of bids for the following work to be done according to Plans and Specifications on file, to wit:

Sun Street Transfer Station Pavement Rehabilitation Project
CIP No. 9703

Description of Project
This project involves rehabilitating the existing pavement and part of the tipping pad at the Sun Street Transfer Station in Salinas, Monterey County, CA. The work will include providing all labor, services, tools, machinery, equipment, and materials necessary to complete construction as described in the bid documents. The Engineer’s Estimate for the project is $360,000.

Sealed Proposals for the above-mentioned work will be received at the office of the Authority Clerk, Salinas Valley Solid Waste Authority office, 1238 San Street, Ste. 101, Salinas, California, until 3 p.m. on the 16th day of September 2014. The Authority Clerk or his designee will determine if the bid submitted time has expired by accessing www.times.gov for the official time. At such time bids will be publicly opened and read aloud in the conference room of the Salinas Valley Solid Waste Authority at 1238 San Street, Ste. 101, Salinas, California. It is the bidder’s responsibility to ensure that said bid is received by the Authority Clerk prior to the aforementioned designated date and time.

No bid will be accepted from a Contractor who has not been licensed in accordance with the provisions of Chapter 9 of Division 3 of the Business and Professions Code. Contractor shall possess, as of the time of bid submittal and as of the time of award of the Contract as approved by the Authority Board, a contractor’s license or other license qualifying the bidder to bid as a prime Contractor to perform this work.

Contractor shall, in the last two years, have completed at least two (2) projects where a minimum of 1,000 tons of asphalt concrete was placed for each project.

A mandatory pre-bid meeting is not scheduled for this project. By submitting a bid, it is assumed that the Contractor has inspected the site and the bid submitted reflects that the Contractor is satisfied as to the existing conditions, said conditions being reflected in the bid.

The Authority reserves the right to reject any or all Proposals and to waive any irregularity in Proposals received.

SECTION III -- INVITATION TO BIDDERS
ADDENDUM NO. 1

SCHEDULE OF BID ITEMS
FOR
PROJECT TITLE: Sun Street Transfer Station Pavement Rehabilitation Project
BID/CONTRACT NO: 9703
ADDENDA:

If addendum is made to this bid, please acknowledge receipt. Bidder acknowledges receipt of Addendum (if needed) # .... , ....

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Name of Bidder or Contractor:

NOTE: AWARD SHALL BE "ALL OR NONE" or by "individual item(s)."
Other Notes: All prices quoted shall include all delivery costs and applicable taxes and permits.
In case of discrepancy between the unit price and the total item cost of an item, the unit price shall prevail; provided, however, if the amounts set forth are a unit price is ambiguous, unenforceable or uncertain.

SECTION II -- BID FORM B
ADDENDUM NO. 1

PAGE 1

PAGE 5
for any cause, or is omitted, or is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail and shall be divided by the estimated quantity for the item and the price thus obtained shall be the item price.

Payment for items of work required by the Contract Plans and Specifications for which no specific proposed item is shown shall be considered as included in the various proposal items of work and no additional compensation will be allowed therefore. Final pay items are indicated with an (F) next to the bid item and are paid in accordance with Section 9-1.015 of the State Specifications.

The basis of the award will be the lowest total on any of the Schedules that may be included in the base bid(s), and any combination of any of the corresponding alternate items. The Authority further reserves the right to award or reject any base bid(s) or alternate item(s) in any combination it chooses.

(S) Refers to a Specialty Contractor

SECTION 01025
MEASUREMENT AND PAYMENT

PART 1: GENERAL

1.01 SECTION INCLUDES
A. Methods for measuring and calculating quantities for all contract bid items.
B. Basis of payment for all contract bid items.
C. Values of Unit Prices.
D. Description of payment method for extra work or changes.
E. Discussion of payment for rejected materials.
F. Description of payment for force account work.
G. Measurement and payment descriptions for contract bid items.

1.02 MEASUREMENT
A. Performed according to United States Standard measure.
B. Based on actual units installed or net linear dimensions of work completed.

1.03 CALCULATION OF QUANTITIES
A. Progress Payment Quantities:
   1. Contractor shall compute all quantities of Work performed, or of materials and equipment delivered to the site for progress payment purposes.
   2. Owner may at any time verify quantities calculated by Contractor.
B. Final Payment Quantities: Contractor shall compute all quantities of Work performed, or of materials and equipment delivered to the site for final payment purposes. Calculation of final quantities will be as described in Paragraph 1.09. Owner may verify all quantities.

1.04 PAYMENT
A. In accordance with lump sum, unit prices, or force account rates shown on the Base Bid Schedule.
B. Includes all costs for overhead and profit and for supplying materials, labor, equipment, and tools, necessary to complete the Work in accordance with the Specifications.
1.05 VALUES OF UNIT PRICES

A. The number of units and quantities contained in the bid Schedule of Unit Price Work are approximate only, and final payment will be made for the actual number of units and quantities incorporated in the work or made necessary to complete the project.

B. In the event that work and materials or equipment are required to be furnished to a greater or lesser extent than is indicated by the contract documents, such work and materials or equipment will be furnished in greater or lesser quantities.

C. When the quantity of any item in this contract is an estimated quantity and where the actual quantity of such item varies more than fifteen percent (15%) above or below the estimated quantity stated in this contract, an equitable adjustment shall be made upon demand of either party. The equitable adjustment shall be based upon any increase or decrease in costs due solely to the variation above one hundred fifteen percent (115%) or below eighty-five percent (85%) of the estimated quantity. If the quantity variation is such as to cause an increase in the time necessary for completion, the Owner shall, upon receipt of a written request for an extension of time within ten days from the beginning of such delay, if within such further period of time which may be granted by the Owner prior to the date of final settlement of the Contract, ascertain facts and make such adjustments for extending the completion date as in the Owner’s judgment the findings justify.

1.06 CHANGES AND EXTRA WORK

A. Changes and extra work will be measured and paid for in accordance with the requirements of this Section, or as provided in written change orders.

1.07 REJECTED MATERIALS

A. Quantities of material wasted or disposed of in a manner not called for in the Specifications; rejected loads of material, including material rejected after it has been placed by reasons of the failure of the Contractor to conform to the provisions of the Specifications; material not unloaded from the transporting vehicle; or material placed outside the limits or in locations other than that established by the Owner, or any material remaining on hand after completion of the Work, will not be paid for, and such quantities will not be included in the final total quantities. No compensation will be permitted for loading, unloading, and disposing of rejected material.

1.08 FORCE ACCOUNT WORK

A. Payment for force account work will be determined per Section 9-1.03 of the CALTRANS Standard Specifications as follows:

1. Total Surcharge
   a. Total surcharge shall not exceed fifteen percent.

2. Labor Markup

1.09 MEASUREMENT AND PAYMENT DESCRIPTIONS FOR CONTRACT BID ITEMS

A. Bid Item 1 – Mobilization/Demobilization

1. Basis of Measurement: Lump Sum (LS)

2. Basis for Payment: Includes mobilization and demobilization of equipment, materials, and labor as required to complete the work as described in this contract. Fifty percent (50%) of the mobilization/demobilization will be paid after completion of Bid Item 2. The total amount quoted for mobilization/demobilization in the base bid schedule shall not exceed ten (10) percent of the total net base bid price.
B. Bid Item 2 - Demolition
1. Basis of Measurement: Lump Sum (LS). Based on the removal and disposing of basement material, concrete slab, drainage structures, and asphalt concrete grindings from the project.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of removing and disposing replaced material in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

C. Bid Item 3 - Earthwork
1. Basis of Measurement: Square Foot (SF). Based on the area needed to remove existing soil and basement material under concrete or asphalt to the depth shown on the plans and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of excavating and incorporating to 95% relative compaction the area prior to placement of base material in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

D. Bid Item 4 - Grind Asphalt Concrete
1. Basis of Measurement: Square Foot (SF). Based on the area needed to grind the full depth of existing asphalt concrete and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work to grind the full depth of asphalt concrete in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

E. Bid Item 5 - Asphalt Concrete
1. Basis of Measurement: Tons (Tons). Based on the certified weight of asphalt concrete paving and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete and gravel cost in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

F. Bid Item 6 - Class II Aggregate Base (AC)
1. Basis of Measurement: Cubic Yards (CY). Based on the certified weight of Class II Aggregate Base and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of Class II Aggregate Base placed at 95% relative compaction in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

G. Bid Item 7 - Lime Treatment and Compaction
1. Basis of Measurement: Square Foot (SF). Based on the area of the Asphalt Replacement measured by the Owner.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work to provide lime treatment of the subgrade and to provide soil preparation and compaction to the treated section and its underlying section in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

H. Bid Item 8 - Reinforced Concrete Slab
1. Basis of Measurement: Cubic Yards (CY). Based on the certified weight of concrete placement and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of reinforced concrete slab in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

I. Bid Item 9 - Erosion Control
1. Basis of Measurement: Lump Sum (LS). Based on the work to comply with the erosion control requirements as noted on the plans and as required by the City of Salina.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the erosion control work in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

J. Bid Item 10 - Sewer Pipe from Sump to Separator
1. Basis of Measurement: Lump Sum (LS). Based on the work to install an 6" SDR 11.5 HDPE line from the existing sump to the existing separator as shown on the plans.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of installing a 6" SDR 11.5 HDPE line along in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

K. Bid Item 11 - Type B Asphalt Concrete for Item 10
1. Basis of Measurement: Tons (Tons). Based on the certified weight of asphalt concrete paving and in accordance with the Contract.
2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.
L. Bid Item 12 - Replace Drainage Inlet Cellar
   1. Basis of Measurement: Lump Sum (LS). Based on the work to replace the existing drainage inlet cover and in accordance with the Contract.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of replacing the existing drainage inlet cover in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

PART 2: PRODUCTS
   Not Used

PART 3: EXECUTION
   Not Used

- END OF SECTION -

SECTION 02510
ASPHALT CONCRETE PAVING

PART 1: GENERAL

1.01 DESCRIPTION
   A. This section applies to the asphalt concrete paving associated with the Sun Street Transfer Station.

1.02 REFERENCES
   A. American Society for Testing and Materials (ASTM), latest editions:
      1. ASTM D113 - Ductility of Asphalt.
      2. ASTM D5 - Penetration of Asphalt.
      3. ASTM D2171 - Viscosity of Asphalts by Vacuum Capillary Viscometer.
      4. ASTM D2170 - Kinematic Viscosity of Asphalts (Bitumens)
      5. ASTM D92 - Flash and Fire Point of Cleveland Open Cup
      6. ASTM D2042 - Solubility of Asphalt Materials in Trichloroethylene
   C. State of California Department of Transportation (CALTRANS) Laboratory Test Methods, latest edition:
      1. Test 301 - Swell of Bituminous Mixtures
      2. Test 307 - Moisture Vapor Susceptibility of Bituminous Mixtures
      3. Test 366 - Stabilometer Value
      4. Test 367 - Recommended Optimum Bitumen Content (OBC)

1.03 SUBMITTALS
   A. Written statement by asphalt supplier giving source and material certificates; proportions by weight of asphalt and aggregates.
   B. Provide duplicate delivery tickets with each load of asphalt delivered, one for Contractor and one for CQA Engineer, with the following information:
      1. Date and serial number of ticket.
      2. Truck number, time loaded, and name of dispatcher.
3. Amount of asphalt in load (in tons), delivered.

1.04 TOLERANCES
A. Asphalt concrete elevations shall be placed to a tolerance of plus 0.05 minus 0.00 feet of the design grades. Additional asphalt above the specified tolerance is at the Contractor’s expense.

1.05 JOB CONDITIONS
A. Asphalt concrete shall not be placed if weather conditions do not meet the specifications outlined for favorable paving conditions in CALTRANS SECTION 39-6.01.

PART 2: PRODUCTS
2.01 TYPE A ASPHALT CONCRETE
A. Aggregate for the asphalt mixture shall be Type A, 3/4-inch medium gradation conforming to Section 39-2.02 of the CALTRANS Standard Specifications.
B. Asphalt binder to be mixed with aggregates shall be a performance grade paving asphalt meeting the requirements of PG 64-10 in Section 92-1.02 of the CALTRANS Standard Specifications.
C. Paint binder shall conform to Section 94 of the CALTRANS Standard Specifications.
D. The asphalt concrete mixture shall conform to the material requirements of Section 39-2.02 of the CALTRANS Standard Specifications.
E. Prime coat shall be SC-70 and shall conform to Section 93 of the CALTRANS Standard Specifications.

2.02 AGGREGATE BASEROCK, CLASS 2
A. Aggregate Baserock, Class 2, shall conform to Section 26-1.02A of the CALTRANS Standard Specifications.

2.03 LIME TREATMENT
A. Lime treatment shall conform to Section 24 of the CALTRANS Standard Specifications.
B. The lime chemical used shall be Calcium Oxide ("High Cal – CaO") in unhayed dry powdered form. Magnesium Oxide (also known as Dolomitic Quicklime) is prohibited for use on this project.

PART 3: EXECUTION
3.01 SITE PREPARATION
A. The initial preparation of the site will consist of the removal of the existing asphalt and baserock sections to the design grade elevation.
B. The grindings smaller than 2 inches may be left on site.
C. Any remaining debris or large rocks must also be removed. This includes asphalt or rocks greater than 2 inches in greatest dimension. This material should also be removed from the site.

