



**REGULAR MEETING AGENDA
VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
6:00 P.M. – CITY COUNCIL CHAMBERS
JANUARY 17, 2012**

Board of Trustees
Osby Davis, President
Erin Hannigan, Vice-President
Marti Brown
Stephanie Gomes
Barbara Kondylis
Robert H. McConnell
Bob Sampayan
Hermie Sunga

District Manager
Ronald J. Matheson

Notice: Members of the public shall have the opportunity to address the Board concerning any item listed on this notice before or during consideration of that item. No other items may be discussed during this meeting.

The City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the District Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the District Clerk's office no less than 48 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. Please contact our office at (707) 644-8949.

Any writings or documents related to an agenda item for the open session of this meeting are available for public inspection during normal business hours at the front counter of the District office, located at 450 Ryder Street.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OATH FOR NEWLY ELECTED TRUSTEES**
- 4. ROLL CALL**
- 5. ELECTIONS**
- 6. PRESENTATIONS AND COMMENDATIONS**
- 7. COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC**

Members of the public wishing to address the Board on Consent Calendar Items are requested to submit a completed speaker card to the District Clerk. Each speaker is limited to three minutes. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Board of Trustees. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

All matters are approved under one motion unless requested to be removed for discussion by the Board, District Manager, or requested for removal by a member of the public, which requires approval by a majority vote of the Board.

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2011
PROPOSED ACTION
Approve the minutes of the Regular Meeting of December 13, 2011.
- B. APPROVAL OF THE WARRANT REGISTER OF JANUARY 17, 2012
PROPOSED ACTION
Approval of the warrant/check disbursements register for January 17, 2012.
- C. AWARD OF CONTRACT FOR UNLEADED, CLEAR AND RED DIESEL FUEL

PROPOSED ACTION

Adopt a Resolution awarding the contract for fuel deliveries from January 17, 2012 through December 31, 2012 to All-Points Petroleum, Benicia, California for the San Francisco OPIS Daily Rack Average cost plus \$.05 per gallon for 89 octane unleaded and clear diesel, and San Francisco OPIS Daily Rack Average cost plus \$.22 per gallon for red diesel. (Prices exclude all federal taxes, state taxes, state sales or use taxes and oil spill fees, all of which will be added to the "raw" cost of the OPIS Daily Average plus the supplier's margin.)

9. PUBLIC HEARING

10. POLICY ITEMS

11. ADMINISTRATIVE ITEMS

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

13. WRITTEN COMMUNICATIONS

14. DISTRICT MANAGER'S REPORT

- A. NATIONAL POLLUTANT DISCHARGE ELIMINATIONS SYSTEM (NPDES) PERMIT UPDATE

15. DISTRICT COUNSEL'S REPORT

16. COMMUNITY FORUM

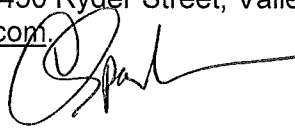
Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Board to resolve, may step to the podium and state his/her name and address for the record. Pursuant to Vallejo Sanitation and Flood Control District Rules of Procedure, Community Forum is limited to 15 minutes, with each speaker limited to three minutes.

17. REPORTS BY PRESIDING OFFICER AND TRUSTEES

- 18. CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.*

19. ADJOURNMENT

I, Catherine Sparks, District Clerk of Vallejo Sanitation and Flood Control District declare that the foregoing agenda for the January 17, 2012 Regular Meeting was posted and available for review by the required time as prescribed by law at the District office located at 450 Ryder Street, Vallejo, California. This agenda is also available on the District website at www.vsfcd.com.





Election of Officers
Agenda Item No. 5

BOARD COMMUNICATION

Date: January 17, 2012

TO: HONORABLE PRESIDENT AND BOARD OF TRUSTEES

**FROM: RONALD J. MATHESON, DISTRICT MANAGER
CATHERINE C. SPARKS, DISTRICT CLERK**

A handwritten signature in black ink, appearing to read "Ronald J. Matheson".

SUBJECT: ELECTION OF OFFICERS

PROPOSED ACTION

The Board of Trustees elects the Mayor of the City of Vallejo to the position of President of the Board of Trustees, the Vice Mayor as Vice President of the Board of Trustees, and the Junior Council Member as the Secretary to the Board of Trustees.

BACKGROUND AND DISCUSSION

Section 6 of the Enabling Act of the District stipulates that annually the Board of Trustees shall elect from among the Trustees a President, a Vice President, and a Secretary. The majority of the Board consists of the Mayor of the City of Vallejo and Council Members. Additionally, meetings of the Board of Trustees of the District have been established by the Board to be held on the same day as the meeting of the City Council of the City of Vallejo. For consistency and ease of transition between the City Council and Board of Trustees meetings, the Board of Trustees has, in previous years, elected the Mayor to the position of President of the Board, the Vice Mayor as Vice President of the Board, and the Junior Council Member as the Secretary of the Board. For these same reasons, staff is recommending that this procedure continue to be followed.

PROCEDURE

Current Presiding Officer:

- Call for nominations for President
- Close nominations
- Call for vote

Newly elected President calls for:

Nominations for position of Vice President
Close nominations.
Call for vote.

President calls for:

Nominations of Secretary
Close nominations
Call for vote.

CONTACT

Ronald J. Matheson, District Manager (707) 644-8949, Ext. 211
Catherine C. Sparks, District Clerk (707) 644-8949, Ext. 202

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REGULAR MEETING MINUTES

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

6:00 P.M. - CITY COUNCIL CHAMBERS

DECEMBER 13, 2011

CALL TO ORDER

The regular meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:02 p.m. with President Davis presiding.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

On roll call were present: President Davis, Trustees Wilson, Sunga, Gomes, Schivley, Hannigan, Brown and Kondylis. Others present were Ronald Matheson, District Manager; Rolf Ohlemutz, Director of Engineering; Kenneth Spray, Finance Director; Andy Jannings, Superintendent of Field Operations; Dan Tafolla, Director of Environmental Services; Zoanne Tafolla, Director of Safety and Risk Management; Gretchen Watkins, Human Resources; Gary Heppell, District Legal Counsel; and Cathy Sparks, District Clerk.

