



Stanislaus Regional Housing Authority

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DATE: February 9, 2023

TO: Board of Commissioners

FROM: Jim Kruse, Executive Director

SUBJECT: Action Item #5: Consider Ratifying and Approving the Award of Contract for Emergency Waste Water System Repairs at the Buena Vista Migrant Center

PREPARED BY: Jim Kruse, Executive Director

RESOLUTION NO: 22-23-22

RECOMMENDTION:

Staff recommends ratifying and approving the Contract awarded to Durden Construction Inc, for Emergency Waste Water System Repairs necessary as a result of the severe winter storms during the months of December 2022 and January 2023.

SUMMARY

The Buena Vista Migrant Center existing waste water distribution lines experienced extreme storm water infiltration rates during the recent storm surges in the months of December 2022 and January 2023. Santa Cruz County personnel, contracted to operate the waste water facility, recommended that emergency repairs be made to address the infiltration issues. The treatment system has five holding ponds and at the time reports indicated that Ponds 1, 2 and 3 were full and Pond 4 was beginning to reach maximum capacity. It was estimated that Pond 5 would be full the end of the week. Additional waste water inflow would have then nowhere else to go but into the nearby waterway, Harkins Slough, and this would have resulted in a violation of the State issued operating permit. County staff recommend that hauling (removal of wastewater) begin as soon as possible to prevent the overflow into the Harkins Slough. Staff contracted with a local vendor to begin hauling 250,000 gallons of waste water out of the holding ponds to be deposited into the county waste water system.

Housing Authority staff worked to solicited emergency bids from vendors for the infiltration repairs recommended by the County operating officials and received bids from one vendor, Durden Construction Inc, operating out of San Juan Batista. Housing Authority staff contacted the Office of Migrant Services (OMS) with the proposed emergency work items and bid amounts to obtain funding authorization and the Housing Authority received a response back the same day with authorization to proceed. Staff contacted the waste water removal firm and Durden Construction with authorization to begin the emergency work. Funding for both projects will be allocated to the Buena Vista OMS Waste Water Rehabilitation funding grant that was provided when the Housing Authority assumed operations of the Buena Vista Migrant Center.



The items addressed in the emergency repair bid provided by Durden Construction are currently in the Engineers Scope of Work in the current open Buena Vista Waste Water Repair RFP and will be removed via addendum. The waste water removal portion of the project is within the small purchase threshold and has been completed, however, the item before the Board tonight is for the emergency structural repairs to be provided by Durden Construction Inc. and that cost was over the \$150,000 small purchase threshold which requires Board of Commissioner's approval.

<u>Firm/Contractor</u>	<u>Amount</u>	<u>Business Office Location</u>
Durden Construction	\$258,500	San Juan Batista, CA

The Housing Authority is also requesting confirmation of the allocation to use with Santa Cruz Housing Authority for their portion of the emergency expenses as well as for future joint expenses.

Fiscal Impact:

No Housing Authority funding will be utilized for the emergency procurements; funding is provided through the Office of Migrant Services Buena Vista Waste Water Rehabilitation funding.

ATTACHMENT:

Resolution No. 22-23-22



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RESOLUTION NO. 22-23-22

RESOLUTION RATIFYING AND APPROVING THE AWARD OF CONTRACT FOR EMERGENCY WASTE WATER SYSTEM REPAIRS AT THE BUENA VISTA MIGRANT CENTER

WHEREAS, Stanislaus Regional Housing Authority desires to ratify and award a contract for Emergency Waste Water System Repairs at the Buena Vista Migrant Center; and

WHEREAS, the emergency procurement was completed in compliance with the Housing Authority Procurement Policy; and

WHEREAS, the contracted work is essential to meet the immediate health and safety needs of the community; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Stanislaus Regional Housing Authority, that

1. The Contract for Emergency Waste Water System Repairs with Durden Construction Inc, in the amount of \$258,000 is approved.
2. The Executive Director is designated the Contract Officer and is authorized to execute the aforementioned contracts and to act on behalf of the Authority during the administration of these contracts.
3. This Resolution shall take effect retroactively to the emergency contract effective date.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of Stanislaus Regional Housing Authority this 9th Day of February 2023. On a motion by Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS

ABSENT:

ABSTAIN:

Approved: _____
Chairperson

Attest: _____
Secretary