3.02 ASPHALT CONCRETE SUBGRADE PREPARATION
A. Subgrade shall comply with CALTRANS Standard Specification Section 39-4.01 prior to asphalt concrete placement.
B. Asphalt joints with existing asphalt shall be ground a minimum of 3 inches prior to new asphalt placement with approved asphalt recycling equipment.
C. Paint binder shall be applied to all asphalt joints with existing asphalt, construction joints, concrete foundations, posts, poles, and other vertical surfaces against which asphalt concrete is to be placed.

3.03 ASPHALT STORAGE, DRYING, PROPORTIONING, AND MIXING
A. Asphalt concrete shall be stored, dried, proportioned, and mixed in accordance with Section 39-9 of the CALTRANS Standard Specifications.

3.04 ASPHALT CONCRETE PLACEMENT
A. Asphalt concrete shall be placed, spread and compacted in accordance with Section 39-6 of the CALTRANS Standard Specifications.
B. Spreading and compacting equipment shall conform to Section 39-6 of the CALTRANS Standard Specifications.
C. Place 0.5 gallon per square yard of SC-70 prime coat over the aggregate base section, prior to placement of the asphaltic concrete.
D. A fog coat will not be required.

3.05 AGGREGATE BASEROCK – CLASS 2
A. Aggregate base must meet Caltrans Standard Specifications for Class 2 materials, and be angular in shape. All Class 2 aggregate base should be 3/4 inch maximum in aggregate size.
B.Compact the base uniformly to a minimum of 95% of its maximum dry density.
3.06 LIME TREATMENT

A. The quantity of lime additive shall be 5 percent of the soil dry weight. The Contractor may propose a different percentage based on an agreed-to moisture condition and acceptable compaction.

B. The depth of lime treatment should extend to a minimum depth of 12 inches below the finish subgrade elevation.

C. The chemically treated material should not include any gravel or rocks over 2 inches in nominal dimension.

D. The mixing of the lime and the native soil must be diligent, thorough, and must completely mix all lime powder into the soil to create a homogeneous mixture across the entire treated area.

E. The treated soil should be compacted to a minimum relative compaction of 95% of its maximum dry density. The compaction of the soil should be in lifts no deeper than 8 inches in loose thickness prior to compaction.

F. No second-mix lime treated soil shall be placed over first-mix lime treated soil for any reason.

G. Compaction of the second-mix lime treated soil shall take place within 24 hours of the second-mix operation being completed.

H. Field density testing will be in accordance with ASTM test D6938 and laboratory analysis will be in accordance with ASTM test D1557.

-END OF SECTION-
SALINAS VALLEY SOLID WASTE AUTHORITY
REQUEST FOR BIDS

ADDENDUM II

SUN STREET TRANSFER STATION PAVEMENT REHABILITATION PROJECT

September 6, 2014

Dear Bidder:

This addendum forms a part of and modifies the Request for Bids (RFB) entitled Sun Street Transfer Station Pavement Rehabilitation Project.

Submit proposals for this project with the understanding and full consideration of this addendum. The revisions declared in this addendum are an essential part of the RFB.

I. Section III - Information to Bidders.
   Please replace this Section with the attached Section III.

II. Standard Bid Forms
   a. Replace Bid Form B - "Schedule to Bid Items" with attached Bid Form B - "Schedule to Bid Items."

III. Specifications:
   a. Replace Section 01010 with attached Section 01010
   b. Replace Section 02025 with attached Section 02025
   c. Replace Section 02510 with attached Section 02510.

IV. Plans
   a. Replace Sheet C3.0 and Sheet C3.1 with attached Sheet C3.0 and Sheet C3.1.

Bidders must indicate receipt of this addendum and other addendums. The Bidder shall attach the addendums to the PROPOSAL PACKAGE.

Bidders must inform subcontractors and suppliers as necessary.

The Authority reserves the right to reject any, a portion of, or all Proposals and to waive any informality in Proposals received.

Salinas Valley Solid Waste Authority
Addendum No. 2
The Authority is sending this addendum by email to ensure that all Bidders receive it.

Attachments
1. Invitation to Bidders
2. Bid Form B
3. Specifications - Sections 01010, 01025 and 02510.
4. Plans - Sheets C2.0 and C2.1

III. INVITATION TO BIDDERS
FOR THE ATTACHED CONSTRUCTION PROJECT ENTITLED:
Sun Street Transfer Station Pavement Rehabilitation Project

Notice is hereby given that the Salinas Valley Solid Waste Authority (Authority), a joint powers authority, County of Monterey, State of California, hereby invites sealed Proposals of bids for the following work to be done according to Plans and Specifications on file, to wit:

Sun Street Transfer Station Pavement Rehabilitation Project
CIP No. 9703

Description of Project
This project involves rehabilitating the existing pavement and part of the tipping pad at the Sun Street Transfer Station in Salinas, Monterey County, CA. The work will include providing all labor, services, tools, machinery, equipment, and materials necessary to complete construction as described in the bid documents. The Engineer’s Estimate for the project is $280,000.

Sealed Proposals will be received at the office of the Authority Clerk, Salinas Valley Solid Waste Authority office, 126 Sun Street Ste. 101, Salinas, California, until 3 o'clock p.m. on the 10th day of September 2014. The Authority Clerk or his/her designee will determine if bid submittal time has expired by accessing www.rims.org for the official time. At such time bids will be publicly opened and read aloud in the conference room of the Salinas Valley Solid Waste Authority at 126 Sun Street, Ste. 101, Salinas, California. It is the bidder’s responsibility to ensure that said bid is received by the Authority Clerk at the Authority Clerk’s Office, prior to the aforementioned designated date and time.

No bid will be accepted from a Contractor who has not been licensed in accordance with the provisions of Chapter 9 of Division 3 of the Business and Professions Code. Contractor shall possess, as of the time of bid submittal and as of the time of award of the Contract as approved by the Authority Board, a contractor’s license or other license qualifying the bidder to bid as a prime Contractor to perform this work.

Contractor shall, in the last two years, have completed at least two (2) projects where a minimum of 400 tons of asphalt concrete was placed for each project.

A mandatory pre-bid meeting is not scheduled for this project. By submitting a bid, it is assumed that the Contractor has inspected the site and the bid submittal reflects that the Contractor is satisfied as to the existing conditions, said conditions being reflected in the bid.

The Authority reserves the right to reject any or all Proposals and to waive any informality in Proposals received.
Working Hours. The working hours are as follows: Monday - Friday: 7:00 hours to 06:00 hours Saturday: 7:00 hours to 06:00 hours Sunday: 06:00 hours to 6:00 hours.

With a two-week notice to the SWSA, the transfer station may be closed on Friday and Saturday from 06:00 hours to 17:00 hours up to two working days, otherwise, the transfer station and its tipping pad must be open for business during construction.

However, each bid shall be in accordance with the Bid and Contract Document adopted therefore, submitted on the Proposal forms furnished and accompanied by a certified or cashier's check or bidder's bond made payable to the Authority, for an amount equal to ten percent (10%) of the amount of the bid, such guarantee to be forfeited should the bidder to whom the Contract is awarded fail to enter into the Contract within ten (10) days after notification of the award of Contract to the bidder, or fail to diligently prosecute the work to completion on or before the expiration of 30 working days as defined in Caltrans Standard Specifications Section 8-1105, "Time of Completion."

Only bids complying with all of the above requirements will be considered for award, unless the Authority determines in its sole discretion to waive compliance with a given requirement. Any and all Addenda to the Plans and Specifications will be issued by fax and/or certified mail ONLY to bidders who are registered with and have received a set of Plans and Specifications from the Authority. The Authority will not be responsible for issuance of said Addenda to non-registered Plan holders.

All wage scales shall be in accordance with applicable determinations made by the Director of the Department of Industrial Relations of the State of California, as provided by Article 2, Chapter 1, Division 2, Part 7 of the Labor Code of the State of California, commencing with Section 1771. In accordance with Section 1773.2 of the said Labor Code, copies of the aforesaid determinations of the Director of the Department of Industrial Relations are available on the website address www.dii.ca.gov. It shall be mandatory for any Contractor to whom a Contract is awarded to pay not less than the applicable prevailing wage rate to all workers employed for the execution of the Contract.

SCHEDULE OF BID ITEMS

PROJECT TITLE: Sun Street Transfer Station Pavement Rehabilitation Project

BID CONTRACT NO: 9703

ADDENDA:

If addendum is made to this bid, please acknowledge receipt. Bidder acknowledges receipt of Addendum (if needed) # ______

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<th>ITEM NO.</th>
<th>DESCRIPTION OF WORK</th>
<th>ESTIMATED QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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</table>

TOTAL:                                          

Name of Bidder or Contractor:

NOTE: AWARD SHALL BE "ALL OR NONE" or by "individual item(s)."

Other Notes: All prices quoted shall include all delivery costs and applicable taxes and percents. In case of discrepancy between the unit price and the total item cost of an item, the unit price shall prevail, provided, however, if the amount set forth as a unit price is ambiguous, unintelligible or uncertain.
for any cause, or is omitted, or is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail and shall be divided by the estimated quantity for the item and the price thus obtained shall be the item price.

Payments for items of work required by the Contract Plans and Specifications for which no specific proposed item is shown shall be considered as included in the various proposal items of work and no additional compensation will be allowed therefore. Final pay items are indicated with an (F) next to the bid item and are paid in accordance with Section 9-1.015 of the State Specifications.

The basis of the award will be the lowest total on any of the Schedules that may be included in the base bid(s), and any combination of any of the corresponding additive alternates. The Authority further reserves the right to award or reject any base bid(s) or additive alternate(s) item(s), in any combination it chooses.

(S) Refers to a Specialty Contractor

SECTION 01010
SUMMARY OF WORK

PART 1: GENERAL

1.01 RELATED DOCUMENTS

Plans, General Conditions, and all Divisions 1 and 2 Specification Sections apply to this Section.

1.02 PROJECT DESCRIPTION

A. The Work: The Work is involves the placement of asphalt concrete, baserock, and baserock treatment.

B. The Work to be performed by the CONTRACTOR under this project consists of performing all work and providing all labor, services, tools, machinery, equipment, and materials necessary to complete the project. The Work includes but is not limited to the following items:

1. Replace Concrete Tipping Pad as noted on the drawings.

2. Replace asphalt concrete, baserock and treat baserock as noted on the drawings.

1.03 WORK UNDER OTHER CONTRACTS

A. Quality Assurance Consultant: A separate contract with the Salinas Valley Solid Waste Authority (AUTHORITY) will be issued to the Construction Quality Assurance (CQA) Consultant. That contract includes:

1. Construction quality assurance monitoring

2. Construction quality assurance testing

B. Quality Assurance Monitoring and Testing Procedures: The Quality Assurance Monitoring and Testing Procedures which the CQA Consultant will perform are available from the AUTHORITY.
1.04 CONTRACTOR USE OF PREMISES

A. Work Days and Hours: The CONTRACTOR shall have equipment and material delivery access to and from the site during transfer station operating days and hours as noted in the General Conditions.

Working Days and Hours. The Contractor working hours are as follows:
Monday - Friday: 1700 hours to 0600 hours
Saturday: 1700 hours to 2400 hours
Sunday: 0000 hours to 2400 hours

With a two week notice to the SWSWA, the transfer station may be closed on Friday and Saturday from 0600 hours to 1700 hours up to two working days, otherwise, the transfer station and its tipping pad must be open for business during the construction period.

B. Access: No later than 5 days after notice to proceed, the CONTRACTOR shall arrange with the AUTHORITY a sequence of procedures, means of access, space for storage of materials and equipment, and use of approaches and roadways. CONTRACTOR'S use of the premises shall be confined to the areas approved by the AUTHORITY.

C. Smoking: Smoking is prohibited on the landfill or within 100 feet of the landfill.

D. Private Driveways: The CONTRACTOR shall not use private driveways or otherwise use private residential or commercial properties for vehicle turnarounds, parking, material storage or any other use.

E. CONTRACTOR shall not dispose of waste oils, fuels, cleaners or other potentially hazardous substances on-site.

1.05 OCCUPANCY AND OPERATIONS

The Sun Street Transfer Station is a public utility. The Contractor shall not interrupt existing operations.

1.06 COUNTY FURNISHED MATERIALS

A. None

1.07 SITE CONDITIONS

A. The Project site is an active transfer station as defined by Title 14 of the California Code of Regulations. The CONTRACTOR shall enforce safety procedures to minimize hazards to workers, the public, and the environment.

B. Existing Grades: The existing grades may vary from those indicated on the drawings.

C. Existing Features: The Contract Documents require the CONTRACTOR to field verify elevations and the location of existing features.

D. The CONTRACTOR shall enforce safety procedures to minimize hazards to workers, the public, and the environment.

1.08 SUBMITTALS

A. Site Health and Safety Plan: The work at the landfill is within a zone of potential landfill leachate and landfill gas migration. The CONTRACTOR is responsible for site health and safety for his employees. The AUTHORITY will make available to the selected CONTRACTOR all relevant laboratory analysis of landfill gas and landfill leachate recorded at the site. Within 15 days of starting work, the CONTRACTOR shall provide a Site Health and Safety Plan, and provide a copy of this Plan to the AUTHORITY for informational purposes only. The Site Health and Safety Plan shall be prepared in accordance with applicable provisions of OSHA regulations 29 CFR 1910.120 and 1926, and "A Compilation of Landfill Gas Field Practices and Procedures", prepared by SWANA Landfill Gas Division, dated March 1992.