PRESENTATIONS AND RECOMMENDATIONS – None

COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC –

None

President Davis called for the motion on the approval of the Agenda and Consent Calendar.

CONSENT CALENDAR AND APPROVAL OF AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2011.

27 APPROVAL OF THE WARRANT REGISTER OF DECEMBER 13,
28 2011
29
30 ADOPTION OF THE REGULAR BOARD OF TRUSTEES MEETING
31 SCHEDULE FOR 2012
32
33 AMEND AGREEMENT WITH VALIC FOR A 457 (b) DEFERRED
34 COMPENSATION PLAN
35
36 ORDINANCE NO. 2012-70A.1 SANITARY SEWER CONNECTION
37 FEE ORDINANCE
38
39 ORDINANCE NO. 2012-70B.1 STORM DRAIN CONNECTION FEE
40 ORDINANCE
41
42 AWARD OF CONTRACT FOR THE HEADWORKS CONCRETE SLAB
43 REPLACEMENT PROJECT, PROJECT NUMBER 112214
44

45 It was moved by Trustee Wilson that the Consent Calendar and Agenda be
46 approved.

47 AYES: President Davis, Trustees Wilson, Sunga, Gomes, Schivley, Hannigan,
48 Brown, and Kondylis.

49 NOES: None

50 ABSENT: None

51 ABSTAIN: None

52 PUBLIC HEARING – None

53 POLICY ITEMS – None

54 ADMINISTRATIVE ITEMS –

55 JUNE 20, 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT

56 Kenneth Spray, Finance Director reported on the Comprehensive Annual
57 Financial Report (CAFR). Mr. Spray reviewed the operating revenues and the
58 non-operating revenues. He also reviewed the operating costs, stating that they
59 were overall very consistent between years. Mr. Spray said that there were no
60 audit findings, and the District received an unqualified opinion.

61 Trustee Sunga asked Mr. Spray about the interest and investment income.
62 Mr. Spray explained the changes in the investments and also stated that the
63 investments had stabilized for the District. Trustee Wilson thanked Mr. Spray for
64 his strong financial work for the District.

65 It was moved by Trustee Wilson that the Resolution to accept the June 30, 2011
66 Comprehensive Annual Financial Report be approved.

67 AYES: President Davis, Trustees Wilson, Sunga, Gomes, Schivley, Hannigan,
68 Brown, and Kondylis.

69 NOES: None

70 ABSENT: None

71 ABSTAIN: None

72 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

73 WRITTEN COMMUNICATIONS – None

74 DISTRICT MANAGER'S REPORT –

75 Ronald Matheson, District Manager reported that Jennifer Kaiser, the
76 District's Public Information Officer, received the Redwood Empire Section of the
77 California Water Environmental Association (CWEA)'s award for the Public
78 Information Person of the Year.

79 Mr. Matheson also reported on the Sears Point Pump Station Solar
80 Project. He stated that during the last six months of 2010 the District's power cost
81 was \$58,524. Since installing the 744 solar panels, the cost during the same six
82 month period of 2011 was \$113.46. In addition to this savings the District will
83 receive approximately \$50,000 per year for the next five years from the California
84 Energy Commission as an incentive for building the project.

85 DISTRICT COUNSEL'S REPORT - None

86 COMMUNITY FORUM – None

87 REPORTS BY PRESIDING OFFICER AND TRUSTEES –

88 Both Trustee Schivley and Trustee Wilson thanked the District for the past
89 four years, and stated what a good job the District does for the City. Trustee
90 Kondylis expressed her appreciation to both Trustee Schivley and Trustee
91 Wilson for the service on the District’s Board.

92 ADJOURNMENT

93 The meeting was adjourned at 6:20 p.m. by President Davis.

94

95

96 _____
Catherine C. Sparks, District Clerk

RESOLUTION NUMBER 2012-

**A RESOLUTION TO APPROVE THE
DISBURSEMENTS REGISTER FOR JANUARY 17, 2012**

BE IT RESOLVED, by the Board of Trustees of the Vallejo Sanitation and Flood Control District of Solano County, California as follows:

WHEREAS, the District maintains general checking to facilitate operating cash disbursements; and

WHEREAS, general checking disbursements must be authorized by the Board of Trustees; and

WHEREAS, claims as enumerated on the attached Disbursements Register and for the respective amounts set opposite the name of each person or firm total \$795,591.95; and

IT IS, THEREFORE, RESOLVED, to approve the Disbursements Register for January 17, 2012 and

IT IS FURTHER ORDERED, that all claims be paid.

ADOPTED by the Board of Trustees of the Vallejo Sanitation and Flood Control District at its regular meeting of January 12, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

WITNESS my hand and the Seal of said District this 17th day of January, 2012.

CATHERINE C. SPARKS
District Clerk

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
DISBURSEMENTS REGISTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
MEETING DATE: JANUARY 17, 2012

