

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY  
2001 Paradise Drive  
Tiburon, California 94920**

**AGENDA**

**Capital Improvement Program Committee Meeting  
Wednesday, November 9<sup>th</sup>, 2022, 4:30 P.M.**

**CORONA VIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-07 of this Board enacted in accordance therewith, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

**How to Submit Public Comments:**

Comments submitted prior to the commencement of the meeting will be presented to the Committee and included in the public record for the meeting.

**Public Comments are to be submitted via email to [jmulloy@sani5.org](mailto:jmulloy@sani5.org).**

In addition, members of the public who are calling-in will have the opportunity to provide public comments by following the steps below:

**How to Participate in the Meeting:**

**Join Zoom Meeting by clicking on the following link:**

**<https://us02web.zoom.us/j/6230620778>**

**Meeting ID: 623 062 0778**

**or join by phone:**

**Call in number: (669) 900-9128**

**Participant Code: 623 062 0778**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

1. Review and discuss quotation from Muni-Quip regarding the replacement Digester Recirculation Pumps and discuss replacement options.
2. Wet Weather Tank Floor Rehabilitation Project update.
3. Verbal update regarding the 2022 Sewer Rehabilitation Project.
4. Verbal update regarding the Capital Improvement Program Review and Occupancy Optimization Project.
5. Review Hardiman Construction Proposal for a sewer line relocation into the public right of way- potential change order.

**IV. Adjournment**

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment. **Accessible public meetings:** Any member of the public who needs accommodations should email the Office Manager, at [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org), who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*



DATE: October 21, 2022

QUOTE #MQ22-101500

TO: Tony Rubio

District Manager-Chief Plant Operator

Sanitary District No.5 of Marin County

2001 Paradise Drive

Tiburon CA 94920

415-435-1501 ext 106

[trubio@sani5.org](mailto:trubio@sani5.org)

**RE: WEMCO replacement Fairbanks pump**

**Item #1 Qty (1) One WEMCO Model 4X4 Model C**

**4" Model C Bare Shaft Pump with Seal)**

**Price per pump \_\_\_\_\_ \$36,605.00**

**Freight \_\_\_\_\_ \$ 450.00**

**Total Price without sales tax \_\_\_\_\_ \$37,055.00**

Lead time 40 to 42 weeks

We need to confirm proper orientation at time of order

Best Regards,

**MuniQuip, LLC**

Don Reppond

Senior Sales Engineer

[donr@muniquipllc.com](mailto:donr@muniquipllc.com)

707-685-3757

**NOTES:**

2024 Opportunity Drive # 130, Roseville, CA 95678, (916) 787-5641 office, (916) 787-5642 fax

[www.muniquipllc.com](http://www.muniquipllc.com)



Not included are anchor bolts, tanks, access hatches, transformers, control panels, appurtenances, field wiring, tools, field alignment, installation, field painting, analysis, calculations, power supplied, PLC's, junction boxes, supports, restraints or any item not individually included and named in the above scope of supply.

Equipment shall be available for shipment per manufacturers Scope. Seismic Calculations by others.

Sales tax is not included in above pricing.

Quotation is valid for 90 days.

This proposal is subject to the attached MuniQuip Terms & Conditions and/or the Terms and Conditions of the individual companies MuniQuip has quoted.

