



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • [email: admin@rd900.org](mailto:admin@rd900.org)

NOTICE OF REGULAR MEETING AND AGENDA RECLAMATION DISTRICT NO. 900

To be held via video conference, to submit comments in writing please email admin@rd900.org and write "Public Comment" in the subject line. Include the item number you wish to address along with your comments in the email. All comments received prior to the commencement of the meeting at 5:00pm will be provided to the Trustees and become part of the meeting records. If you need special assistance to participate in this meeting, please contact RD 900 at (916) 371-1483. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting. Streaming of the Board Meeting is made available at <https://youtu.be/ft2mcxuVesQ>.

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 5:00 p.m. September 16, 2020 of the Board of Trustees of Reclamation District No. 900 was posted September 11, 2020 in the office of the City Clerk, 1110 West Capitol Ave, West Sacramento, CA as well as the office of Reclamation District No. 900, 1420 Merkley Ave Suite #4, West Sacramento, CA, and was available for public review. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

Timothy Mallen, Secretary/ General Manager

AGENDA

1. Agenda Approval
2. Public Comment on items not on the Agenda
3. Consent Calendar
 - 3.1. Approval of minutes from the meeting of August 19, 2020
4. Consideration of Award of contract for the periodic Urban Pipe Crossing Video Inspection of the District to Summit Pipeline.
5. Informational Items
 - 5.1. General Manager's Report
 - 5.1.1. Administrative Operations
 - 5.1.2. District Operations
 - 5.1.3. Improvement Projects
 - 5.1.4. Agency Coordination
 - 5.1.5. WSAFCA Updates
 - 5.1.6. Development Project Coordination
 - 5.2. Trustee Reports and Updates
6. Adjourn

**RECLAMATION DISTRICT NO. 900
YOLO COUNTY, CA**

CONTRACT AGREEMENT

**URBAN PIPE CROSSING VIDEO INSPECTION
CONTRACT NO. 20-001**

THIS AGREEMENT, made and concluded this ____ day of _____
2020, between Reclamation District No. 900, party of the first part, and **SUMMIT
PIPELINES**, Contractor, party of the second part.

ARTICLE I. – WITNESSETH, that for and in consideration of the payments and agreements hereinafter mentioned to be made and performed by the said party of the first part under the conditions expressed in the two bonds bearing even date with these presents and hereunto annexed, the said party of the second part agrees with the said party of the first part, at his own proper cost and expense, to do all the work and furnish all the materials, except such as are mentioned in the specifications to be furnished by said party of the first part, necessary to construct and complete in a good, workmanlike and substantial manner and to the satisfaction of the District's Engineer, in accordance with the Special Provisions hereto annexed and also in accordance with California Code of Regulations Title 23, Waters, Division 1, Central Valley Flood Protection Board, Article 8 Standards, the Standard Specifications of the State of California Department of Transportation dated 2018, the Standard Plans dated May 2018, the "Labor Surcharge" and "Equipment Rental Rates" in effect on the date the work is accomplished, and the "General Prevailing Wage Rates" of the State of California Department of Transportation, which said Code of Regulations, Special Provisions, Standard Plans, Standard Specifications are hereby specially referred to and by such reference made a part hereof.

The Special Provisions and the project plans for the work to be done are entitled:

URBAN PIPE CROSSING VIDEO INSPECTION

Which are hereby made part of this contract.

ARTICLE II. – The said Contractor agrees to receive and accept the following prices as full compensation for furnishing all materials and for doing all the work contemplated and embraced in this Agreement; also for all loss or damage arising out of the nature of the work aforesaid, or from the action of the elements, or from any unforeseen difficulties or obstructions which may arise or be encountered in the prosecution of the work until its acceptance by the District for all risks of every description connected with the work; also for all expenses incurred by or in consequence of the suspension or discontinuance of work and for well and faithfully completing the work, and the whole thereof, in the manner and according to the plans and specifications and the requirements of the Engineer under them, to wit.

ARTICLE III. – The said party of the first part hereby promises and agrees with the said Contractor to employ, and does hereby employ, the said Contractor to provide the materials and to do the work according to the terms and conditions herein contained and referred to, for the prices hereinafter set forth, and hereby contracts to pay the same at the

time, in the manner and upon the conditions above set forth; and the said parties for themselves, their heirs, executors, administrators, successors and assigns, do hereby agree to the full performance of the covenants herein contained.

ARTICLE IV. – By my signature hereunder, as Contractor, I certify that I am aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for Workers Compensation or to undertake self-insurance in accordance with the provisions of that Code, and I will comply with such provisions before commencing the performance of the work of this contract.