Ck Date	Ck No	Vendor Name	Amount	Description
12/8/2011	43066	ACCONTEMPS	693.84	TEMP SERVICES
	43067	ALCO IRON & METAL	64.41	EQUIPMENT PARTS
	43068	AMBIUS INC	247.00	MONTHLY BILL FOR 12/2011
	43069	ARI FREEMAN	1,149.00	REPLACEMENT - UPPER LAT
	43070	AT&T	847.89	10/13/2011 - 11/12/2011
	43071	AT&T MOBILITY	1,107.14	10/16/11 - 11/15/11
	43072	BAY AREA BARRICADE INC	362.93	FIELD SUPPLIES
	43073	BAY POWER LLC	1,131.16	GENERATOR MAINTENANCE
	43074	BAYSHORE BUILDING MATERIALS	132.01	CONCRETE
	43075	BERT WILLIAMS & SONS INC	42.63	SHOP SUPPLIES
	43076	BOB'S MOBILE REPAIR	437.28	VEHICLE SERVICE
	43077	CALPERS LONG-TERM CARE PROGRAM	226.81	PAYROLL SUMMARY
	43078	CALTEST LAB	4,476.58	8922 LOCAL LIMITS
	43079	CALVIN & ROSALYN MILLER (TRUST)	1,448.00	REPLACEMENT - UPPER LAT
	43080	CARPENTER RIGGING	111.24	EQUIPMENT PARTS
	43081	CARY CALDERONE	4,387.50	LEGAL SVCS THRU 11/30/11
	43082	CDW GOVERNMENT INC	1,458.97	COMPUTER COMPONENTS
	43083	CHAUDHARY & ASSOCIATES INC	6,825.00	PROFESSIONAL SERVICES
	43084	CITY OF VALLEJO PUBLIC WORKS DEPT	4,148.00	121 BELLA VISTA WAY
	43085	CITY OF VALLEJO PUBLIC WORKS DEPT	1,189.00	3012 IRWIN STREET
	43087	CITY OF VALLEJO WATER BILLING	4,346.52	3239 SONOMA BLV
	43088	COMCAST	85.27	acct 8155 30 024 1165646
	43089	CRANE WORKS	780.00	EQUIPMENT QRTLTY INSPECTN
	43090	CSRMA	2,079.10	CLAIM#1529153 DOL06/07/10
	43091	DAVID & PATRICIA MARES	1,600.00	REPLACEMENT - UPPER LAT
	43092	DAY WIRELESS SYSTEMS	652.50	BILLING FOR DEC 2011
	43093	DEPENDABLE JANITORIAL SVC & SUPPLY	3,220.95	JANITORIAL SERVICES
	43094	EAST BAY TIRE CO	178.74	FLAT REPAIR
	43095	FAVARO LAVEZZO & GILL	92.50	RMC WATER & ENVIRONMENT

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
DISBURSEMENTS REGISTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
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43096	FERDINAND ZABALA	1,783.00	REPLACEMENT - UPPER LAT
43097	FERGUSON ENTERPRISES INC	227.29	FIELD SUPPLIES
43098	FIA CARD SERVICES	824.53	CC PAYMENT/K SPRAY
43099	FOOTHILL BUILDERS	5,181.00	BUILDING SERVICES
43100	GENERAL PLUMBING SUPPLY CO	575.47	SERVICE CHARGE
43101	WW GRAINGER	2,494.40	ELECTRICAL SUPPLIES
43102	GREATAMERICA LEASING CORPORATION	965.39	TELECOM EQUIPMENT LEASING
43103	GREEN INFO NETWORK	147.69	MAP WORK/DATA DEVELOPMENT
43104	HARBOR FREIGHT TOOLS	69.54	FIELD SUPPLIES
43105	INDEPENDENT STATIONERS INC	274.99	OFFICE SUPPLIES
43106	ITT WATER & WASTEWATER U.S.A.	3,538.67	EQUIPMENT MAINTENANCE
43107	JUSTIN J. KEATING	791.50	COMPUTER LOAN PROGRAM
43108	KIMBALL MIDWEST	649.49	SHOP SUPPLIES
43109	MARTECH	6,265.54	RECONDITION PUMP MOTOR
43110	MIKE'S ROAD SERVICE	608.48	HEAVY EQUIPMENT SERVICE
43112	MISSION UNIFORM SERVICE	923.61	LAUNDRY SERVICE
43113	MOHAMMED SAEED	1,391.00	REPLACEMENT - UPPER LAT
43114	MSC INDUSTRIAL SUPPLY CO	99.26	ELECTRICAL SUPPLIES
43115	NAPA VALLEY PETROLEUM INC	1,609.00	400 GAL MOBILUBE HD PLUS
43116	OFFICE EQUIPMENT FINANCE SERVICES	646.44	11/15/2011 - 12/15/2011
43117	RUDOLF E. OHLEMUTZ	512.11	MEETING REGISTRTRN/MILEAGE
43118	PACIFIC GAS & ELECTRIC	8,483.60	12/01/2011 TO 12/31/2011
43119	PROFORMA RESOURCES	1,251.64	SAFETY EXCHANGE PROGRAM
43120	QUENVOLD'S SAFETY SHOE MOBILES	519.71	SAFETY SHOES
43121	RECOLOGY VALLEJO	2,550.16	11/01/2011 TO 11/30/2011
43122	RICHARD FULLER	1,345.00	REPLACEMENT - UPPER LAT
43123	RMC WATER AND ENVIRONMENT	25,092.35	PROGRESS PAYMENT #15
43124	SHARESQUARED INC	971.25	CONSULTING SERVICES
43125	FRANK SILVEIRA	35.00	CWEA DINNER MEETING
43126	SOLANO MANAGEMENT	3,075.00	REPLACEMENT - UPPER LAT
43127	SPRINT	753.57	OCT 26 - NOV 25, 2011
43128	SPS VAR LLC	4,078.88	SUNGARD APP UPGRADE

