

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-1036
Historic Wallace School House
Wednesday August 10th, 2015
Special Meeting of the Board of Directors
Agenda
7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Mike Jones at 763-1036. Notification in advance of the meeting will enable WCSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the board, before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items will be made available for review or purchase at \$0.15 a page.

CALL TO ORDER AND ROLL Call

Directors: Mike Jones, David Frey, Jeff Bist, Arnold Chin, Eric Baysinger

Special Meeting Business

Discussion and vote on accepting proposal to manage road repair from Kjeldsen, Sinnock & Neudeck, Inc. (KSN).
Scope of meeting to include...

1. Initial Site Evaluation – Completed.

The District desires to have a project completed by winter that will provide protection of the existing asphalt concrete roadway within the development from water intrusion through surface cracking. KSN conducted a preliminary site evaluation to develop the project understanding, to review current conditions of the asphalt concrete pavement within the development, and to determine preliminary alternatives for suitable surface treatments to extend the useful life of the existing asphalt concrete pavement. During the initial site evaluation the following was noted:

- Areas of existing asphalt concrete pavement within the development have had various types of treatment in the past including chip seal, crack repair, and structural failure replacements.
- Overall, the asphalt concrete pavement within development is in good structural condition. There are no areas where vertical separation of asphalt is evident.
- There are areas where settlement of the pavement section has occurred. It is not the intent of this project to identify and remedy the areas of settlement. The areas of settlement will receive and appropriate surface treatment consistent with the other areas within the development. Later this winter following rain events, District Representatives will identify, mark and map the areas of settlement as evidenced by where there is ponding of runoff on the pavement surface. Settlement areas will be addressed in future asphalt concrete pavement maintenance projects.

2. Confirm Design Requirements

KSN will prepare for and meet with WCSD representatives, research and assemble project background information from District Representatives and confirm current project alternatives. Two pavement treatment alternatives are being considered:

- Slurry Seal – A thin maintenance treatment to seal asphalt surface (see Appendix A)
- Chip Seal – A binder with impressed aggregate to seal asphalt and provide a longer wearing surface (see Appendix B)

KSN will perform a field survey to mark and measure the pavement areas to receive treatment.

KSN will recommend the appropriate pavement treatment for each area within the development to receive treatment.

Project will include the restriping and repainting of pavement markings following the application of the surface treatment.

KSN will prepare an Engineer's Estimate of the probable cost of construction for the proposed work.

3. Construction Documents

KSN will prepare construction documents for approval by the WLECSO based on the design alternative selected.

KSN will work with District staff to prepare the construction contract and bid documents. KSN will prepare general conditions, technical specifications, and the bid forms needed to solicit competitive proposals from contractors. The bid package will include, as a minimum, the following:

- Construction Plans
- Estimate 7 Sheets, 11" X 17" Base Map with notes and quantity summaries
- Specifications
- Construction Contract – (KSN will coordinate with District Counsel on format)
- Bid Form
- General Conditions
- Technical Specifications

4. Bidding Phase

KSN will advertise and bid project in accordance with the Public Contract Code. KSN will review bids and make recommendation to District on the award of the contract to the lowest responsive responsible bidder (contractor). KSN will review the selected contractor's bonds and insurance certificates for conformance with the contract requirements, and will issue a notice to proceed to the selected contractor.

5. Construction Phase

KSN will provide limited construction oversight. It is estimated project duration will be three to four working days and limited oversight will be necessary to insure materials and application are proceeding in accordance with the contract documents.

Please note that this proposal does not include the following,

- Public outreach to Wallace Lake Estates homeowners regarding the project schedule and road closures.
- Plans or specifications for the replacement or repair of signs, light poles or gates.
- Sampling or testing of materials.
- Coring of existing pavement section.

Adjournment to the next regular on August 19, 2015