B. Submit Shop Drawings, Record Drawings, independent quality control laboratory test results, manufacturer's specifications and literature for various products, and other information as described herein. Shop Drawings are intended to confirm field conditions and account for variations in the field.

C. Other submittals as specified in the Contract Documents.

1.09 SUPERINTENDENT

Provide a single qualified full time superintendent for the duration of the project. CONTRACTOR shall not change superintendent without AUTHORITY's written permission. CONTRACTOR's proposal to change personnel must be justifiable to the AUTHORITY, and must demonstrate that the proposed replacement possesses adequate qualifications.

PART 2: PRODUCTS (Not Applicable)

PART 3: EXECUTION (Not Applicable)

END OF SECTION
SECTION 01025
MEASUREMENT AND PAYMENT

PART I: GENERAL

1.01 SECTION INCLUDES

A. Methods for measuring and calculating quantities for all contract bid items.
B. Basis of payment for all contract bid items.
C. Values of Unit Prices.
D. Description of payment method for extra work or changes.
E. Discussion of payment for rejected materials.
F. Description of payment for force account work.
G. Measurement and payment descriptions for contract bid items.

1.02 MEASUREMENT

A. Performed according to United States Standard measure.
B. Based on actual units installed or nearest dimensions of work completed.

1.03 CALCULATION OF QUANTITIES

A. Progress Payment Quantities:

1. Contractor shall compute all quantities of Work performed, or of materials and equipment delivered to the site for progress payment purposes.
2. Owner may at any time verify quantities calculated by Contractor.

B. Final Payment Quantities: Contractor shall compute all quantities of Work performed, or of materials and equipment delivered to the site for final payment purposes. Calculation of final quantities will be as described in Paragraph 1.06. Owner may verify all quantities.

1.04 PAYMENT

A. In accordance with lump sum, unit prices, or force account rates shown on the Base Bid Schedule.
B. Includes all costs for overhead and profit and for supplying materials, labor, equipment, and tools, necessary to complete the Work in accordance with the Specifications.

1.05 VALUES OF UNIT PRICES

A. The number of units and quantities contained in the Bid Schedule of Unit Price Work are approximate only, and final payment will be made for the actual number of units and quantities incorporated in the work or made necessary to complete the project.
B. In the event that work and materials or equipment are required to be furnished to a greater or lesser extent than is indicated by the contract documents, such work and materials or equipment will be furnished in greater or lesser quantities.
C. When the quantity of a pay item in this contract is an estimated quantity and where the actual quantity of such pay item varies more than fifteen percent (15%) above or below the estimated quantity stated in this contract, an equitable adjustment shall be made upon demand of either party. The equitable adjustment shall be based upon any increase or decrease in costs due solely to the variation above and hundred fifteen percent (115%) or below eight-five percent (85%) of the estimated quantity. If the quantity variation is such as to cause an increase in the time necessary for completion, the Owner shall, upon receipt of a written request for an extension of time within ten days from the beginning of such delay, if within such further period of time which may be granted by the Owner prior to the date of final settlement of the Contract, ascertain facts and make such adjustments for extending the completion date as in the Owner's judgment the findings justify.

1.06 CHANGES AND EXTRA WORK

A. Changes and extra work will be measured and paid for in accordance with the requirements of this Section, or as provided in written change orders.

1.07 REJECTED MATERIALS

A. Quantities of material wasted or disposed of in a manner not called for in the Specifications; rejected loads of material, including material rejected after it has been placed by reasons of the failure of the Contractor to conform to the provision of the Specifications; material not unloaded from the transporting vehicle; or material placed outside the limits indicated by the Drawings or established by Owner; or material remaining on hand after completion of the Work, will not be paid for, and such quantities will not be included in the final total quantities. No Compensation will be permitted for loading, unloading, and disposing of rejected material.

1.08 FORCE ACCOUNT WORK

A. Payment for Force Account work will be determined per Section 6.1.03 of the CALTRANS Standard Specifications and as follows:

1. Total Surcharge
   a. Total surcharge shall not exceed 15 percent.
2. Labor Markup
a. Payment for labor will be determined as per Section 9-1.03 of the CALTRANS Standard Specifications.

b. Payment constitutes full compensation for labor including wages, benefits, overhead, and profit for each individual.

3. Equipment Markup

a. Payment for equipment will be determined as per Section 9-1.03 of the CALTRANS Standard Specifications except equipment markup shall not exceed 10 percent

b. Payment constitutes full compensation for supplying equipment and includes all costs for maintenance, fuel, insurance, overhead, profit and any other costs necessary to provide and operate the equipment. Payment does not include operator labor cost.

4. Materials Markup

a. Payment for materials will be determined as per Section 9-1.03 of the CALTRANS Standard Specifications except the material markup shall not exceed 5 percent.

b. Payment will be based on invoices from suppliers indicating cost to Contractor.

c. Where invoices are not available, a unit cost must be approved by the Owner prior to the use of the material.

1.09 MEASUREMENT AND PAYMENT DESCRIPTIONS FOR CONTRACT BID ITEMS

A. Bid Item 1 – Mobilization/Demobilization

1. Basis of Measurement: Lump Sum (LS)

2. Basis for Payment: Includes mobilization and demobilization of equipment, materials, and labor as required to complete the work as described in this contract. Fifty percent (50%) of the mobilization/demobilization will be paid after completion of Bid Item 5. The total amount quoted for mobilization/demobilization in the base bid schedule shall not exceed ten (10) percent of the total net base bid price.

B. Bid Item 2 – Demolition

1. Basis of Measurement: Lump Sum (LS). Based on the removal and disposing of basement material, concrete slab, drainage structures, and asphalt concrete grindings from the project.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of removing and disposing replaced material in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals. Ground existing asphalt concrete and base rock (1-inch and minus gradation) may be left on the property in a location designated by the owner.

C. Bid Item 3 – Earthwork

1. Basis of Measurement: Square Foot (SF). Based on the area needed to remove existing soil and basement material under concrete or asphalt to the depths shown on the plans and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work prior to treatment of the existing base material in accordance Bid Item No. 7 and in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

D. Bid Item 4 – Grind Asphalt Concrete

1. Basis of Measurement: Square Foot (SF). Based on the area needed to grind the full depth of existing asphalt concrete and base rock and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work to grind the full depth of asphalt concrete and base rock in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

E. Bid Item 5 – Asphalt Concrete

1. Basis of Measurement: Ton (Tons). Based on the certified weight of asphalt concrete paving and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete and prime coat in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

F. Bid Item 6 – Class II Aggregate Base (AC)

1. Basis of Measurement: Cubic Yards (CY). Based on the certified weight of Class II Aggregate Base and in accordance with the Contract.

2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work Class II Aggregate Base placed at 95% relative compaction in
G. Bid Item 7 – Cement Treatment and Compaction
   1. Basis of Measurement: Square Feet (SF). Based on the area of the Asphalt Replacement measured by the Owner.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work to provide cement treatment of the existing baserock below the proposed new asphalt concrete and Class II baserock layers and to provide soil preparation and compaction to the treated section and its underlying section in accordance with the Contract Drawings and Specifications and as provided in the Contractor's submittals.

H. Bid Item 8 – Reinforced Concrete Slab
   1. Basis of Measurement: Cubic Yards (CY). Based on the certified weight of concrete placement and in accordance with the Contract.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of reinforced concrete slab in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

I. Bid Item 9 – Erosion Control
   1. Basis of Measurement: Lump Sum (LS). Based on the work to comply with the erosion control requirements as noted on the plans and as required by the City of Salinas.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the erosion control work in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

J. Bid Item 10 – Sewer Pipe from Sump to Separator
   1. Basis of Measurement: Lump Sum (LS). Based on the work to install an 6” SDR 11.5 HDPE line from the existing sump to the existing separator as shown on the plans.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of installing a 6” SDR 11.5 HDPE line along in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

K. Bid Item 11 – Type B Asphalt Concrete for Item 10
   1. Basis of Measurement: Tons (Tons). Based on the certified weight of asphalt concrete paving and in accordance with the Contract.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of asphalt concrete in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

L. Bid Item 12 – Replace Drainage Inlet Collar
   1. Basis of Measurement: Lump Sum (LS). Based on the work to replace the existing drainage inlet cover and in accordance with the Contract.
   2. Basis for Payment: Includes all labor, equipment, and materials necessary to complete the work of replacing the existing drainage inlet cover in accordance with the Contract Drawings and Specifications and as provided in the Contractor’s submittals.

PART 2: PRODUCTS
Not Used

PART 3: EXECUTION
Not Used

- END OF SECTION -
SECTION 02510
ASPHALT CONCRETE PAVING

PART 1: GENERAL

1.01 DESCRIPTION
   A. This section applies to the asphalt concrete paving associated with the Sun Street Transfer Station.

1.02 REFERENCES
   A. American Society for Testing and Materials (ASTM), latest editions:
      1. ASTM D113 - Ductility of Asphalt.
      2. ASTM D5 - Penetration of Asphalt.
      3. ASTM D2171 - Viscoelasticity of Asphalts by Vacuum Capillary Viscometer.
      4. ASTM D2370 - Kinematic Viscosity of Asphalts (Bitumens)
      5. ASTM D92 - Flash and Fire Point of Cleveland Open Cup
      6. ASTM D2042 - Solubility of Asphalt Materials in Trichloroethylene
   C. State of California Department of Transportation (CALTRANS) Laboratory Test Methods, latest edition:
      1. Test 305 - Swell of Bituminous Mixtures
      2. Test 307 - Moisture Vapor Susceptibility of Bituminous Mixtures
      3. Test 366 - Stabilometer Value
      4. Test 367 - Recommending Optimum Bitumen Content (OBC)

1.03 SUBMITTALS
   A. Written statement by asphalt supplier giving source and material certificates, proportions by weight of asphalt and aggregates.
   B. Provide duplicate delivery tickets with each load of asphalt delivered, one for Contractor and one for CQA Engineer, with the following information:
      1. Date and serial number of ticket.
      2. Truck number, time loaded, and name of dispatcher.

3. Amount of asphalt in (in tons), delivered.

1.04 TOLERANCES
   A. Asphalt concrete elevations shall be placed to a tolerance of plus 0.03 to minus 0.00 feet of the design grade. Additional asphalt above the specified tolerance is at the Contractor's expense.

1.05 JOB CONDITIONS
   A. Asphalt concrete shall not be placed if weather conditions do not meet the specifications outlined for favorable paving conditions in CALTRANS SECTION 39-0.01.

PART 2: PRODUCTS

2.01 TYPE A ASPHALT CONCRETE
   A. Aggregate for the asphalt mixture shall be Type A, 3/4-inch medium gradation conforming to Section 39-2.02 of the CALTRANS Standard Specifications.
   B. Asphalt binder shall be a performance grade paving asphalt meeting the requirements of PG 64-16 in Section 92-1.02 of the CALTRANS Standard Specifications.
   C. Paint binder shall conform to Section 94 of the CALTRANS Standard Specifications.
   D. The asphalt concrete mixture shall conform to the material requirements of Section 39-2.02 of the CALTRANS Standard Specifications.
   E. Prime coat shall be SC-70 and shall conform to Section 91 of the CALTRANS Standard Specifications.

2.02 AGGREGATE BASEROCK, CLASS 2
   A. Aggregate Baserock, Class 2, shall conform to Section 26-1.02A of the CALTRANS Standard Specifications.

2.03 CEMENT TREATMENT
   A. In-situ cement treatment of existing baserock shall conform to Section 27 of the CALTRANS Standard Specifications.
   B. Cement shall be Type II or Type V portland cement specified in ASTM C 150/150M.
PART 3: EXECUTION

3.01 SITE PREPARATION
A. The initial preparation of the site will consist of the removal of the existing asphalt and baserock sections to the design grade elevation.
B. The grindings smaller than 1 inches may be left on site.
C. Any remaining debris or large rocks must also be removed. This includes asphalt or rocks greater than 2 inches in greatest dimension. This material should also be removed from the site.

3.02 ASPHALT CONCRETE SUBGRADE PREPARATION
A. Subgrade shall comply with CALTRANS Standard Specification Section 39-4.01 prior to asphalt concrete placement.
B. Asphalt joints with existing asphalt shall be ground a minimum of 5 inches prior to new asphalt placement with approved asphalt recycling equipment.
C. Paint binder shall be applied to all asphalt joints with existing asphalt, construction joints, concrete foundations, piers, poles, and other vertical surfaces against which asphalt concrete is to be placed.

3.03 ASPHALT STORAGE, DRYING, PROPORTIONING, AND MIXING
A. Asphalt concrete shall be stored, dried, proportioned, and mixed in accordance with Section 39-3 of the CALTRANS Standard Specifications.

3.04 ASPHALT CONCRETE PLACEMENT
A. Asphalt concrete shall be placed, spread and compacted in accordance with Section 39-6 of the CALTRANS Standard Specifications.
B. Spreading and compacting equipment shall conform to Section 39-6 of the CALTRANS Standard Specifications.
C. Place 14 gallons per square yard of SG-70 prime coat over the aggregate base section, prior to placement of the asphaltic concrete.
D. A fog coat will not be required.

3.05 AGGREGATE BASEROCK – CLASS 2
A. Aggregate base must meet Caltrans Standard Specifications for Class 2 materials, and be similar in shape. All Class 2 aggregate base should be 3 inch maximum in aggregate size.
B. Compact the base uniformly to a minimum of 95% of its maximum dry density.