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
DISBURSEMENTS REGISTER
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	43129	TELEPACIFIC COMMUNICATIONS	487.91	11/23/2011 TO 12/22/2011
	43130	TESCO CONTROLS	375.00	CONTROLLER REPAIRS
	43131	THOMAS FISH CO	184.00	BIOASSY TESTING
	43132	TRANSMISSION DISCOUNT CENTER	255.22	VEHICLE MAINTENANCE
	43133	UNIVAR USA INC	3,972.26	CHEMICALS
	43134	USABLUBOOK	863.41	FIELD SUPPLIES
	43135	PATRICK VIDAMO	1,325.37	COMPUTER LOAN PROGRAM
	43136	VWR SCIENTIFIC	475.76	LAB SUPPLIES
	43137	XYLEM INC	2,147.60	MAJOR EQUIPMENT PART
	43138	YING RHODEHAMEL	3,400.00	REPLACEMENT - UPPER LAT
		Subtotal	134,743.06	
12/15/2011	43139	BAYSHORE BUILDING MATERIALS	34.90	FIELD SUPPLIES
	43140	TRUSTEE MARTHA BROWN	100.00	REG BOARD MEETING 121311
	43141	BUEHRER, DELORES A	6.62	1019 THELMA AVE
	43142	CAL BAY SERVICES INC	26,503.00	HVAC INSTALLATION
	43143	CDW GOVERNMENT INC	132.17	COMPUTER COMPONENTS
	43144	COMPASS REAL ESTATE	58.58	161 DE PAUL DR
	43145	COMPASS REAL ESTATE	11.54	339 SWAN WAY
	43146	CSRMA	20,948.22	CLAIM#1523400 DOL04/26/10
	43147	DATAQUICK INFORMATION SYSTEMS	100.50	NOV 1 - NOV 30, 2011
	43148	PRESIDENT OSBY DAVIS	100.00	REG BOARD MEETING 121311
	43149	EMPLOYEE BENEFIT SPECIALISTS INC	120.00	NOV 2011 BILLING
	43150	GENERAL PLUMBING SUPPLY CO	41.27	SHOP SUPPLIES
	43151	TRUSTEE STEPHANIE GOMES	100.00	REG BOARD MEETING 121311
	43152	WW GRAINGER	447.12	FIELD SUPPLIES
	43153	TRUSTEE ERIN HANNIGAN	100.00	REG BOARD MEETING 121311
	43154	HAYES SUPPLY CO	527.64	BUILDING SUPPLIES
	43155	HESS CONSTRUCTION	4,421.05	RETENTION #01
	43156	INDEPENDENT STATIONERS INC	134.31	OFFICE SUPPLIES
	43157	IPMA-HR	149.00	DUES ID#66634-G WATKINS
	43158	JENSEN PRECAST	3,650.75	FIELD OPS RAIL/BARRIER

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
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	43159	BARBARA KONDYLIS	100.00	REG BOARD MEETING 121311
	43160	LIEBERT CASSIDY WHITMORE	4,165.10	OCT PROFESSIONAL SERVICES
	43161	MAIL CALL	100.00	DELIVERY SERVICE
	43162	RONALD J. MATHESON	24.00	BACWA MEETING/PARKING
	43163	MEDEIROS, SUZANNE M & DAVID	51.15	1040 CASTLEWOOD DR
	43164	MICHAEL SEUTIN	1,487.00	REPLACEMENT - UPPER LAT
	43165	NELDRED CUMMINS	300.00	REPLACEMENT - 2WAY C/O
	43166	NEXTEL COMMUNICATIONS	1,470.94	NOV 4 2011 - DEC 3 2011
	43167	PACIFIC GAS & ELECTRIC	66,073.23	11/01/2011 TO 11/30/2011
	43168	PARAM DHILLON	3,400.00	REPLACEMENT - UPPER LAT
	43169	POSTMASTER	15,000.00	REPLENISH BULK MAIL ACCT
	43170	PROFORMA RESOURCES	175.00	SAFETY EXCHANGE PROGRAM
	43171	PROGRESSIVE BUSINESS PUBLICATIONS	195.50	PUBLICATION SUBSCRIPTION
	43172	SAGE PROPERTY	175.54	705 FULTON AVE .
	43173	TRUSTEE JOANNE SCHIVLEY	100.00	REG BOARD MEETING 121311
	43174	SOLANO COUNTY ASSESSOR/RECORDER	1,368.00	114-UTILITY LIEN RELEASES
	43175	TRUSTEE HERMIE SUNGA	100.00	REG BOARD MEETING 121311
	43176	TEAMSTERS LOCAL 315	400.00	BRIAN MCGRANE
	43177	THAI, ANNIE L	26.50	121 ABERDEEN CT
	43178	THOMAS FISH CO	183.00	BIOASSY TESTING
	43179	TRANSACT TECHNOLOGIES INC	429.53	ITHACA IMPACT 2PLY TAPES
	43180	VASQUEZ & CO LLP	848.08	2010 WATEREUSE BOND POOL
	43181	VIRGINIA MENDOZA	300.00	REPLACEMENT - 2WAY C/O
	43182	DONALD J. WHITE	1,074.22	COMPUTER LOAN PROGRAM
	43183	TRUSTEE MICHAEL WILSON	100.00	REG BOARD MEETING 121311
		Subtotal	155,333.46	
12/22/2011	43184	A+ WATERWORKS	8,020.00	REPLACEMENT - LOWERL LAT
	43185	ABAG	7,250.80	LOC ID VALACPD001
	43186	ADVANCED TRENCHLESS SEWER SOLUTIONS	2,900.00	REPLACEMENT - LOWER LAT

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43187	ALVIN E & S L BLAKESLEY TRUST	1,243.00	REPLACEMENT - UPPER LAT
43188	AMERICAN CANCER SOCIETY	40.00	PAYROLL SUMMARY
43189	ARVEL VOSS	2,011.00	REPLACEMENT - UPPER LAT
43190	AT&T	113.41	10/27/2011 - 11/26/2011
43191	BAYSHORE BUILDING MATERIALS	84.83	CONCRETE
43192	BEARING ENGINEERING CO	289.68	EQUIPMENT PARTS
43193	BORGES & MAHONEY	253.51	CHEMICALS
43194	MICHAEL B BOTELLO	170.00	SWRCB CERTIFICATE RENEWAL
43195	BUG ZAPPERS PEST CONTROL	95.00	DEC PEST SERVICE
43196	CAL BAY SERVICES INC	1,795.00	EQUIPMENT SERVICE
43197	CALPERS LONG-TERM CARE PROGRAM	226.81	PAYROLL SUMMARY
43198	CALTEST LAB	2,477.60	8923/8927 BIMONTHLY SLUDG
43199	CB CRANE SERVICE LLC	435.00	CRANE SERVICES
43200	CDW GOVERNMENT INC	375.00	HP 1 Y SUPPORTPLUS
43201	CITY OF VALLEJO PUBLIC WORKS DEPT	1,189.00	1145 FLORIDA STREET
43202	CSRMA	22,971.85	CLAIM#1532138 DOL07/26/10
43203	DAVID CAPPUCINI & MARIAN SUSNJAR	1,985.00	REPLACEMENT - UPPER LAT
43204	DAVID THURBER	2,279.00	REPLACEMENT - UPPER LAT
43205	ELIZABETH BRAITO	1,505.00	REPLACEMENT - UPPER LAT
43206	FAVARO LAVEZZO & GILL	8,836.81	GENERAL LEGAL COUNCIL
43207	DANIEL C. FERGUSON	190.00	SWRCB CERTIFICATE RENEWAL
43208	WW GRAINGER	649.31	ELECTRICAL SUPPLIES
43209	GROENIGER & COMPANY	893.55	FIELD SUPPLIES
43210	GSE CONSTRUCTION CO INC	48,332.56	EQUIPMENT REPAIR
43211	HACH COMPANY	351.15	LAB SUPPLIES
43212	HARBOR FREIGHT TOOLS	12.86	SHOP SUPPLIES
43213	HAYES SUPPLY CO	49.18	BUILDING SUPPLIES
43214	HERGUTH LABS	10.50	EQUIPMENT SERVICES
43215	HOLT OF CALIFORNIA	112.57	EQUIPMENT SERVICE
43216	IKON OFFICE SOLUTIONS	839.78	09/06/2011 TO 12/05/2011