### **TERMS AND CONDITIONS**

1. Acceptance of this Order is final only upon written approval by MuniQuip, L.L.C. ("MQ").
2. The total sale price, as set forth on the first page hereof, including all tax, is payable by Purchaser as follows: One-Hundred percent (100%) within 30 days of notice of availability for shipment by the manufacturer. Any amount not paid when due shall bear interest at the rate of 18% *per annum*. Purchaser agrees to pay reasonable attorney's fees and all collection costs incurred by MQ if payment is not timely received. All payments by Purchaser shall be made without offset of deduction.
3. All prices are FOB source shipping point. MQ is not responsible for any loss during transit. Breakage or shortage claims arising from shipments shall be made by the Purchaser directly against the carrier. Purchaser will accept shipment within five (5) days of notice of availability from MQ.
4. Purchaser understands and acknowledges that the Equipment is not manufactured by MQ, and that MQ offers no representations or warranties of any kind or nature with respect to the Equipment. **SPECIFICALLY, MQ DOES NOT OFFER ANY EXPRESS OR IMPLIED WARRANTY OF DESCRIPTION, TITLE, OR CONDITION OF LIEN OR SECURITY INTERESTS, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE.** The only warranties with respect to the Equipment shall be those offered by the manufacturer, if any. The sole obligation of MQ shall be to assist Purchaser in connection with the presentation of any warranty claim to the Manufacturer. If applicable, MQ will assign all manufacturers' warranties to Purchaser or end user. Purchaser shall be responsible for all costs and labor for installation and start-up assistance of the Equipment.
5. MQ shall not be responsible for any loss, claim or damages resulting from any force majeure, including but not limited to strikes, accidents, unavailability of labor or materials, acts of God, weather conditions, inability of carrier to deliver, legislative, administrative, or executive law, order or requisition of any governmental entity, or any event not under the direct control of MQ. Any delay in delivery from the Manufacturer caused by a force majeure or action or inaction of the Manufacturer or carrier shall not be the responsibility of MQ.
6. In no event shall MQ be responsible for any liquidated, consequential or special damages arising from breach of this Agreement, any delay of delivery or any other cause.



# MUNIQUIP, LLC

Your Source For Water & Wastewater Equipment



7. Purchaser shall pay any sales, excise, or other government charge payable by MQ to federal, state or local authorities. Any such taxes now or hereafter imposed upon sales or shipments will be added to the purchase price. Purchaser agrees to reimburse MQ for any such tax or to provide MQ acceptable tax exemption certificates.
8. Purchaser may not cancel this Order without the prior written consent of MQ, and in any event Purchaser shall be responsible for all costs, charges and fees caused by such cancellation, including labor expended, material procured, and reasonable overhead expenses applicable thereto.
9. Any failure of MQ to insist upon the performance of any term or condition of this Agreement or any prior quotations, agreements, orders, and acceptances or orders related thereto shall not be deemed to be a waiver of such term, condition, or any other right in the future.
10. The provisions hereof shall apply to all addendums or changes hereto although not specifically set forth therein, all of these terms and conditions being considered to be additional terms and conditions to any such addendum or change.
11. Purchaser agrees to inspect the Equipment immediately upon delivery. Any claim for shortages must be made to MQ within ten (10) days after shipment or shall be deemed waived. Any other claim by Purchaser, other than warranty claims against the manufacturer, shall be made within thirty (30) days after receipt of shipment, and if not made, shall be waived.
12. Purchaser agrees to provide and maintain adequate insurance against loss of or damage to the Equipment until the purchase price to MQ has been fully paid. Any loss or damage to the Equipment after transfer of possession shall not relieve the Purchaser from obligations under this Agreement.
13. This Agreement represents the final and complete understanding of the parties with respect to all terms and conditions of the sale of Equipment as contemplated hereby, and there are no other representations, promises or agreements, whether written or oral, made in connection herewith. Purchaser specifically understands and acknowledges that no agent, employee or representative of MQ has the authority to or has made any other representation, promise or agreement except as specifically set forth in this Agreement. No amendment to this Agreement shall be effective unless it is in writing and executed by both parties.
14. This Agreement shall be construed under the laws of the State of California, and any action arising hereunder shall be commenced in that state.