ARTICLE V. – It is further expressly agreed by and between the parties hereto that should there be any conflict between the terms of this instrument and the bid or proposal of said Contractor, then this instrument shall control and nothing herein shall be considered as an acceptance of the said terms of said proposal conflicting herewith.

ARTICLE VI. – Reclamation District No. 900 hereby employs Contractor to provide material and to do the work according to the terms and conditions herein contained and referred to for the following prices to be paid at the time, in the manner and upon the conditions hereinafter set forth.

ARTICLE VII. – The improvement contemplated in the performance of this contract is an improvement over which Reclamation District No. 900 shall exercise general supervision.

ARTICLE VIII. – The statement of prevailing wages appearing in the General Prevailing Wage Rates is hereby specifically referred to and by this reference is made a part of this contract. It is further expressly agreed, by and between the terms of this instrument and the bid or proposal of said Contractor, that this instrument shall control and nothing herein shall be considered as an acceptance of the said terms of said proposal conflicting herewith.

URBAN PIPE CROSSING VIDEO INSPECTION
CONTRACT NO. 20-001

| Item No. | Item Description | Estimated Quantity | Unit | Unit Price (\$/Unit) | Amount (\$) |
|--|---|--------------------|------|----------------------|-------------------|
| Bid Schedule A Reclamation District No. 900 Urban Pipe Crossings Video Inspection | | | | | |
| 1 | Mobilization and Demobilization | 1 | Job | \$1,200.00 | \$1,200.00 |
| 2 | Reclamation District 900 Valve Vault Cleaning | 20 | EA | \$200.00 | \$4,000.00 |
| Total Bid Schedule A = | | | | | \$5,200.00 |

| Item No. | Item Description | Estimated Quantity | Unit | Unit Price (\$/Unit) | Amount (\$) |
|--|---|--------------------|------|----------------------|--------------------|
| Bid Schedule B Reclamation District No. 900 Urban Pipe Crossings Video Inspection | | | | | |
| 1 | Mobilization and Demobilization | 1 | Job | \$3,000.00 | \$3,000.00 |
| 2 | Removal and Installation of Harris Valves | 20 | EA | \$125.00 | \$2,500.00 |
| 3 | Reclamation District 900 Video Inspection of Pipeline | 20 | EA | \$900.00 | \$18,000.00 |
| Total Bid Schedule B = | | | | | \$23,500.00 |
| Subtotal Construction Cost A + B = | | | | | \$28,700.00 |

Approved as to form:

Owner's Attorney

Owner

Reclamation District No. 900

Date

CONTRACTOR

Company Name

By and Title (signature)

Date

By and Title (printed)

Address

Telephone Number

**RECLAMATION DISTRICT NO. 900
YOLO COUNTY, CA
SAMPLE BOND OF FAITHFUL PERFORMANCE**

**URBAN PIPE CROSSING VIDEO INSPECTION
CONTRACT NO. 20-001**

KNOW ALL MEN BY THESE PRESENTS, THAT WE, _____,
the Contractor in the contract hereto annexed, as principal, and _____, as
surety, are held and firmly bound unto the Owner, Reclamation District 900 in the sum of
_____ (\$_____) lawful money
of the United States, for which payments, well and truly to be made, we bind ourselves, jointly
and severally, firmly by these presents.

Signed, sealed and dated _____.

The condition of the above obligation is that if said principal, as Contractor in the contract hereto
annexed, shall faithfully perform each and all of the conditions of said contract to be performed
by him, and shall furnish all tools, equipment, apparatus, facilities, transportation, labor and
material, other than material, if any, agreed to be furnished by the Owner, necessary to perform
and complete, and to perform and complete in a good workmanlike manner, the work of
URBAN PIPE CROSSING VIDEO INSPECTION, in strict conformity with the terms and
conditions set forth in the contract hereto annexed, then this obligation shall be null and void,
otherwise to remain in full force and effect, and that said surety, for value received, hereby
stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the
contract or to the work to be performed thereunder or the specifications accompanying the same,
shall in any wise affect its obligations on this bond, and it does hereby waive notice of any such
change, extension of time, alteration, or addition to the terms of the contract or to the work or to
the specifications.

Surety further agrees, in case suit is brought upon this bond, that it will pay, in addition to
the basic obligation herein, a reasonable attorney's fee to be awarded and fixed by the Court and
to be taxed as costs and to be included in the judgment therein rendered.