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43217	INDEPENDENT STATIONERS INC	61.16	OFFICE SUPPLIES
43219	ISLAND ENERGY PAYMENT CENTER	1,627.50	591 TISDALE AVENUE
43220	J SNELL & CO INC	80.69	MAINTENANCE SERVICE
43221	JAMES & ELEANOR KINCAID	2,275.00	REPLACEMENT - UPPER LAT
43222	JOHN FELDMAN	2,025.00	REPLACEMENT - UPPER LAT
43223	JON IVANISH	300.00	REPLACEMENT - 2WAY C/O
43224	KUBWATER RESOURCES, INC	14,694.27	CHEMICALS
43225	ANDREW LYNSKEY	942.22	SHOP SUPPLIES
43226	MAILFINANCE INC DBA HASLER FIN SVCS	474.55	JAN 2012 LEASE PAYMENT
43227	MARTIN KALUZA	1,675.00	REPLACEMENT - UPPER LAT
43228	MCMASTER-CARR SUPPLY COMPANY	75.07	EQUIPMENT PARTS
43229	MEALS ON WHEELS OF SOLANO COUNTY	40.00	PAYROLL SUMMARY
43230	MELVIN BYRD	300.00	REPLACEMENT - 2WAY C/O
43231	MIKE'S ROAD SERVICE	2,455.92	HEAVY EQUIPMENT SERVICE
43232	MONTEREY MARRIOTT	444.52	CONF#32589BMR/Z TAFOLLA
43233	MICHAEL W. MOORE	373.00	DECEMBER BILLING
43234	NANCY M WALTON	597.00	REPLACEMENT - UPPER LAT
43235	NAPA AUTO PARTS	15.01	SHOP SUPPLIES
43236	NAPA-VALLEJO WASTE MANAGEMENT	2,859.35	C&D RECYCLING TONS
43237	NEOPOST INC	98.75	01-DEC-11 31-DEC-11
43238	NEWCOMB & SONS	55.41	BUILDING SUPPLIES
43239	NORTHERN CALIFORNIA ROOFING CO	2,750.00	ROOF REPAIR
43240	PETER & CONNIE GONZALES	0.00	REPLACEMENT - UPPER LAT
43241	PRE-PAID LEGAL SERVICES, INC	237.10	PAYROLL SUMMARY
43242	PROFORMA RESOURCES	575.00	SAFETY EXCHANGE PROGRAM
43243	SCOTT RANSFORD	132.00	CWEA MEMBERSHIP RENEWAL
43244	SAMBA HOLDINGS INC	148.57	CA EPN FW REPORT
43245	SIEMENS INDUSTRY INC	4,843.95	CHEMICALS
43246	SIERRA CHEMICAL COMPANY	6,900.28	CHEMICALS
43247	SIR SPEEDY	1,284.68	UB STATEMENTS
43248	SOLANO CO DEPT OF RESOURCE MGMT	24.03	MATT FILM PRINTS
43249	SPS USERS' GROUP INC	195.00	2012 MEMBERSHIP RENEWAL

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	43250	TEAMSTERS LOCAL 315	2,760.00	PAYROLL SUMMARY
	43251	UNIVAR USA INC	4,275.68	CHEMICALS
	43252	VALLEY YELLOW PAGES	196.90	DIRECTORY ADVERTISING
	43254	VISION SERVICE PLAN (CA)	2,728.47	VISION PREMIUM/DEC 2011
	43255	ROBERT L WILLIAMS JR	1,931.68	COMPUTER LOAN PROGRAM
	43256	ANALYTICAL ENVIRONMENTAL SERVICES	5,032.16	PROGRESS PAYMENT #39
	43257	BRUCE CARONE GRADING & PAVING INC	1,404.00	PROGRESS PAYMENT #06
		Subtotal	184,877.68	
12/30/2011	43258	ACCOUNTEMPS	751.66	TEMP SERVICES
	43259	ACME ANALYTICAL SOLUTIONS INC	529.78	LAB SUPPLIES
	43260	AHERN RENTALS INC	1,453.83	EQUIPMENT RENTAL
	43261	AIR LIQUIDE AMERICA SPEC GASES LLC	3,354.63	CAPACITY CAGE W/FIREWALL
	43262	AIR PERFECTION	448.03	SHOP SUPPLIES
	43263	ALL-STAR RENTS	60.10	EQUIPMENT RENTAL
	43264	ALLIANT INSURANCE SERVICES	24,593.12	POLLUTN LIABILITY POLICY
	43265	ANDIE H TAN & JOANNA L TAN	116.22	UNPAID VSFCD USER FEES
	43266	ARIZABAL, DARTAGNAN & DULIETA	84.55	363 CATALINA WAY
	43267	AT&T	377.78	11/04/2011 - 12/03/2011
	43268	AT&T INTERNET SERVICES	800.00	11/21/11 - 12/20/11
	43269	BAYSHORE BUILDING MATERIALS	191.12	CONCRETE
	43270	BERGOUST, ALLEN & HELEN	72.55	2418 SONOMA BLVD
	43271	BOB'S MOBILE REPAIR	299.80	SMOG EQ 207
	43272	C.I. ACTUATION, INC.	6,009.17	ELECTRIC MOTOR OPERATOR
	43273	CHEARY, ROBERT L & H M	30.53	304 IDORA AVENUE
	43274	CITY OF VALLEJO WATER BILLING	4,205.71	DOM 2
	43275	CSRMA	25,000.00	CLAIM#1552263 DOL04/18/11
	43276	DESERT SPRINGS A JW MARRIOTT RESORT	1,300.20	CONF #325FHN9M/Z TAFOLLA
	43277	ROBERT C. DOROUGH	170.00	SWRCB CERTIFICATE RENEWAL
	43278	FIA CARD SERVICES	2,820.53	CC PAYMENT/B POMEROY
	43279	FIA CARD SERVICES	113.00	CC PAYMENT/Z TAFOLLA
	43280	FIA CARD SERVICES	2,122.24	CC PAYMENT/C SPARKS