3.06 CEMENT TREATMENT
A. The quantity of cement additive shall be 5 percent of the soil dry weight.
B. The mixing of the cement and the native soil must be diligent, thorough, and must completely mix all cement powder into the soil to create a homogenous mixture across the entire treated area.
C. The treated soil should be compacted to a minimum relative compaction of 95% of its maximum dry density. The compaction of the soil should be in lifts no deeper than 8 inches in loose thickness prior to compaction.
D. No second-mix cement treated soil shall be placed over first-mix cement treated soil for any reason.
E. Compaction of the second-mix cement treated soil shall take place within 24 hours of the second-mix operation being completed.
F. Field density testing will be in accordance with ASTM test D6928 and laboratory analysis will be in accordance with ASTM test D1557.

-END OF SECTION-
REGCOMMENDATION
Staff recommends accepting the FY 2013-2014 Regulatory Compliance Report.

STRATEGIC PLAN RELATIONSHIP
This is an informational item.

FISCAL IMPACT
All of SVSWA activities receive extensive regulatory oversight from multiple State and local agencies. The three main operational facilities that receive regulatory oversight include the Johnson Canyon Landfill, the Jolon Road Transfer Station, and the Sun Street Transfer Station.

SVSWA also operates the Household Hazardous Waste (HHW) Programs, the Environmental Control Systems (ECS), and Post-closure Maintenance programs. The HHW Facility and the ECS are also monitored closely.

DISCUSSION & ANALYSIS
The purpose of this report is to highlight how facility operations are geared to address the heavy amount of regulatory regulations required for this industry and how well the SVSWA is doing in complying with the regulations. It also highlights the SVSWA’s commitment to address issues in a timely manner. This kind of disclosure is not common among public or private agencies and highlights the SVSWA’s commitment to transparency.

The SVSWA operates under several permits and it’s overseen by a number of agencies. All permits require SVSWA to submit reports on a regular basis (i.e., once per quarter) and SVSWA informs the regulatory agencies of an occurrence that results in a permit violation.

The following is a summary of permit activity and violations from the last fiscal year:

Sun Street Transfer Station Household Hazardous Waste Facility: Monterey County Health Department with oversight from the Department of Toxic Services regularly inspects this facility. The SVSWA reports to Monterey County annually. There have been no violations recorded in over eleven years.

Sun Street Transfer Station: Monterey County Health Department with oversight from CalRecycle regularly inspects this facility. The SVSWA reports to Monterey County annually. For the 2013/2014 year, no violations were received.
Johnson Canyon Landfill: Monterey County Health Department with oversight from CalRecycle regularly inspects this facility. The SVSWA reports to Monterey County quarterly. In addition, the landfill receives inspections from the Regional Water Quality Control Board and the Monterey Bay Unified Air Pollution Control District. The SVSWA issues semi-annual and annual reports to these agencies.

For the Johnson Canyon Landfill, only few violations have been recorded as outlined below:

- One (1) Notice of Violation was issued for exceeding five (5) percent methane concentration in perimeter probe JC-23. The SVSWA installed a new landfill gas collection system and methane extraction wells in February 2014, but the improvements did not fully resolve the violation. Four (4) additional vadose zone extraction wells where installed in June 2014 to assist with correcting the violation. This probe is now in compliance.

- The SVSWA contracts out the compost operation and works to assure that operation complies with the permit. However, the SVSWA received one (1) Notice of Violation relating to a fire at the Vision Recycling chip and grind operation (July 2013). Changes in operational protocol have been implemented to address this issue and staff is moving forward with expanding the operation to be a full compost facility with improved process and temperature control to reduce the chances of future fires.

Crazy Horse Landfill. Monterey County Health Department with oversight from CalRecycle regularly inspects this facility. The SVSWA reports to Monterey County quarterly. In addition, the landfill receives inspections from the Regional Water Quality Control Board and Monterey Bay Unified Air Pollution Control District. The SVSWA issues semi-annual and annual reports to these agencies.

The facility received a violation during the 2012/2013 year related to excessive erosion caused by a failed drainage pipe. The SVSWA received authorization from the RWQCB in August 2014 to complete the repairs and is currently working on correcting this issue.

For the 2013/2014 year, no violations were received. The SVSWA continues to work with the agencies with the goal to resolve any issues and put in-place additional safeguards and/or protocols to prevent reoccurrence in the future.

Jolon Road Landfill. Monterey County Health Department with oversight from CalRecycle inspects this facility on a quarterly basis. The SVSWA reports to Monterey County quarterly. In addition, the landfill receives inspections from the Regional Water Quality Control Board. The SVSWA issues semi-annual and annual reports to this agency. For the 2013/2014 year, no violations were received.

Jolon Road Transfer Station. Monterey County Health Department with oversight from CalRecycle regularly inspects this facility. The SVSWA reports to Monterey County quarterly. In addition, the transfer station receives inspections from the Regional Water Quality Control Board. The SVSWA issues semi-annual and annual reports to this agency. For the 2013/2014 year, no violations were received.

Lewis Road Landfill. Monterey County Health Department with oversight from CalRecycle regularly inspects this facility. The SVSWA reports to Monterey County quarterly. In addition, the landfill receives inspections from the Regional Water Quality Control Board,
and the Monterey Bay Unified Air Pollution Control District. The SVSWA issues semi-annual and annual reports to this agency. No violations recorded at this landfill.

In summary there are no environmental or regulatory issues that have not been addressed in a timely manner. The SVSWA works towards assuring its facilities comply with its permits, but at times there are incidents that result in a violation. All issues were addressed in a timely fashion and steps have been taken to avoid similar issues in the future.

BACKGROUND
The SVSWA operates its facilities with oversight of several regulatory agencies. This report provides a brief summary of violations that occurred over the past fiscal year.

ATTACHMENT(S)
1. None
RECOMMENDATION
Staff recommends that the Board accept this status report.

STRATEGIC PLAN RELATIONSHIP
This agenda item is informational only and does not directly relate to the Board’s Strategic Plan, but does however reflect on Salinas Valley Recycles (SVR) key roles to assure uniformity of services and rates for our member agencies, including their respective collection services, as defined in our Joint Powers Authority Agreement:

1. PURPOSE: The purpose of this Agreement is to establish a joint powers authority to be known as the SALINAS VALLEY SOLID WASTE AUTHORITY [dba SVR] for the purpose of:

   (a) providing a unified and coordinated solid waste management system for the Cities and the County, including efficient facility and program planning and development and comprehensive and cost-effective solid waste management services;

12. POWERS AND FUNCTIONS: The Authority shall have any and all powers authorized by law to any of the Parties hereto, and separately to the Authority herein created, relating, but not limited, to the:

   (b) Provision of comprehensive solid waste management services, including, but not limited to, collection, transfer, disposal, source reduction, recycling, composting, and household hazardous waste programs;

FISCAL IMPACT
There are no fiscal impacts at this time; however, should the south county cities collectively or individually decide to move forward with a competitive franchise services procurement, significant SVR staff time will be required to support the process. Those expenses would be reimbursed by each city or by the selected hauler as a condition of award.

DISCUSSION & ANALYSIS
On December 31, 2016, the Tri-cities and King City franchise agreements both expire. In order to plan accordingly, each city must consider two basic choices:

1. Prepare and issue a competitive Request for Proposals (RFP) for Franchised Refuse, Recycling and Greenwaste Collection Services (Franchise Services), or
2. Begin negotiations with their existing franchised hauler(s) to extend, update and modify the current franchise agreement(s) for an additional term of service.
Attached you will find correspondence provided to each of the four south valley cities: Gonzales, Soledad, Greenfield and King City. Our March 28, 2014 letter raises the significant questions and points of discussion that each city should be considering in deciding whether to competitively bid these services or negotiate extension of existing agreements. We have also attached the projected procurements timelines for competitive bidding and a brief bullet point summary of the pros and cons of these two options.

These options are currently under consideration by the City Managers for each of the south county cities. The SVR General Manager briefed all the south county city managers and mayors on these options in August. Staff stands ready to assist the cities under either scenario. Draft agreements and the RFP documents were previously prepared and can be utilized by the cities individually or collectively.

Staff recommends, under either scenario, that all cities consider using the same agreement template for procurement or negotiation of restated agreements with the existing vendor(s) in order to maintain uniformity in delivery of services. King City in particular has a very old Franchise Services Agreement that should be modernized to reflect best practices and operational conditions consistent with all other agreements in place within the SVR service area.

BACKGROUND
In 2008-09, staff began preparation of an updated Franchise Services agreement and RFP documents to assist Gonzales, Soledad and Greenfield with procurement of the expiring Franchise Services agreement with Tri-Cities Disposal. After further discussion and consideration, it was decided that the Tri-Cities Disposal agreement would be extended 5 years to expire concurrently with the King City Franchise Services agreement scheduled to expire on December 31, 2016. This would provide an opportunity to allow King City to join into a larger competitive bid pool with the other three cities and establish more uniformity in all the south county agreements, rates, and services.

ATTACHMENT(S)
1. Letter to Gonzales, Soledad, Greenfield and King regarding Franchise Procurement, March 28, 2014
2. Draft Franchise Services Procurement Timeline
3. Pros and cons of competitive bidding vs. renegotiation of existing contracts
March 28, 2014

City Manager Rene Mendez
City Manager Adela Gonzalez
City Manager Susan Stanton
City Manager Michael Powers

Dear Managers,

As you are aware, the Tri-Cities Disposal and Recycling (Tri-Cities) Franchise Agreement for Refuse, Recycling and Yard Waste Services will expire December 31, 2016. At the Tri-Cities Franchise meeting held on January 22, 2014, the attached timeline was provided for review. It outlines the procurement process in three phases; 1) selection of the Authority and/or consultants to assist in the overall procurement process; 2) development of the Franchise Agreement; and 3) selection of a vendor to provide solid waste and recycling services. Although January 2017 may seem far into the future, there are many tasks to accomplish. The following are questions to consider:

1) Will all four cities participate?
2) Will there be a single franchise agreement?
3) What will be the term of the agreement?
4) What past issues need to be included in future services? (smaller size carts, comingle commercial/MP recycling dumpsters, revenue sharing for recyclables, billing, corporation yards locations, etc.)
5) How will costs be shared?
6) Will street sweeping be part of the franchised services?
7) Who will represent the cities on the Steering Committee?
8) Should the cities utilize Authority staff or seek a procurement consultant?
9) Should the cities seek a consultant to prepare a new franchise agreement, or utilize the updated draft franchise agreement and RFP documents prepared by the Authority in 2010-11?
10) What role(s) would you like the Authority to take in the process?

To gain perspective of the time and expense required to execute a new franchise agreement, consider the implementation process that the Peninsula Cities are undergoing in the procurement of a new franchise contract for solid waste and recycling services, which is scheduled to begin in June 2015.

Monterey Regional Waste Management District initiated its contract with HF&H Consultants to assist a Technical Advisory Committee to develop the solid waste and recycling services RFP, model Franchise Agreement (acceptable to seven of its members), and proposal review with the selection of the vendor. This process began in February 2011 and has progressed to the recommendation of the preferred vendor on January 8, 2014. The franchise agreement is now being considered by the six City Councils and the Board of the Pebble Beach District. The cost of the procurement consultant services, as approved by the District, has exceeded $201,000.
Incidentally, the Authority has previously prepared both RFP documents and a draft franchise agreement, which would provide considerable cost and time savings in this process. We have estimated our cost to conduct the procurement process for the south valley cities at $55,000-$65,000 including staff time, materials and supplies. Costs recovery for procurement can be direct funded by each city or structured as a reimbursement through the successful bidder as a condition of award.

The Authority requests that you determine the responses to the questions above and provide those responses so we can further refine the timeline. We would be happy to coordinate a group meeting with Authority staff and the City Managers to further explore and discuss the process options outlined above. If I can provide clarification to any of these items, please contact me by phone at 775-3005 or patrickm@wwa.slc.gov.

Sincerely,

[Signature]

R. Patrick Mathews
General Manager/CAO

Enc. Franchise Procurement Timeline
<table>
<thead>
<tr>
<th>Task/Milestone</th>
<th>Target Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cities respond to Authority questions to finalize draft timeline</td>
<td>April 2014</td>
</tr>
<tr>
<td>Steering Committee prepares draft Scope of Work, RFP and professional services contract for Franchise Agreement Procurement Consultant</td>
<td>April - June 2014</td>
</tr>
<tr>
<td>Cities review RFP and professional services agreement for Procurement Consultant</td>
<td>July 2014</td>
</tr>
<tr>
<td>City Councils approve RFP for Procurement Consultant</td>
<td>August 2014</td>
</tr>
<tr>
<td>Procurement Consultant RFP released</td>
<td>September 2014</td>
</tr>
<tr>
<td>Procurement Consultant proposals received</td>
<td>October 2014</td>
</tr>
<tr>
<td>Review and ranking of proposals, conduct interviews</td>
<td>November 2014</td>
</tr>
<tr>
<td>City Councils approve professional services agreement for Consultant</td>
<td>December 2014</td>
</tr>
<tr>
<td>Draft RFP for Franchise Agreement issued for review by City staff</td>
<td>March 2015</td>
</tr>
<tr>
<td>Workshop on draft RFP for Franchise Agreement</td>
<td>April 2015</td>
</tr>
<tr>
<td>Final date for input on draft RFP for Franchise Agreement</td>
<td>May 1, 2015</td>
</tr>
<tr>
<td>City Councils approve draft RFPs</td>
<td>May – June 2015</td>
</tr>
<tr>
<td>RFP for Franchise Services issued</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Proposals received</td>
<td>Oct 1, 2015</td>
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<tr>
<td>Review and ranking of proposals</td>
<td>Oct-Dec 2015</td>
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<tr>
<td>Conduct interviews and/or public presentations</td>
<td>January 2016</td>
</tr>
<tr>
<td>Consultant present evaluation report to City Councils</td>
<td>March 2016</td>
</tr>
<tr>
<td>City Councils approve Franchise Agreement</td>
<td>Mar – April 2015</td>
</tr>
<tr>
<td>Transition and Communication Period</td>
<td>May - Dec 2016</td>
</tr>
<tr>
<td>New Franchise Agreement begins</td>
<td>January 1, 2017</td>
</tr>
</tbody>
</table>

*These steps are not necessary if Authority conducts franchise procurement*
CITY OF KING CITY

Salinas Valley Mayors & City Managers
City of King
US Forestry Department Building
Meeting Room
406 S. Mildred Ave
King City, CA 93930
Monday, August 25, 2014
12:00 p.m. – 1:30 p.m.