Contractor

Surety

Approved as to form:

Owner's Attorney

RECLAMATION DISTRICT 900
YOLO COUNTY, CA
SAMPLE PAYMENT BOND
(Section 3247, Civil Code)

URBAN PIPE CROSSING VIDEO INSPECTION
CONTRACT NO. 20-001

WHEREAS, the owner, Reclamation District 900, hereafter referred to as "Obligee," has awarded to Contractor, _____, hereinafter referred to as "Principal," a contract for the work described as follows: **URBAN PIPE CROSSING VIDEO INSPECTION**

AND, WHEREAS, said Principal is required to furnish a bond in connection with said contract, to secure the payment of claims of laborers, mechanics, materialmen, and other persons as provided by law.

NOW, THEREFORE, we the undersigned Principal and Surety are bound unto the Obligee in the sum of _____ (\$ _____) for which payment we bind ourselves, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH

That if said Principal or its subcontractors shall fail to pay any of the persons named in Civil Code Section 3181, or amounts due under the Unemployment Insurance Code with respect to work or labor performed by such claimant, or any amounts required to be deducted, withheld, and paid over to the Franchise Tax Board from the wages of employees of the Principal and his subcontractors pursuant to Section 18806 of the Revenue and Taxation Code, with respect to such work and labor, that the surety herein will pay for the same in an amount not exceeding the sum specified in this bond, otherwise the above obligation shall be void. In case suit is brought upon this bond, the surety will pay a reasonable attorney's fee to be fixed by the court.

This bond shall inure to the benefit of any of the persons named in Civil Code Section 3181 as to give a right of action to such persons or their assigns in any suit brought upon this bond.

Dated: _____, 2020

By: _____
Principal

By: _____
Attorney-in-Fact



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DATE: September 16, 2020

AGENDA ITEM NO. 5.1

TITLE: General Manager's Report –August 2020

SUBJECT: Update on activities since the August 2020 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activity since the previous Board Meeting on 8/19/20

BACKGROUND:

5.1.1. Administration Services

I have been working with Ralph Nevis to update the Conflict of Interest Code now that there is the new position for financial oversight to add, it was an appropriate time for a complete review. A draft for the Board's consideration is anticipated for October.

5.1.2. District Operations

5.1.2.1. Flood Operations and Maintenance:

Fall inspections were completed by DWR on September 3rd; the timeline was moved up a month from usual. There were minor remarks about long grass in some areas due to the timing. There is also shrinkage cracking along the Deep Water Ship channel noted. That condition is fairly typical this time of year, but the concern is early heavy rains do not allow for expansion to close up the crack and can result in slips.

Review of the SWIF is underway; how to most efficiently addresses the various deficiencies for the progress report next year as well as long term, potentially through reconstruction projects.

5.1.2.2. Internal Drainage Operations:

One pump at SIP was pulled on September 3rd for unexpected repairs. The week prior it was discovered that water was making its way up to the motor and leaking on the deck. It was determined that the pump required pulling to repair seals and while this is being done the motor is being inspected and repaired as needed.

Lake Washington west of Enterprise Blvd has completely dried up. We have gone out and inspected the slopes along the lake. The slopes along the Sac West RV

General Manager's Report – September 2020

Park continue to erode and should be monitored to assess the rate at which this is incurring.

5.1.3. Capital Improvement Projects

5.1.3.1. Blacker Canal:

The process of securing funding is ongoing, no updates at this time.

5.1.3.2. 889 Drever:

The job walk is scheduled for September 14th, prospective bidders will be provided with plans and specifications. Bid opening is scheduled for October 5th.

5.1.4. Agency Coordination:

5.1.4.1. CVFPB:

Due to AB 3226 not passing the process of assuming responsibility for MA4 has stalled until further legislation can be pursued next year. Discussions have also continued on possible alternate paths as a result of the LAFCo boundary change that occurred last year through the actions to incorporate RD 537.

5.1.4.2. RD 537:

No updates at this time.

5.1.4.3. DWR:

DWR has assured the LMAs that funding will be made available for another year of FMAP funding; but that the amounts awarded may be adjusted down to accommodate the budget needs.

5.1.5. WSAFCA Updates

5.1.5.1. USACE Yolo Bypass East Levee Projects:

Safety Assurance Review is completed and comments are currently being addressed by the team. The 95% submittal deadline back to the Corps is on October 14th. There has been a proposed redesign of the seepage interceptor drainage into a newly constructed pump station, separating the flows from the Racetrack pump station.

5.1.6. Development Project Coordination:

No other projects to discuss at this time.

ATTACHMENTS: None

STAFF RESPONSIBLE FOR REPORT:



Timothy Mallen, General Manager