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43281	FORTUNO, REYNALDO G & D F	88.51	4089 PENNY LANE	
43282	WW GRAINGER	1,461.42	SAFETY SUPPLIES	
43283	GREENHAW, WILLIAM	2.90	138 NANTUCKET LANE	
43284	HACH COMPANY	189.55	LAB SUPPLIES	
43285	HOANG, HANG THUY HA & PETER V	617.52	UNPAID VSFCD USER FEES	
43286	ANDY JANNINGS	101.68	WEFTEC TRAVEL EXPENSES	
43287	KIMBALL MIDWEST	415.52	MISC SHOP SUPPLIES	
43288	LAKIN, DAVID K	101.34	339 OHIO STREET	
43289	LANDSCAPE FORMS INC	322.14	PROJECT SUPPLIES	
43290	MANAGED HEALTH NETWORK	184.80	EAP PROGRAM	
43291	MATHEWS & SONS	116.70	EQUIPMENT SERVICE	
43292	MEK SUPPLIES	168.45	SAFETY SUPPLIES	
43294	MIKE'S ROAD SERVICE	780.96	HEAVY EQUIPMENT SERVICE	
43295	MORTARA, STEPHEN R	89.92	1839 INDIANA STREET	
43296	NAPA AUTO PARTS	22.29	EQUIPMENT PARTS	
43297	PACIFIC GAS & ELECTRIC	1,538.93	11/02/2011 TO 12/06/2011	
43298	PANISA, ROMEO	14.54	243 COVENTRY WAY	
43299	PAYUMO JR, EMILIO B & R C	72.72	1284 GRANADA STREET	
43300	QUENVOLD'S SAFETY SHOE MOBILES	219.05	SAFETY SUPPLIES	
43301	REYNOLDS, JAMES S	100.11	8035 CARLISLE WAY	
43302	SEGURA, ENCARNACION	7.27	19 BEVERLY DRIVE	
43303	SYAR INDUSTRIES INC	260.08	3/4" CLASS 2 AGGREGATE BA	
43304	TUGADE, IMELDA	45.07	8092 CARLISLE WAY	
43305	USABLUEBOOK	861.13	LAB SUPPLIES	
43306	VALLEJO TIMES HERALD	237.30	LEGAL NOTICE OF ORDINANCE	
43307	WECO INDUSTRIES LLC	225.71	EQUIPMENT PARTS	
	Subtotal	83,150.16		
1/6/2012	43308	ACCONTEMPS	2,095.98	TEMP SERVICES
	43309	APEX INVESTIGATION	80.00	VIDEO DUPLICATION
	43310	AT&T	426.52	11/13/2011 - 12/12/2011

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43311	BAYSHORE BUILDING MATERIALS	194.34	CONCRETE
43312	BERT WILLIAMS & SONS INC	73.40	EQUIPMENT PARTS
43313	BLUEPRINT EXPRESS CORP	16.00	COPY SERVICES
43314	BORGES & MAHONEY	436.67	EQUIPMENT PARTS
43315	C.I. ACTUATION, INC.	175.00	EQUIPMENT REPAIR
43316	CALPERS LONG-TERM CARE PROGRAM	226.81	PAYROLL SUMMARY
43317	CALTEST LAB	772.35	BIMONTHLY SLUDGE CAKE SAM
43318	CAROLLO ENGINEERS	151.50	PROGRESS PAYMENT #52
43319	CARY CALDERONE	1,986.04	LEGAL SVCS THRU 12/28/11
43320	CDW GOVERNMENT INC	1,849.90	COMPUTER COMPONENTS
43321	CITY OF VALLEJO PUBLIC WORKS DEPT	2,378.00	VALLEJO UNIFIED SCHOOL DT
43322	CITY OF VALLEJO WATER BILLING	2,055.47	450 RYDER ST TRLR
43323	CLEAN HARBORS ENV SVCS INC	8,009.48	VACUUM SERVICES
43324	DELTA DENTAL PLAN	11,946.29	DENTAL PREMIUM/NOV 2011
43325	DUPERON CORPORATION	124,560.80	FLEXRATE BARSCREEN.
43326	ENERGY SYSTEMS	1,216.40	EQUIPMENT PARTS
43327	FIA CARD SERVICES	134.69	CC PAYMENT/D TAFOLLA
43328	WW GRAINGER	1,361.99	EQUIPMENT PARTS
43329	GRAYMONT WESTERN US INC	5,590.36	CHEMICALS
43330	HACH COMPANY	277.10	LAB SUPPLIES
43331	INDUSTRIAL SAFETY SUPPLY CORP	495.49	CR MEMO/FULL BODY HARNESS
43332	ANDY JANNINGS	461.40	CASA MID-YEAR CONFERENCE
43333	KATHY ARCHER	1,288.00	REPLACEMENT - UPPER LAT
43334	KIMBALL MIDWEST	72.04	MISC SHOP SUPPLIES
43335	MANANSALA JR, FRANCISCO & Y	31.80	110 FIDDLETOWN CT
43336	MARE ISLAND HERITAGE TRUST	1,000.00	SPONSORSHIP FEE
43337	MCMaster-CARR SUPPLY COMPANY	156.98	EQUIPMENT PARTS
43338	MDH, INC	311.24	1005 EASTWOOD ST
43339	MICHAEL OR NANCY REED	1,455.00	REPLACEMENT - UPPER LAT
43341	MISSION UNIFORM SERVICE	604.56	LAUNDRY SERVICE
43342	NAPA AUTO PARTS	99.74	EQUIPMENT PARTS
43343	NAPA VALLEY PETROLEUM INC	249.97	MOBILGEAR 600 XP 460