AGENDA

1. Welcome – Mayor Cullen

2. Lunch/Business
   a. Salinas Valley Solid Waste Authority Franchise Hauler Agreements
   b. Representation by Elected on 4Cities4Peace

3. Roundtable

4. NEXT SCHEDULED MEETING: Monday, September 22, 2014
   HOST CITY: Salinas

5. Adjournment
PROS AND CON OF COMPETITIVE PROCUREMENT VS.
RENEWAL AND RESTATEMENT OF EXISTING AGREEMENTS

Pros:  
- Competition could lower rates
- King City inclusion expands competition
- Option to add services – i.e. street sweeping, litter abatement, graffiti abatement
- Uniformity of services/rates
- Shift billing and expenses to hauler
- New service ideas and options

Cons:  
- Service transition if new hauler is selected
- Current system satisfaction
- Time and cost for new procurement
Report to the Board of Directors

Date: September 25, 2014
From: Patrick Mathews, General Manager/CAO
Title: Annual Report for Fiscal Year 2013-14

ITEM NO. 10

N/A
Finance Manager/Controller-Treasurer

N/A
General Counsel

N/A
General Manager/CAO

A REPORT WILL BE GIVEN
AT THE MEETING
Date: September 25, 2014

From: Susan Warner, Diversion Manager

Title: A Resolution Authorizing the Execution of a Professional Services Agreement with URS Corporation to provide Engineering and Environmental Services for the Salinas Area Materials Recovery Center/Autoclave Processing Facility (MRC) in an Amount not to Exceed $73,000

RECOMMENDATION
Staff recommends the Board adopt the Resolution approving the Professional Services Agreement with URS.

The Executive Committee did not meet in regular session on September 10, due to lack of quorum; however two Committee members present reviewed the agreement. The Citizen’s Advisory Group reviewed the agreement at its September 11, 2014 meeting.

STRATEGIC PLAN RELATIONSHIP
The recommended action completes the Strategic Plan Goal B, Complete Development of the Salinas Area Transfer Station and Materials Recovery Center (MRC), Objective 2, initiating the CEQA process for the combined project.

FISCAL IMPACT
In 2010-11 the Board authorized spending up to $600,000 from the Expansion Fund for the environmental analysis of a transfer station and materials recovery facility in the Salinas area, which could include a potential Autoclave project. In March 2012, Resolution No. 2012-07 approved an agreement between the Authority and Global Organics Energy and dedicated $100,000 of these funds to environmental analysis of the Autoclave project. URS has been paid $48,535 for engineering and environmental analysis to evaluate Work Street and other parcels in advance of selecting the preferred and alternative sites for a transfer and material recovery facility. A balance of $430,527 remains in CIP 9023 for the work yet to be done, including this proposed scope of work with an anticipated cost of $73,000.

DISCUSSION & ANALYSIS
The proposed scope of work is for the first portion of the environmental analysis to comply with the California Environmental Quality Act (CEQA), to include the Project Description, Initial Study and Notice of Preparation of the appropriate document, likely an Environmental Impact Report. The work will focus on the current Madison Lane Transfer Station property as the preferred site with Hitchcock Road and Work Street as alternative sites. The environmental review of the alternative sites would not be adequate under CEQA to select one of them as the preferred location without approval of the Board and
amendment of the URS scope of work to increase the level of review to that of the preferred site.

BACKGROUND

URS Corporation has provided engineering and environmental services for various configurations and possible locations of the Salinas Area Transfer Station since a contract was originally issued in 2009 following a request for proposals process. The Scope of Work has shifted based on evolving circumstances, such as the proposed Alisal Marketplace development and the possibility of a property exchange between the Sun Street and the Work Street or Hitchcock Road parcels. With the authorization to review the steam autoclave in January 2011, the project transitioned to a Materials Recovery Center (MRC).

After review by the Citizens Advisory Group, a recommendation to study four sites was brought forward to the Board at the June, July and August Board meetings. These sites are: 1120 Madison Lane (the preferred site), 156 Hitchcock Road and 721 Work Street as alternative sites, and the No Project alternative, which would be to remain at Sun Street.

ATTACHMENT(S)

1. Resolution
2. URS Corporation Professional Services Agreement (Exhibit A)
3. URS Corporation Scope of Work and Hourly Rates (Exhibit B)
RESOLUTION NO. 2014 -

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR ENGINEERING, ENVIRONMENTAL REVIEW AND PERMITTING SERVICES FOR THE SALINAS AREA MATERIALS RECOVERY CENTER

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY that the Chief Administrative Officer is hereby authorized and directed for and on behalf of the Salinas Valley Solid Waste Authority to execute a Professional Services Agreement with URS Corporation to provide Engineering, Environmental Review and Permitting Assistance related to the Salinas Area Materials Recovery Center and Autoclave Processing Facility, as attached hereto and marked “Exhibit A.”

BE IT FURTHER RESOLVED that only the services included in the Scope of Work attached hereto and marked “Exhibit B” in an amount not to exceed $73,000 are approved.

BE IT FURTHER RESOLVED that any subsequent work related to the Agreement, and the cost thereof, will be provided for consideration as a Resolution of the Board of Directors at a future date.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 25th day of September 2014, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ATTEST:

______________________________
Elizabeth Silva, President

______________________________
Elia Zavala, Clerk of the Board
EXHIBIT A

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
SALINAS VALLEY SOLID WASTE AUTHORITY AND
URS CORPORATION
TO PROVIDE ENGINEERING SERVICES AND ENVIRONMENTAL SERVICES
FOR THE SALINAS AREA MATERIALS RECOVERY CENTER

This agreement, made and entered into this 25th day of September 2014 by and
between the Salinas Valley Solid Waste Authority, a joint powers authority organized under
the laws of the State of California (hereinafter “Authority”), and URS Corporation, a
Nevada corporation, DBA URS Corporation America (hereinafter “Consultant”).

WHEREAS, Consultant represents that it is specially trained, experienced, and
competent to perform the special services which will be required by this agreement; and

WHEREAS, Consultant is willing to render such professional services, as hereinafter
defined, on the following terms and conditions,

NOW, THEREFORE, Consultant and Authority agree as follows:

1. **Scope of Service**

   The project contemplated and the Consultant’s services are described in “Exhibit B,”
attached hereto and incorporated herein by reference.

2. **Completion Schedule**

   Consultant shall complete the consulting services described in “Exhibit B” by February
28, 2015. This agreement may be extended beyond this date when one or more
subsequent Scopes of Work are approved by Board Resolution at a future date. It is
anticipated that all work will be completed on or before December 31, 2016.

3. **Compensation**

   Authority hereby agrees to pay Consultant for services rendered to Authority
pursuant to this agreement in an amount not to exceed the amount indicated in the
payment schedule in, and in the manner indicated and in accordance with, “Exhibit B.”

   All wage scales shall be in accordance with applicable determinations made by the
Director of the Department of Industrial Relations of the State of California, as provided by
Article 2, Chapter 1, Division 2, Part 7 of the Labor Code of the State of California,
commencing with Section 1771. In accordance with Section 1773.2 of said Labor Code,
copies of the aforesaid determinations of the Director of the Department of Industrial
Relations are to be on file at the Consultant’s principal office. It shall be mandatory for any Contractor or Consultant to whom a contract is awarded to pay not less than the applicable prevailing wage rate to all workers employed for the execution of the Contract.

4. **Billing**

Consultant shall submit to Authority an itemized invoice, prepared in a form satisfactory to Authority, describing its services and costs for the period covered by the invoice. Except as specifically authorized by Authority, Consultant shall not bill Authority for duplicate services performed by more than one person. Consultant’s bills shall include the following information to which such services or costs pertain:

A. Brief description of services performed;

B. The date the services were performed;

C. The number of hours spent and by whom;

D. A brief description of any costs incurred;

E. The Consultant’s signature; and

F. Reference to Authority’s Purchase Order Number

In no event shall Consultant submit any billing for an amount in excess of the maximum amount of compensation provided in Section 3, unless authorized pursuant to Section 5 herein.

All such invoices shall be in full accord with any and all applicable provisions of this agreement.

Authority shall make payment for all undisputed portions on each such invoice within forty-five (45) days of receipt, provided, however, that if Consultant submits an invoice which is incorrect, incomplete, or not in accord with the provisions of this agreement, Authority shall not be obligated to process any payment for disputed portions of invoice to Consultant until forty-five (45) days after a correct and complying invoice has been submitted by Consultant.

5. **Additional Services**

It is understood by Authority and Consultant that it may be necessary, in connection with the project, for Consultant to perform or secure the performance of consulting and related services other than those set forth in “Exhibit B.” Authority has listed those additional consulting services that could be anticipated at the time of the execution of the agreement as shown in “Exhibit B.” If said additional services are requested by the Authority, Consultant shall advise Authority in writing of the need for additional services, and the cost of and estimated time to perform the services. Consultant shall not proceed to perform any such additional service until Authority has determined that such service is beyond the scope of the basic services to be provided by the Consultant, is required, and
has given its written authorization to perform. Written approval for performance and compensation for additional services may be granted by the Authority's Chief Administrative Officer.

Except as hereinabove stated, any additional service not shown on "Exhibit B" shall require an amendment to this agreement and shall be subject to all of the provisions of this agreement.

6. Additional Copies

If Authority requires additional copies of reports, or any other material which Consultant is required to furnish in limited quantities as part of the services under this agreement, Consultant shall provide such additional copies as are requested, and Authority shall compensate Consultant for the actual costs of duplicating such copies.

7. Responsibility of Consultant

A. By executing this agreement, Consultant agrees that Consultant is apprised of the scope of work to be performed under this agreement and Consultant agrees that said work can and shall be performed in a fully competent manner. By executing this agreement, Consultant further agrees and warrants to Authority that the Consultant possesses, or shall arrange to secure from others, all of the necessary professional capabilities, experience, resources, and facilities necessary to provide the Authority the services contemplated under this agreement and that Authority relies upon the professional skills of Consultant to do and perform Consultant's work. Consultant further agrees and warrants that Consultant shall follow the current, generally accepted practices of the profession to make findings, render opinions, prepare factual presentations, and provide professional advice and recommendations regarding the project for which the services are rendered under this agreement. Consultant shall have the right to reasonably rely on such information without independent verification.

B. Consultant shall assign a single project director to have overall responsibility for the execution of this agreement for Consultant. Michael K. Cooper is hereby designated as the project director for Consultant. Any changes in the Project Director designee shall be subject to the prior written acceptance and approval of the Authority's General Manager or Assistant General Manager.

C. Recent changes in State law expand the definitions of work, including testing and survey work, for which prevailing wages may need to be paid on construction projects paid for with public funds. It is the Consultant's responsibility to inform itself of, and to comply at its sole expense with, all State law requirements governing the payment of prevailing wages.

8. Responsibility of Authority

To the extent appropriate to the project contemplated by this agreement, Authority shall:

A. Assist Consultant by placing at his disposal all available information pertinent to
the project, including but not limited to, previous reports, and any other data relative to the project. Nothing contained herein shall obligate Authority to incur any expense in connection with completion of studies or acquisition of information not otherwise in the possession of Authority.

B. Make provisions for Consultant to enter upon public and private property as required by Consultant to perform his services.

C. Examine all studies, reports, sketches, drawings, specifications, proposals, and other documents presented by Consultant, and render verbally or in writing as may be appropriate, decisions pertaining thereto within a reasonable time so as not to delay the services of Consultant.

D. The Chief Administrative Officer or authorized designee shall act as Authority's representative with respect to the work to be performed under this agreement. Such person shall have the complete authority to transmit instructions, receive information, interpret, and define Authority's policies and decisions with respect to the materials, equipment, elements, and systems pertinent to Consultant's services. Authority may unilaterally change its representative upon notice to the Consultant.

E. Give prompt written notice to Consultant whenever Authority observes or otherwise becomes aware of any defect in the project.

F. Furnish approvals and permits from all governmental authorities having jurisdiction over the project and such approvals and consents from others as may be necessary for completion of the project.

9. Acceptance of Work Not a Release

Acceptance by the Authority of the work performed under this agreement does not operate as a release of Consultant from professional responsibility for the work performed.