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43344	NCCCA	40.00	DIV/BUS MEETING/C SPARKS
43345	NORTH BAY LANDSCAPE MANAGEMENT INC	1,806.00	MAINTENANCE SERVICE
43346	RUDOLF E. OHLEMUTZ	676.27	EMERGENCY MGT - EARTHQUAK
43347	PETER GONZALES	2,375.00	REPLACEMENT - UPPER LAT
43348	BARRY M. POMEROY	31.12	MEALS & ENTERTAINMENT
43349	PROFORMA RESOURCES	1,005.53	SAFETY EXCHANGE PROGRAM
43350	QUENVOLD'S SAFETY SHOE MOBILES	200.79	SAFETY SHOES
43351	RAMOS OIL CO	20,858.30	DIESEL FUEL
43352	RMC WATER AND ENVIRONMENT	14,307.40	PROGRESS PAYMENT #06
43353	SHARESQUARED INC	740.00	CONSULTING SERVICES
43354	SIR SPEEDY	1,267.08	PRINTING SERVICES
43355	CHARLES R. SMITH	215.00	CWEA CERTIFICATE RENEWAL
43356	STEVEN ENGINEERING INC	1,249.66	EQUIPMENT PARTS
43357	ZOEANNE L. TAFOLLA	676.27	EMERGENCY MGT - EARTHQUAK
43358	THOMAS FISH CO	183.00	BIOASSY TESTING
43359	THREE T EQUIPMENT	9,435.10	RECLASS/SMARTCOVER UNITS
43360	VALLEJO ELECTRIC MOTOR	254.25	EQUIPMENT REPAIR
43362	VISION SERVICE PLAN (CA)	2,441.43	VISION PREMIUM/JAN 2012
43363	VWR SCIENTIFIC	554.28	LAB SUPPLIES
43364	WECO INDUSTRIES LLC	525.84	EQUIPMENT PARTS
43365	WEST YOST & ASSOCIATES	6,403.96	PROGRESS PAYMENT #03-(01)
	Subtotal	237,487.59	
	Grand Total	795,591.95	



Consent
Agenda Item No. 8 C
Date: January 17, 2012

BOARD COMMUNICATION

TO: THE HONORABLE PRESIDENT AND BOARD OF TRUSTEES

**FROM: RONALD J. MATHESON, DISTRICT MANAGER
CATHERINE SPARKS, DISTRICT CLERK**

SUBJECT: AWARD OF CONTRACT FOR UNLEADED, CLEAR AND RED DIESEL FUEL

BACKGROUND AND DISCUSSION

The District has one 6,000 gallon unleaded fuel tank and one 6,000 gallon clear diesel tank located at 450 Ryder Street. The District has two red diesel tanks located at the pump stations on Solano and Sacramento Streets and several generators at numerous other pump stations. Currently the District uses approximately 14,000 gallons of 89 octane unleaded fuel, 18,000 gallons of clear diesel, and 6,500 gallons of red diesel a year. On December 5, 2011 the District sent out five notices inviting bids to local fuel distributors. On December 22, three sealed bids were received and opened.

The cost of fuel will be based on the San Francisco Oil Price Information Service (OPIS) Daily Average Rack cost. The District's request for quotations required all of the potential bidders to use the same day's Daily Average Rack Cost as the basis for their bids. The supplier will deliver fuel to the District for the OPIS Daily Average cost on the day of delivery, plus a margin. The award of the bid is based on the estimated total cost to the District per year for the average amount of each of the three types of fuel the District uses in a year. The District will save staff time and money by fixing an amount over the San Francisco Average Daily cost. Fuel prices change daily, even several times a day, and having a fixed cost over the OPIS Daily Rack Average will ensure the District the best price the day fuel is delivered.

The bid of All-Points Petroleum of Benicia was the lowest responsive bid:

<u>Name</u>	<u>City</u>	<u>Estimated Yearly Cost</u>
All-Points Petroleum	Benicia	\$114,210.00
Ramos Oil Company	Fairfield	\$114,263.00
Napa Valley Petroleum	Napa	\$115,105.00

RECOMMENDATION

Award a contract for fuel deliveries from January 17, 2012 through December 31, 2012 to All-Points Petroleum, Benicia, California for the San Francisco OPIS Daily Rack Average cost plus \$.05 per gallon for 89 octane unleaded and clear diesel, and San Francisco OPIS Daily Rack Average cost plus \$.22 per gallon for red diesel. (Prices exclude all federal taxes, state taxes, state sales or use taxes and oil spill fees, all of which will be added to the "raw" cost of the OPIS Daily Average plus the supplier's margin.)

ALTERNATIVES CONSIDERED

Continue soliciting bids each time a fuel product is needed, without any secure pricing.

ENVIRONMENTAL REVIEW

N/A

PROPOSED ACTION

Adopt a Resolution awarding the contract for fuel deliveries from January 17, 2012 through December 31, 2012 to All-Points Petroleum, Benicia, California for the San Francisco OPIS Daily Rack Average cost plus \$.05 per gallon for 89 octane unleaded and clear diesel, and San Francisco OPIS Daily Rack Average cost plus \$.22 per gallon for red diesel. (Prices exclude all federal taxes, state taxes, state sales or use taxes and oil spill fees, all of which will be added to the "raw" cost of the OPIS Daily Average plus the supplier's margin.)