10. Indemnification and Hold Harmless

Consultant shall indemnify, defend and hold Authority and its officers, employees, harmless from, and against any and all liability, claims, suits, actions, damages, and causes of action arising out of any personal injury, bodily injury, loss of life, or damage to any property, or any violation of any federal, state, or municipal law or ordinance, or other cause to the extent caused by the negligent or reckless acts or omission of Consultant, its employees, subcontractors, or agents in connection with the performance or character of the work, except for any such claim arising out of the negligence or willful misconduct of the Authority, its officers, employees, agents, authorized designee or other third party. It is understood that the duty of Consultant to indemnify and hold harmless includes the duty to defend as set forth in Section 2778 of the California Civil Code.

Acceptance of insurance certificates and endorsements required under this agreement does not relieve Consultant from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply whether or not
such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

Consultant's obligations in this section shall survive termination of this Agreement.

11. **Insurance**

A. Consultant shall, throughout the duration of this agreement, maintain comprehensive or commercial general liability and property insurance covering all operations of the Consultant, its agents and employees, performed in connection with this agreement including, but not limited to, premises and automobile.

B. Consultant shall maintain the following limits:

   General Liability
   
   Combined Single Limit Per Occurrence.............................................. $1 million
   General Aggregate.................................................................................. $1.5 million
   (The policy shall cover on an occurrence or an accident basis, and not on a claims made basis.)

   Automobile Liability:
   
   Combined Single Limit Per Occurrence.............................................. $1 million
   (The policy shall cover on an occurrence or an accident basis, and not on a claims made basis.)

   Workers Compensation................................................................. Full Liability Coverage

   Professional Errors and Omissions............................................. $1 million (no more than $150,000 deductible)

   (Consultant shall not disclaim responsibility or avoid liability for the acts or omissions of its subcontractors or other professional consultants. The retroactive date of the policy must be shown and must be before the date of the agreement.)

C. All insurance companies with the exception of Professional Errors & Omissions and worker's compensation affording coverage to the Consultant shall be required to add the Salinas Valley Solid Waste Authority, its officers, employees, agents, as additional "Insureds" by endorsement under the insurance policy and shall stipulate that this insurance policy will operate as primary insurance for the work performed under this agreement and that no other insurance affected by the Authority or other named insured will be called upon to contribute to a loss covered thereunder. The policy shall contain no special limitations on the scope of protection afforded to Authority, its officers, employees, or agents.

D. All insurance companies affording coverage to the Consultant shall be insurance organizations authorized by the Insurance Commissioner to transact the business of insurance in the State of California.

E. All insurance companies affording coverage shall issue an endorsement to their
policy; committing them to provide thirty (30) days written notice by mail to the Salinas Valley Solid Waste Authority should the policy be canceled before the expiration date.

F. Consultant shall provide evidence of compliance with the insurance requirements listed above by providing a certificate of insurance, in a form satisfactory to the Authority, concurrently with the submittal of this agreement. A statement on the insurance certificate which states that the insurance company will endeavor to notify the certificate holder, "but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents, or representatives" does not satisfy the requirements of subsection (E) herein. The Consultant shall ensure that the above-quoted language is stricken from the certificate by the authorized representative of the insurance company. The insurance certificate shall also state the limits of the policy.

G. Consultant shall provide substitute certificate of insurance no later than ten (10) days after to the policy expiration date. Failure by the Consultant to provide such a substitution and extend the policy expiration date shall be considered default by Consultant.

H. Maintenance of insurance by the Consultant as specified in the agreement shall in no way be interpreted as relieving the Consultant of any responsibility whatever and the Consultant may carry, at its own expense, such additional insurance as it deems necessary.

12. Access to Records

Consultant shall maintain all preparatory books, records, documents, accounting ledgers, and similar materials including but not limited to calculation and survey notes relating to work performed for Authority under this agreement on file for at least three (3) years following the date of final payment to Consultant by Authority. Any duly authorized representative(s) of Authority shall have access to such records for the purpose of inspection, audit, and copying at reasonable times during Consultant’s usual and customary business hours. Consultant shall provide proper facilities to Authority’s representative(s) for such access and inspection.

13. Assignment

It is recognized by the parties hereto that a substantial inducement to Authority for entering into this agreement was, and is, the professional reputation and competence of Consultant. This agreement is personal to Consultant and shall not be assigned by it without the prior express written approval of Authority. If the Consultant is a corporation or other business entity, a change of control (meaning a transfer of more than 20% of the voting stock or equity interest in the entity) shall constitute an assignment requiring the Authority’s prior consent.

Authority may assign this agreement, and its assignee shall have all of the rights, and be subject to all of the obligations, of Authority hereunder, and whenever an officer of Authority is referred to in this agreement, then the representative of the assignor exercising similar duties shall be deemed to be the person referred to.
14. **Changes to Scope of Work**

Authority may at any time and, upon a minimum of ten (10) days written notice, seek to modify the scope of basic services to be provided under this agreement. Consultant shall, upon receipt of said notice, determine the impact on both time and compensation of such change in scope and notify Authority in writing. The rate of compensation shall be based upon the hourly rates shown in “Exhibit B” of this agreement. Upon agreement between Authority and Consultant as to the extent of said impacts to time and compensation, an amendment to this agreement shall be prepared describing such changes.

Execution of the amendment by Authority and Consultant shall constitute the Consultant’s notice to proceed with the changed scope.

15. **Compliance with Laws, Rules, and Regulations**

Services performed by Consultant pursuant to this agreement shall be performed in accordance and full compliance with all applicable federal, state, and local laws and any rules or regulations promulgated thereunder.

16. **Licenses**

If a license of any kind, which term is intended to include evidence of registration, is required of Consultant, its employees, agents, or subcontractors by federal or state law, Consultant warrants that such license has been obtained, is valid and in good standing, and that any applicable bond has been posted in accordance with all applicable laws and regulations.

17. **Fiscal Considerations**

The parties to this Agreement recognize and acknowledge that Authority is a political subdivision of the entities which it represents. As such, Authority is subject to the provisions of Article XVI, Section 18 of the California Constitution and other similar fiscal and procurement laws and regulations and may not expend funds for products, equipment or services not budgeted in a given fiscal year. It is further understood that in the normal course of Authority business, Authority will adopt a proposed budget for a given fiscal year.

In addition to the above, should the Authority during the course of a given year for financial reasons reduce, or order a reduction, in the budget for which services were agreed to be performed, pursuant to this paragraph in the sole discretion of the Authority, this Agreement may be deemed to be canceled in its entirety subject to payment for services performed prior to cancellation.

18. **Interest of Public Official**

No official or employee of Authority who exercises any functions or responsibilities in review or approval of services to be provided by Consultant under this Agreement shall participate in or attempt to influence any decision relating to this Agreement which affects personal interest or interest of any corporation, partnership, or association in which
he/she is directly or indirectly interested; nor shall any such official or employee of Authority have any interest, direct or indirect, in this Agreement or the proceeds thereof.

19. **Withholding (Form 730)**

In accordance with changes in Internal Revenue Law, OASDI (Old Age, Survivors, & Disability Insurance) and income taxes may be withheld from any payments made to Consultant under the terms of this Agreement if Consultant is determined by the Authority not to be an independent contractor.

20. **California Residency (Form 590)**

All independent Consultants providing services to the Authority must file a State of California Form 590, certifying their California residency or, in the case of a corporation, certifying that they have a permanent place of business in California. The Consultant will be required to submit a Form 590 prior to execution of this agreement or Authority shall withhold seven (7) percent of each payment made to the Consultant during the term of this agreement. This requirement applies to any agreement/contract exceeding $600.00.

21. **Tax Payer Identification Number (Form W-9)**

All independent Consultants or Corporations providing services to the Authority must file a Department of the Treasury Internal Revenue Service Form W-9, certifying their Taxpayer Identification Number.

22. **Independent Contractor**

It is expressly understood and agreed by both parties that Consultant, while engaged in carrying out and complying with any of the terms and conditions of this agreement, is an independent contractor and not an employee of the Authority. Consultant expressly warrants not to represent, at any time or in any manner, that Consultant is an employee, agent, or servant of the Authority.

23. **Exhibits Incorporated**

All exhibits referred to in this agreement and attached to it are hereby incorporated in it by this reference. In the event there is a conflict between any of the terms of the agreement and any of the terms of any exhibit to the agreement, the terms of the agreement shall control the respective duties and liabilities of the parties.

24. **Integration and Amendment**

This agreement represents the entire understanding of Authority and Consultant as to those matters contained herein. No prior oral or written understanding shall be of any force or affect with respect to those matters contained herein. No prior oral or written understanding shall be of any force or affect with respect to those matters covered in it. This agreement may not be modified or altered except by amendment in writing signed by both parties.
25. **Jurisdiction**

This agreement shall be administered and interpreted under the laws of the State of California. Jurisdiction of litigation arising from this agreement shall be in the State of California in the County of Monterey.

26. **Severability**

If any part of this agreement is found to be in conflict with applicable laws, such part shall be inoperative, null and void in so far as it is in conflict with said laws, but the remainder of the agreement shall continue to be in full force and effect.

27. **Notice to Proceed; Progress; Completion**

Upon execution of this agreement by both parties, Authority shall give Consultant written notice to proceed with this work. Such notice may authorize Consultant to render all of the services contemplated herein, or such portions or phases as may be mutually agreed upon. In the latter event, Authority shall, in its sole discretion, issue subsequent notices from time to time regarding further portions or phases of the work. Upon receipt of such notices, Consultant shall diligently proceed with the work authorized and complete it within the agreed time period specified in said notice.

28. **Ownership of Documents**

Title to all documents, drawings, specifications, data, reports, summaries, correspondence, photographs, computer software, video and audio tapes, and any other materials with respect to work performed under this agreement shall vest with Authority at such time as Authority has compensated Consultant, as provided herein, for the services rendered by Consultant in connection with which they were prepared. Authority agrees to hold harmless and indemnify the Consultant against all damages, claims, lawsuits, and losses of any kind including defense costs arising out of any use of said documents, drawings, and/or specifications on any other project without written authorization of the Consultant.

29. **Subcontractors**

Consultant shall be entitled, to the extent determined appropriate by Consultant, to subcontract any portion of the work to be performed under this agreement. Consultant shall be responsible to Authority for the actions of persons and firms performing subcontract work. The subcontracting of work by Consultant shall not relieve Consultant, in any manner, of the obligations and requirements imposed upon Consultant by this agreement. All subcontractors shall comply with the insurance requirements in Section 11 as if they were the Consultant.

30. **Dispute Resolution**

A. **MEDIATION**

In the event of any dispute, claim, or controversy among the parties arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation or validity thereof, the parties shall submit the dispute to the Judicial Arbitration and Mediation Service (JAMS) for non-binding mediation. The parties
will cooperate with JAMS and with one another in selecting a mediator from the JAMS panel of neutrals, and in promptly scheduling the mediation proceedings. The mediation shall take place in Salinas, California. The parties covenant that they will participate in the mediation in good faith, and that they will share equally in its costs. All offers, promises, conduct and statements, whether oral or written, made in the course of the mediation by any of the parties, their agents, employees, experts and attorneys, and by the mediator or any JAMS employees, are and shall be, confidential, privileged, and inadmissible for any purpose, including impeachment, in any arbitration or other proceeding involving the parties, provided that evidence that is otherwise admissible or discoverable shall not be rendered inadmissible or non-discoverable as a result of its use in the mediation. If the dispute is not resolved within 30 days from the date of the submission of the dispute to mediation (or such later date as the parties may mutually agree in writing), either party may submit the dispute, claim or controversy to binding arbitration as provided in this Agreement. The mediation may continue, if the parties so agree, after the appointment of the arbitrators. Unless otherwise agreed by the parties, the mediator shall be disqualified from serving as arbitrator in the case. The pendency of a mediation shall not preclude a party from seeking provisional remedies in aid of the arbitration from a court of appropriate jurisdiction, and the parties agree not to defend against any application for provisional relief on the ground that a mediation is pending.

B. ARBITRATION

Any dispute, claim, or controversy arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation or validity thereof, including the determination of the scope or applicability of this agreement to arbitrate, shall be determined by binding arbitration in Salinas, California before three arbitrators. The arbitration shall be administered by JAMS pursuant to its Comprehensive Arbitration Rules and Procedures. The provisions of California Code of Civil Procedure, section 1283.05, as well as any amendments or revisions thereto, are incorporated into this agreement. Depositions may be taken and discovery may be obtained in any arbitration under this agreement in accordance with said statute or any amendment thereto. Judgment on the arbitrator’s award may be entered in any court having jurisdiction. This clause shall not preclude any of the parties from seeking provisional remedies in aid of arbitration from a court of appropriate jurisdiction. The arbitrators may, in the award, allocate to the prevailing party all or part of the costs of the arbitration, including the fees of the arbitrator, the reasonable attorneys’ fees and expert witness fees of the prevailing party. This arbitration clause is subject to the limitation in subsection C below.

C. CLAIMS AGAINST THE AUTHORITY; STATUTE OF LIMITATIONS

Any claims for relief against the Authority shall be subject to the claims requirements of Government Code Section 905 et seq. and the Authority’s Ordinance Code Article 3.04 and must be submitted to arbitration within the applicable statutes of limitations governing civil actions in California, or will otherwise be barred. The arbitrators shall be without jurisdiction to hear or determine claims barred by the statute of limitations. This provision shall be enforced by the Superior Court of Monterey County or any other court of competent jurisdiction.
31. **Termination**

A. In the event that it is determined by the Authority to terminate this agreement, the Authority:

1. Shall give Consultant written notice that in the Authority's opinion the conduct of the Consultant is such that the interests of the Authority may be impaired or prejudiced, or

2. Upon written notice to Consultant, may for any reason whatsoever, terminate this agreement.

B. Upon termination, Consultant shall be entitled to payment of such amount as fairlycompensates Consultant for all work satisfactorily performed up to the date of termination based upon hourly rates shown in "Exhibit B,” except that:

1. In the event of termination by the Authority for Consultant’s default, Authority shall deduct from the amount due Consultant the total amount of additional expenses incurred by Authority as a result of such default. Such deduction from amounts due Consultant are made to compensate Authority for its actual additional cost incurred in securing satisfactory performance of the terms of this agreement, including but not limited to, costs of engaging other consultants for such purposes. In the event that such additional expenses shall exceed amounts otherwise due and payable to Consultant hereunder, Consultant shall pay Authority the full amount of such expense. In the event that this agreement is terminated by Authority for any reason, Consultant shall:

   (a) Upon receipt of written notice of such termination promptly cease all services on this project, unless otherwise directed by Authority; and

   (b) Deliver to Authority all documents, data, reports, summaries, correspondence, photographs, computer software, video, and audiotapes, and any other materials provided to Consultant or prepared by or for Consultant or the Authority in connection with this agreement. Such material is to be delivered to Authority whether in completed form or in process; however, notwithstanding the provisions of Section 23 herein, Authority may condition payment for services rendered to the date of termination upon Consultant’s delivery to the Authority of such material.

C. In the event that this agreement is terminated by Authority for any reason, Authority is hereby expressly permitted to assume this project and complete it by any means, including but not limited to, an agreement with another party.

D. The rights and remedy of the Authority provided by under this section are not exclusive and are in addition to any other rights and remedies provided by law or appearing in any other section of this agreement.

E. Consultant may terminate this Agreement upon 30 days notice in the event of non-payment or other material breach by Authority.
32. **Audit and Examination of Accounts**

A. Consultant shall keep and will cause any assignee or subcontractor under this agreement to keep accurate books of record in account, in accordance with sound accounting principles, which records pertain to services to be performed under this agreement.

B. Any audit conducted of books and records and accounts shall be in accordance with generally accepted professional standards and guidelines for auditing.

C. Consultant hereby agrees to disclose and make available any and all information, reports, or books of records or accounts pertaining to this agreement to Authority and any local, State or Federal government that provides support funding for this project.

D. Consultant hereby agrees to include the requirements of subsection (B) above in any and all contracts with assignees or consultants under his agreement.

E. All records provided for in this section are to be maintained and made available throughout the performance of this agreement and for a period of not less than three (3) years after full completion of services hereunder, except that any and all such records which pertain to actual disputes, litigation, appeals, or claims shall be maintained and made available for a period of not less than three (3) years after final resolution of such disputes, litigation, appeals, or claims.

33. **Extent of Agreement**

This agreement represents the entire integrated agreement between Authority and Consultant and supersedes all prior negotiations, representations, understandings, or agreements between the parties either written or oral.

34. **Notices**

A. Written notices to the Authority hereunder shall, until further notice by Authority, be addressed to:

   - **Via Mail**
     Salinas Valley Solid Waste Authority  
     Attn: Mr. R. Patrick Mathews,  
     General Manager/CAO  
     P.O. Box 2159  
     Salinas, CA 93902-2159

   - **Hand Delivered**
     Salinas Valley Solid Waste Authority  
     Attn: Mr. R. Patrick Mathews,  
     General Manager/CAO  
     128 Sun Street Suite 101  
     Salinas, CA 93901

B. Written notices to the Consultant shall, until further notice by the Consultant, be addressed to:

   URS Corporation  
   Attn: Michael K. Cooper, Vice-President  
   100 West San Fernando Street, Suite 200  
   San Jose, CA 95113

C. The execution of any such notices by the Chief Administrative Officer or Assistant
General Manager representative of the Authority shall be effective as to Consultant as if it were by resolution or order of the Authority Board, and Consultant shall not question the authority of the Chief Administrative Officer or Assistant General Manager to execute any such notice.

D. All such notices shall either be delivered personally to the other party’s designee named above, or shall be deposited in the United States Mail, properly addressed as aforesaid, postage fully prepaid, and shall be effective the day following such deposit in the mail.

35. Nondiscrimination

During the performance of this agreement, Consultant shall not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, creed, sex, national origin, familial status, sexual orientation, age (over 40 years), or disability. Consultant shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, ancestry, creed, sex, national origin, familial status, sexual orientation, age (over 40 years), or disability.

36. Conflict of Interest

Consultant warrants and declares that it presently has no interest, and shall not acquire any interest, direct or indirect, financial or otherwise, in any manner or degree which will render the services requires under the provisions of this agreement a violation of any applicable state, local, or federal law. Consultant further declares that, in the performance of this agreement, no subcontractor or person having such an interest shall be employed. In the event that any conflict of interest should nevertheless hereinafter arise, Consultant shall promptly notify Authority of the existence of such conflict of interest so that Authority may determine whether to terminate this agreement. Consultant further warrants its compliance with the Political Reform Act (Government Code section 81000 et seq.) that apply to Consultant as the result of Consultant’s performance of the work or services pursuant to the terms of this agreement.

37. Headings

The section headings appearing herein shall not be deemed to govern, limit, modify, or in any manner affect the scope, meaning, or intent of the provisions of this agreement.

38. Multiple Copies of Agreement

Multiple copies of this agreement may be executed but the parties agree that the agreement on file in the office of the Clerk of the Authority Board is the version of the agreement that shall take precedence should any differences exist among counterparts of the documents.

IN WITNESS THEREOF, the parties hereto have made and executed this Agreement on the date first above written.
SALINAS VALLEY SOLID WASTE AUTHORITY:

R. Patrick Mathews
General Manager/CAO

ATTEST:

Elia Zavala
Clerk of the Board

CONSULTANT: URS CORPORATION

Signature

Michael K. Cooper
Printed Name

Title

Attachments:

Exhibit B - Scope of Services and Hourly Rates
September 9, 2014

Ms. Susan Warner, Diversion Manager
Salinas Valley Solid Waste Authority
128 Sun Street, Suite 101
Salinas, CA 93901

Subject: Salinas Materials Recovery Center (MRC) Initial CEQA and Conceptual Design Tasks for Preferred Madison Lane Site

Dear Ms. Warner:

Per your request, URS Corporation (URS) is pleased to submit this scope of work and fee proposal related to a Materials Recovery Center at the Madison Lane site. The scope includes consulting services to conduct/prepare: (1) a project description (PD) to support the California Environmental Quality Act (CEQA) process, including supporting design information; (2) a brief CEQA approach memorandum; (3) a CEQA Initial Study and Notice of Preparation; and (3) project meetings and conference calls with Authority staff and Monterey County. As part of the project description development, preliminary site layouts and related design drawings will also be prepared.

PROJECT UNDERSTANDING

After a site selection process, it is our understanding that Salinas Valley Solid Waste Authority (SVSWA) Board has determined that the Madison Lane site is the preferred site for a Materials Recovery Center. The facility would include a transfer station, an autoclave and support equipment area, a recyclables recovery facility, a household hazardous waste drop-off station, employee facilities, and administrative offices. SVSWA would like to commence with the CEQA review document preparation for a project at this site with assistance provided by URS CEQA and design professionals. The intent behind this initial scope of work is to conduct the tasks required to ultimately launch the CEQA process. Once more is known as an outcome of the tasks proposed herein, a scope of work for a comprehensive CEQA, design, and permitting process can be developed.

SCOPE OF WORK

Task 1 – Project Meetings and Coordination

URS will commence this task with a project kickoff meeting held with the SVSWA staff. The purpose of this meeting is to identify current SVSWA project expectations, review the scope of work in detail, set action items, launch the tasks, and confirm timelines. In particular, URS will want to review and confirm the basis for design information developed to date and also review the prior site plans we developed for the Madison Lane site. This meeting includes the URS project manager and the design task lead. A meeting agenda, including data needs list, will be provided at the meeting.

The SVSWA project manager, URS project manager, and the URS design lead, will hold a separate meeting with the GOE representatives to discuss the Autoclave and support facilities.
layout and operations requirements. All discussions are intended to “pick up where we left off” in the development of the detailed project description prepared previously by URS for the Work Street Site. A meeting agenda, including data needs list, will also be provided at this meeting.

Following the above meetings, URS, with one of SVSWA’s representatives, will present the project to the County of Monterey’s (County) planning and permitting department in a pre-project meeting. This meeting will provide the County the opportunity to comment and/or participate in the project development and for URS and SVSWA to identify any additional issues and/or requirements that the County might impose on the project that have not already been identified. Issues identified by the County will be considered during design development.

URS will, as part of this task, provide SVSWA with monthly updates of the project progress to accompany invoices. URS will use these progress letters as well as weekly communications with the SVSWA project manager to keep the SWVA informed as to the project progress. Our scope, however, does not include review of, or assistance with SVSWA Board staff reports. However, we can include such assistance if desired.

**Deliverables:**
- Data needs list
- Kick-off meeting with SVSWA staff
- Meeting with SVSWA and GOE staff
- Pre-project meeting with SVSWA and Monterey County
- Coordination conference calls with SVSWA staff during the project schedule identified herein
- Meeting agendas and brief minutes

**Task 2 – Conceptual Site Development/Circulation Plans**

**Revised Conceptual Layouts**
Based on the outcome of Task 1, URS will prepare two conceptual site layouts for review by SVSWA staff. A “final” layout will be based on review and comments from the SVSWA staff on the two conceptual site layouts. Building plans, cross-sections, and elevations for a MRC facility at the Madison Lane site will be developed, as appropriate to support CEQA project description, for the “final” layout (assume 6 sheets total). It is assumed that these drawings would be at a similar level of detail to the plan set prepared in 2012 for the Work Street site. These designs will be discussed during a conference call with SVSWA staff.

**Preliminary Site Development and Circulation Plan**
URS will include the following facilities in the two conceptual site layouts for the Madison Lane site:

a. Circulation plans for all possible vehicles entering and exiting the site
b. Scales/scale house
c. Enclosed transfer station
d. Autoclave unit locations, support equipment, tank farm, and facilities,
e. Recyclables recovery area
f. Second Hand Store
g. Household hazardous waste drop-off station
h. Employee facilities, including break room/lockers/restrooms
i. Administrative offices
j. Staff parking
k. Sustainable design to reduce energy consumption

The deliverables from this task will be used in support of Task 3 – CEQA Project Description Preparation and Task 4 – CEQA Initial Study and Notice of Preparation. It is assumed that a comprehensive Preliminary Basis of Design Report will not be prepared at this stage.

**Deliverables:**

- Two conceptual site layouts
- Final layout based on response to SVSWA staff comments
- Initial preliminary plan set (6 sheets)
- Revised plan set, based on response to SVSWA staff comments

**Task 3 – Initial CEQA Project Description Preparation**

URS previously prepared a detailed project description for the Work Street site under a task order issued in 2012. URS completed a draft of the Work Street project description and received comments from SVSWA and from GOE; however, this document was not finalized given the SVSWA’s desire to look at other sites. URS will develop a detailed project description for the Madison Lane site based on:

- Outcome of Tasks 1 and 2 above.
- Work Street project description, including prior comments received from SVSWA and GOE.
- Additional relevant information and data received related to a project on this site.

Once all the required information is gathered based on data needs lists (see Task 1) and Task 2 is complete, URS will prepare an initial draft of the project description for Madison Lane and submit it for review by SVSWA staff and GOE. Internal SVSWA and GOE review comments will be considered and responded to in revising and finalizing the project description for Madison Lane. Siting alternatives that may ultimately be covered in the CEQA alternatives analysis will not be addressed or covered in any way in the project description. Additionally, only a preliminary list of potential permits and approvals will be provided in the project description. No agency consultations will be conducted to develop this preliminary list, but such consultation is anticipated to be needed to ultimately determine the full set of approvals that may be needed. The project description will be the basis for Tasks 4 and 5 below.

**Deliverables:**

- Draft and final project description
- WORD and PDF files of all documents, if requested

**Task 4 – CEQA Scope of Work**

While SVSWA will act as lead agency under CEQA, the Monterey County will need to be able to rely on the CEQA document for its approval, as a responsible agency under CEQA. Other responsible agencies will also need to rely on the SVSWA CEQA document. Our approach provides for early consultation with the County under Task 1, so that their input can be considered
in the CEQA approach and associated scope of work developed for the proposed project. Early agreement between the County and SVSWA regarding the approach and scope for the CEQA document will facilitate the County’s approval process. Under this task, we will develop a comprehensive CEQA scope or work within a technical memorandum. We will confirm our technical scope of work and discuss the overall CEQA approach for the proposed project with both SVSWA and the County. The final scope of work will reflect comments received from these entities. It should be noted that the outcome of the Initial Study in Task 5 will also be used to develop the CEQA scope or work. See further information below under Task 5.

**Deliverables:**
- County of Monterey meeting to discuss CEQA approach and scope and other topics as described in Task 1 (agenda and meeting minutes).
- CEQA scope of work based on coordination with the SVSWA and the County (Draft and Final).