DOCUMENTS ATTACHED

- A. Resolution
- B. Fuel Bid Sheet for All-Points Petroleum

CONTACT PERSON

Catherine Sparks, District Clerk, 644-8949, Ext. 202

RESOLUTION NUMBER 2012-

**AWARD OF CONTRACT
FOR FUEL DELIVERIES FROM JANUARY 17, 2012 THROUGH DECEMBER 31, 2012, TO
ALL-POINTS PETROLEUM, BENICIA, CALIFORNIA**

BE IT RESOLVED, by the Board of Trustees of the Vallejo Sanitation and Flood Control District of Solano County, California as follows:

WHEREAS, the 22th day of December, 2011 at 10:00 a.m., was the time appointed for receiving sealed bids for 89 octane unleaded fuel, clear diesel, and red diesel fuels; and

WHEREAS, bids from the following bidders have been received and publicly opened and declared in response to the notice calling for same,

NAME	CITY	ESTIMATED YEARLY COST
All-Points Petroleum	Benicia	\$114,210.00
Ramos Oil Company	Fairfield	\$114,263.00
Napa Valley Petroleum	Napa	\$115,105.00

WHEREAS, said bids received have been referred to the District Manager for analysis and report, and having reported that the bid of All-Points Petroleum, offering to provide fuel for the San Francisco OPIS Daily Rack Average cost plus \$.05 per gallon for 89 octane unleaded and clear diesel, and San Francisco OPIS Daily Rack Average cost plus \$.22 per gallon for red diesel is responsive, and the lowest received bid. (Prices exclude all federal taxes, state taxes, state sales or use taxes and oil spill fees.)

IT IS, THEREFORE, RESOLVED by the Board of Trustees of the Vallejo Sanitation and Flood Control District that the Board adopts and approves the contract for fuel; and

IT IS FURTHER RESOLVED that the District Manager shall prepare the Notice of Award to All-Points Petroleum.

ADOPTED by the Board of Trustees of the Vallejo Sanitation and Flood Control District on the 16th day of November, 2010.

AYES:

NOES:

ABSENT:

ABSTAIN:

WITNESS my hand and the Seal of said District this 17th day of January, 2012.

CATHERINE C. SPARKS
District Clerk

FUEL 2012 BID SHEET

Description of Product for Bobtail Deliveries	San Francisco OPIS Daily Rack Average for 12/6/2011	Add On Per Gallon	Deduct Per Gallon	Bidding Net Average (Yes/No)	Unit Bid Price	Multiply	Estimated Gallons for one year	Equals	Estimated Total Price for One Year
89 Octane Unleaded	\$ <u>2.7483</u> per gallon	\$ <u>.05</u> per gallon	\$ _____ per gallon	No	\$ <u>2.7983</u> per gallon	x	14,000	=	\$ <u>39,176.20</u>
Red-dyed Diesel	\$ <u>2.9712</u> per gallon	\$ <u>.22</u> per gallon	\$ _____ per gallon	No	\$ <u>3.1912</u> per gallon	x	6,500	=	\$ <u>20,742.80</u>
Clear Diesel	\$ <u>2.9662</u> per gallon	\$ <u>.05</u> per gallon	\$ _____ per gallon	No	\$ <u>3.0162</u> per gallon	x	18,000	=	\$ <u>54,291.60</u>
Average estimated total for all three products: Award of agreement will be based on this number.									\$ <u>114,210.60</u>

Bid prices shall **exclude** all federal taxes, state taxes, state sales or use taxes, and oil spill fees.

If there is a discount for Truck and Trailer delivery to the 450 Ryder Street location, please indicate what the discount will be:
Using the San Francisco OPIS Daily Rack Average for 12/6/2011:

Description of Product for Truck and Trailer Deliveries	San Francisco OPIS Daily Rack Average for 12/6/2011	Add On Per Gallon	Deduct Per Gallon	Bidding Net Average (Yes/No)	Unit Bid Price	Multiply	Estimated Gallons for one year	Equals	Estimated Total Price for One Year
89 Octane Unleaded	\$ <u>2.7483</u> per gallon	\$ <u>.05</u> per gallon	\$ _____ per gallon	No	\$ <u>2.7983</u> per gallon	x	4,000	=	\$ <u>11,193.20</u>
Clear Diesel	\$ <u>2.9662</u> per gallon	\$ <u>.05</u> per gallon	\$ _____ per gallon	No	\$ <u>3.0162</u> per gallon	x	4,000	=	\$ <u>12,064.80</u>

Bid prices shall **exclude** all federal taxes, state taxes, state sales or use taxes, and oil spill fees.

Please indicate if there is an additional fee for a load delivered to multiple locations: \$15 hourly

Submitted By:

Name of Company: All-Points Petroleum

Address: 640 Noyes Ct Benicia CA

By (Signature): 

Print Name: Dale Adams

Title: Sales Manager

Telephone Number: (707) 590-3083 / (707) 745-1116

Email: dale.adams@allpointspetroleum.com



Agenda Item No. 14

BOARD COMMUNICATION

Date: January 17, 2012

TO: THE HONORABLE PRESIDENT AND BOARD OF TRUSTEES

FROM: RONALD J. MATHESON, DISTRICT MANAGER

SUBJECT: DISTRICT MANAGER'S REPORT – JANUARY 2012

National Pollutant Discharge Eliminations System (NPDES) Permit Update

Staff has been negotiating with the Regional Water Quality Control Board to secure a new National Pollutant Discharge Elimination System (NPDES) Permit for the wastewater treatment facility.

During this effort we requested the use of our Mare Island Strait permitted discharge point rather than our Carquinez Strait discharge point for all flows up to 30 MGD (million gallons per day). The excess flow would still be discharged to Carquinez Strait.

The purpose is to reduce the pumping costs for the treatment facility. The Carquinez Strait discharge point is 2.4 miles from the facility and the treated flow has to be pumped over the hill near the Maritime Academy.

The discharge line to Mare Island Strait is 1,500 feet from the facility and it appears to have gravity flow with no pumping for 95% of the year. The change in configuration would result in an apparent power savings ranging between \$300,000 and \$400,000 annually from a power bill that is currently between \$800,000 and \$900,000 annually.

The Regional Board has agreed and supports this change in discharge as long as we design and install a diffuser that provides a dilution factor of 26/1.

The rough preliminary costs are estimated to be in the \$3M range which would result in a payback period of 10 years or less.

We are currently performing a feasibility study to be assured that what looks like a very cost effective project does not have any fatal flaws.