**Task 5 – CEQA Initial Study and Notice of Preparation (NOP)**

In coordination with SVSWA, URS will prepare a CEQA Initial Study and Notice of Preparation, in accordance with CEQA Guidelines Section 15082. Once issued, which is anticipated to occur under a subsequent scope of work, the 30-day CEQA scoping period and EIR preparation period will be launched. We recommend that the Initial Study (IS), which includes the CEQA checklist, be prepared and attached to the NOP. While an IS is not required under CEQA, one can be prepared as the basis for describing the probable environmental effects of the project, which is a required element of the NOP under Guidelines Section 15082(a)(1)(c). The IS can also be useful in focusing the EIR on the effects determined to be significant, per CEQA Guidelines Section 15063(c)(3)(A). It is expected that this process may potentially eliminate certain topics from detailed evaluation in the EIR, which will provide for a more cost efficient and effective EIR process.

In preparing the Initial Study, URS will review all available relevant information, including the 2002 Regional Facilities EIR that evaluated a transfer station/materials recovery facility at the Madison Lane site. Through the process of preparing the Initial Study a determination will be made about the extent to which this EIR provides adequate coverage for the current project proposed for Madison Lane. Given the age of the document, it is expected that many of the topics that require current data, including but not limited to traffic, air quality, noise, will require updated studies and analysis. Other topics, like greenhouse gas emissions, were not required to be evaluated at the time that the 2002 EIR was prepared. The Initial Study will help determine what type of subsequent or supplemental CEQA document will be required for the project. The Initial Study will not contain technical studies such as would need to be conducted to provide for a complete evaluation under CEQA of the full range of environmental topics.

URS will prepare an Administrative Draft IS and NOP for review by SVSWA. Following receipt of internal comments, the IS and NOP will be revised as necessary. A final screen-check review copy of the document will be provided to SVSWA. As indicated above, the NOP/IS will be issued and scoping conducted under a subsequent scope of work.

**Deliverables:**
- Administrative Draft NOP and IS
- Screen-check Draft NOP and IS
Final published NOP and IS

WORD and PDF files of all documents, if requested

BUDGET

The estimated cost to prepare the above described scope of services, including all assumptions contained herein, is $72,976. URS will bill for time and materials not to exceed the estimated cost, based on the attached rate sheet. The schedule of fees and charges will be adjusted annually (January 1, 2015) to reflect salary increases and changes in the expected level and mode of operations for the New Year. Charges for work that is not part of this proposed scope of work are not included in the budget estimate. Breakdown of the budget estimate:

<table>
<thead>
<tr>
<th>Task</th>
<th>Total</th>
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<tbody>
<tr>
<td>Task 1 – Meetings and Project Coordination</td>
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<td>Task 2 – Conceptual Site Development</td>
<td>$16,100</td>
</tr>
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<td>Task 3 – CEQA Project Description Preparation</td>
<td>$18,535</td>
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<tr>
<td>Task 4 – CEQA Scope of Work</td>
<td>$8,670</td>
</tr>
<tr>
<td>Task 5 – CEQA Initial Study and Notice of Preparation</td>
<td>$16,345</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td><strong>$72,976</strong></td>
</tr>
</tbody>
</table>

The estimated cost and proposed scope of work are based on information made available to URS at this time. If conditions change, unforeseen requirements are encountered, or work efforts are redirected, the cost estimate may require modifications. We understand that the scope of work describe herein will be performed under a new Professional Services Agreement.

SCHEDULE

Time required to complete the preliminary design is 5 weeks from notice to proceed. An additional 3 weeks will then be required to complete the project description. Upon completion of the project description, an additional 4 weeks will be required to complete the first draft of the Initial Study, Notice of Preparation, and CEQA scope of work. The estimated time required to complete all tasks described above is 12 weeks. Time requirements for each task will be confirmed at the kick-off meeting described under Task 1 above.

Should you have any questions, please do not hesitate to call Ann Sansevero at 408.961.8449.

Sincerely,

URS Corporation

Ann Sansevero, AICP
Senior Project Manager

Michael K. Cooper, PE
Vice President
## PERSONNEL CHARGES

The charge for all time required in the performance of the Scope of Services, including office, field and travel time, will be at the Unit Price Hourly Rates set forth below for the labor classifications indicated. This Schedule of Fees and Charges will be adjusted monthly on January 1st to reflect merit and economic salary increases, and changes in the expected level and mode of operations for the New Year. The new Schedule of Fees and Charges will apply to existing and new assignments.

<table>
<thead>
<tr>
<th>Labor Classification</th>
<th>Hourly Rates</th>
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<tbody>
<tr>
<td>Clerk*</td>
<td>45</td>
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<tr>
<td>Sr. Administrator</td>
<td>78</td>
</tr>
<tr>
<td>Word Processor*</td>
<td>85</td>
</tr>
<tr>
<td>Assistant Staff Professional/Technician*</td>
<td>87</td>
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<tr>
<td>Assistant Staff Professional</td>
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<tr>
<td>Staff Professional</td>
<td>95</td>
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<tr>
<td>Technician</td>
<td>101</td>
</tr>
<tr>
<td>Drafter/ Illustrator/ Editor</td>
<td>101</td>
</tr>
<tr>
<td>Staff Engineer</td>
<td>103</td>
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<tr>
<td>Senior Technician/Lab/Field Supervisor</td>
<td>115</td>
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<tr>
<td>Contract Administrator</td>
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<tr>
<td>Senior Staff Professional</td>
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<tr>
<td>Sr. Drafter/ Illustrator/ Editor</td>
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<tr>
<td>Assistant Project Professional</td>
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<tr>
<td>Project Engineer</td>
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<td>Project Professional</td>
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<tr>
<td>Senior Engineer</td>
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<td>Consulting Professional</td>
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<td>Project Manager</td>
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<tr>
<td>Consulting Engineer</td>
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</tr>
<tr>
<td>Senior Consulting Professional</td>
<td>207</td>
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<tr>
<td>Sr. Consulting Engineer</td>
<td>221</td>
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</table>

Charges for contract personnel under URS supervision and using URS facilities will be made according to the hourly rate corresponding to their classification. When staffs are performing fieldwork on projects, a minimum daily charge of 4 hours will be applied. When URS staffs appear as expert witnesses at court trials, arbitration hearings and depositions, their time will be charged at $250 per hour.

Overtime (hours worked in excess of eight (8) hours per day) by exempt personnel will be charged at the above straight hourly rate. Overtime by non-exempt personnel (classifications identified by an asterisk ***) will be charged at 1.5 times the above hourly rates.

Special project accounting and financial services, including submission of invoice supporting documentation, will be charged at the rate of a clerk.

## URS LABORATORY SERVICES

The charges for laboratory testing performed at URS facilities set forth in the Schedule of URS Laboratory Testing Charges, supplied with the scope of work requiring these services, prior to the time these services are rendered.

## OTHER PROJECT CHARGES

### Subcontracts and other Non-Salary Expenses

The cost of services subcontracted by URS to others and other outside costs incurred by URS that are directly identifiable to the project, will be charged at cost plus 10%.

### Document Reproduction

In-house reproduction will be charged at $0.10 per page for black and white, and $0.50 per page for color. In addition, there will be a charge of $2.00 each for paper plots and $10.00 each for mylar plots generated by the CADD and GIS systems.

### Specialized Equipment

The use of specialized equipment will be the fixed rental rates set forth in the schedule of URS Specialized Equipment Charges. Outside Rental Equipment and materials costs incurred by URS that are directly identifiable to the project, will be charged at cost plus 10%.

### Vehicles and Mileage

The mileage charges for personal vehicles used on project assignments will be the then-current mileage rate established by the Internal Revenue Service, which is currently $0.565 per mile.

URS owned vehicles used on project assignments will be charged at $90 per day, with a minimum charge of one-half...
Date: September 25, 2014
From: Patrick Mathews, General Manager/CAO
Title: Citizens Advisory Group Appointments

RECOMMENDATION
Staff recommends that the Board accept the vacancies update and consider appointments to the Citizens Advisory Group, (CAG) as nominated by any member agency representative who presents a nomination.

STRATEGIC PLAN RELATIONSHIP
The establishment of the Citizens Advisory Group forms part of the Strategic Plan Goal to Increase Public Access, Involvement, and Awareness of SVSWA Activities.

FISCAL IMPACT
There is no fiscal impact for this item.

DISCUSSION & ANALYSIS
At its September 10 meeting, the Group welcomed new CAG member Janet Barnes, as appointed by the Board of Directors at its August 21 meeting by a nomination of Director Armenta. This was a timely appointment as the CAG concluded its first task for the Salinas-area Materials Recovery Center project – to recommend preferred sites – and has commenced discussions of the next step in the project – to provide input on the environmental review phase. At the same time, two resignations have been received: 1) from Joel Hernandez, nominated by Director De La Rosa, due to conflicts with his schedule, and 2) from Victor Hernandez, nominated by Director Barrera, due to personal reasons.

Prompt appointments to fill the remaining vacancies to this workgroup are highly encouraged.

CAG Membership to date

<table>
<thead>
<tr>
<th>Appointing Director</th>
<th>Jurisdiction</th>
<th>Appointee</th>
<th>Appointment Date</th>
</tr>
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<tbody>
<tr>
<td>1 Armenta</td>
<td>County of Monterey</td>
<td>Janet Barnes</td>
<td>8/21/14</td>
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<tr>
<td>2 Salinas</td>
<td>County of Monterey</td>
<td>Paula Getzeman</td>
<td>10/17/13</td>
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<tr>
<td>3 Lules</td>
<td>City of Salinas</td>
<td>John Fair</td>
<td>9/26/13</td>
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<tr>
<td>4 Silva</td>
<td>City of Gonzales</td>
<td>Robert Brandt</td>
<td>9/26/13</td>
</tr>
<tr>
<td>5 Cullen</td>
<td>City of King</td>
<td>Daniel Raquinti</td>
<td>9/26/13</td>
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<tr>
<td>6 De La Rosa</td>
<td>City of Salinas</td>
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<td>7 Barrera</td>
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<tr>
<td>8 Perez</td>
<td>City of Soledad</td>
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<tr>
<td>9 Moreno</td>
<td>City of Greenfield</td>
<td>VACANT</td>
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BACKGROUND

The CAG was created to have one appointee from each Authority Board Director. Below is a summary of the meetings and attendance to date:

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Director</th>
<th>CAG Member</th>
<th>Nov</th>
<th>Dec</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
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<tr>
<td>Salinas</td>
<td>Lutes</td>
<td>John Fair</td>
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<td>Victor Hernandez</td>
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<td>Joel Hernandez</td>
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Total 6 3 5 5 2 3 3 4

The qualifying criteria that was approved in August 22, 2013, is as follows:

1) The appointee should be a resident of the appointing Board member’s jurisdiction.
2) The appointee should have no direct contractual relationship with the Authority.
3) The Board should have final approval of all nominee appointments.
## SVSWA Agenda Items - View Ahead

### 2014

<table>
<thead>
<tr>
<th></th>
<th>16-Oct</th>
<th>20-Nov</th>
<th>18-Dec</th>
<th>JAN-22 (?)</th>
<th>5-Feb</th>
<th>FEB-19 (?)</th>
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<td>New Promotions</td>
<td>Minutes</td>
<td>Minutes</td>
<td>Election of Officers</td>
<td>SIX-MONTH STRATEGIC PLANNING RETREAT</td>
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<td>Public Hearing for Rates Amendment</td>
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<td>Claims/Financials (EC)</td>
<td>New Hires</td>
<td>Claims/Financials (EC)</td>
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<td>3</td>
<td>Minutes</td>
<td>QTE Sept. Tonnage &amp; Diversion Report</td>
<td>Strategic Plan Update</td>
<td>Minutes</td>
<td>In-house ECS Ops Plan (sp1)</td>
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<td>Award contract for JC flare replacement</td>
<td>Award Bid for Tire Derived aggregate</td>
<td>Claims/Financials (EC)</td>
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<td>Strategic Plan Update</td>
<td>GLA Groundwater Monitoring Amend 2</td>
<td>Award bid for LFG Pipe</td>
<td>Strategic Plan Update</td>
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<td>QTE Sept. Cash &amp; Investments</td>
<td>Strategic Plan Update</td>
<td>2015 Officers Nominating Committee</td>
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<td>Annual County Used Oil Report</td>
<td>Admin Procedures Manual (sp1)</td>
<td>Funding Report for Closed Landfills Revenue Generation Scope of Work (sp4)</td>
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<td>CH Closure Project Completion (sp1)</td>
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<td>Monterey Bay Economic Partnership Update (sp4)</td>
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<td>Spanish Outreach Expansion Plan (sp4)</td>
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<td>Recycling Recognition Award</td>
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<td>SSTS Temporary Improvements Report (sp4)</td>
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<td>11</td>
<td>Report on Funding Commitment for Regional Landfill Route (sp3)</td>
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<td>Audit Report (EC)</td>
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<td>2015 Meetings Calendar (EC)</td>
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<td>14</td>
<td>Report on City/County Support of ML Site (sp4)</td>
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### 2015

<table>
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<tr>
<th></th>
<th>Consent</th>
<th>Presentation</th>
<th>Consideration</th>
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<tbody>
<tr>
<td></td>
<td>[Other] (Public Hearing, Recognition, Informational, etc.) (EC) Executive Committee (sp) Strategic Plan Item</td>
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[EC] Executive Committee

[sp] Strategic Plan Item