Sewer Tech Inc. - Lic# A994135  
45 Atherton Ave  
Pittsburg, CA 94565 US  
+1 4154971127  
sewertechinc@gmail.com

Invoice 2020/1076



**BILL TO**  
chief plant o Tony Rubio  
Sanitary 5

PLEASE PAY  
\$52,000.00

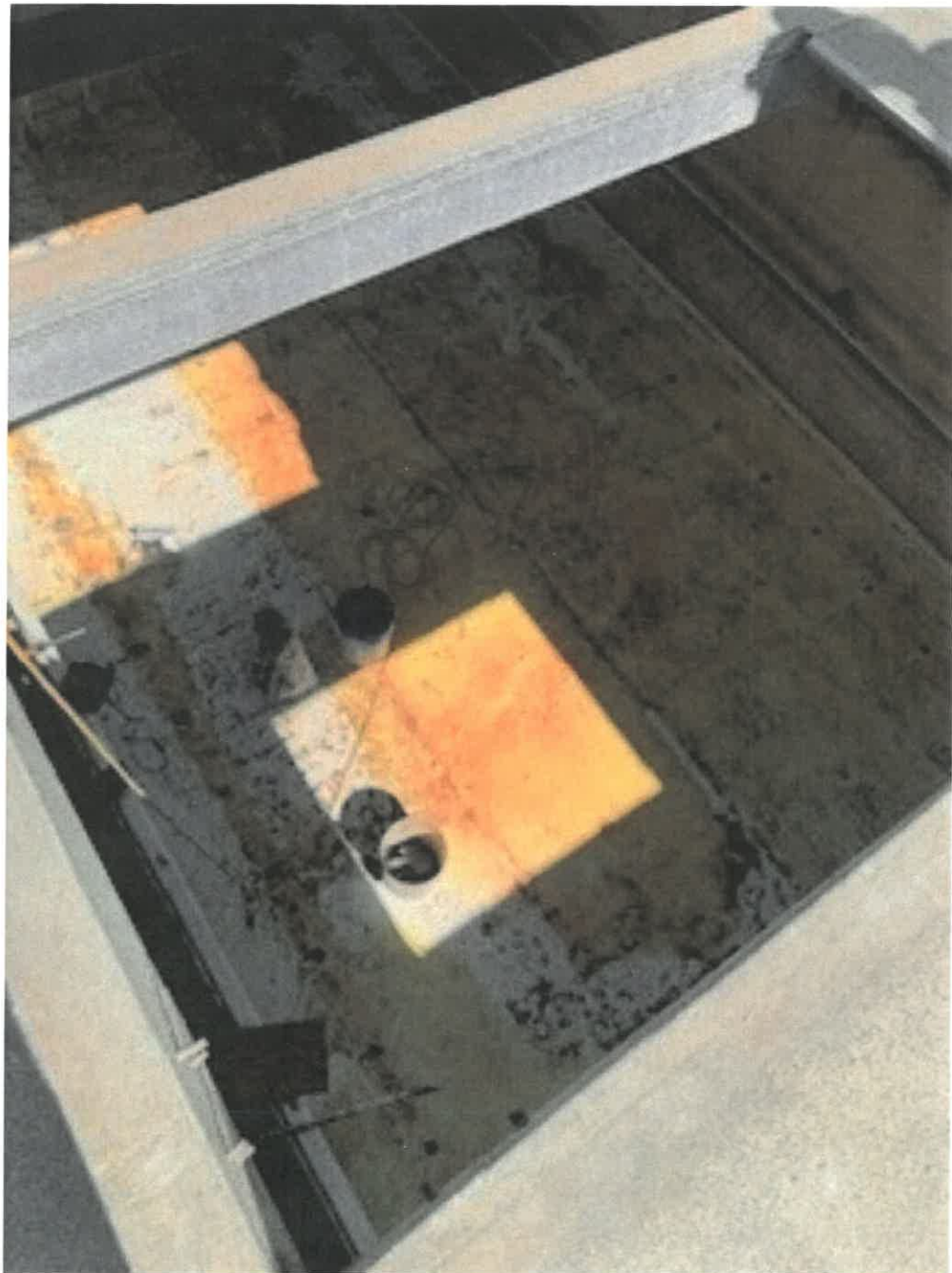
**JOB LOCATION**  
2001 paradise

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	wet tank floor renovation	Floor renovation and channel resurfaced flight chain installation	1	52,000.00	52,000.00

Thank you for your business!

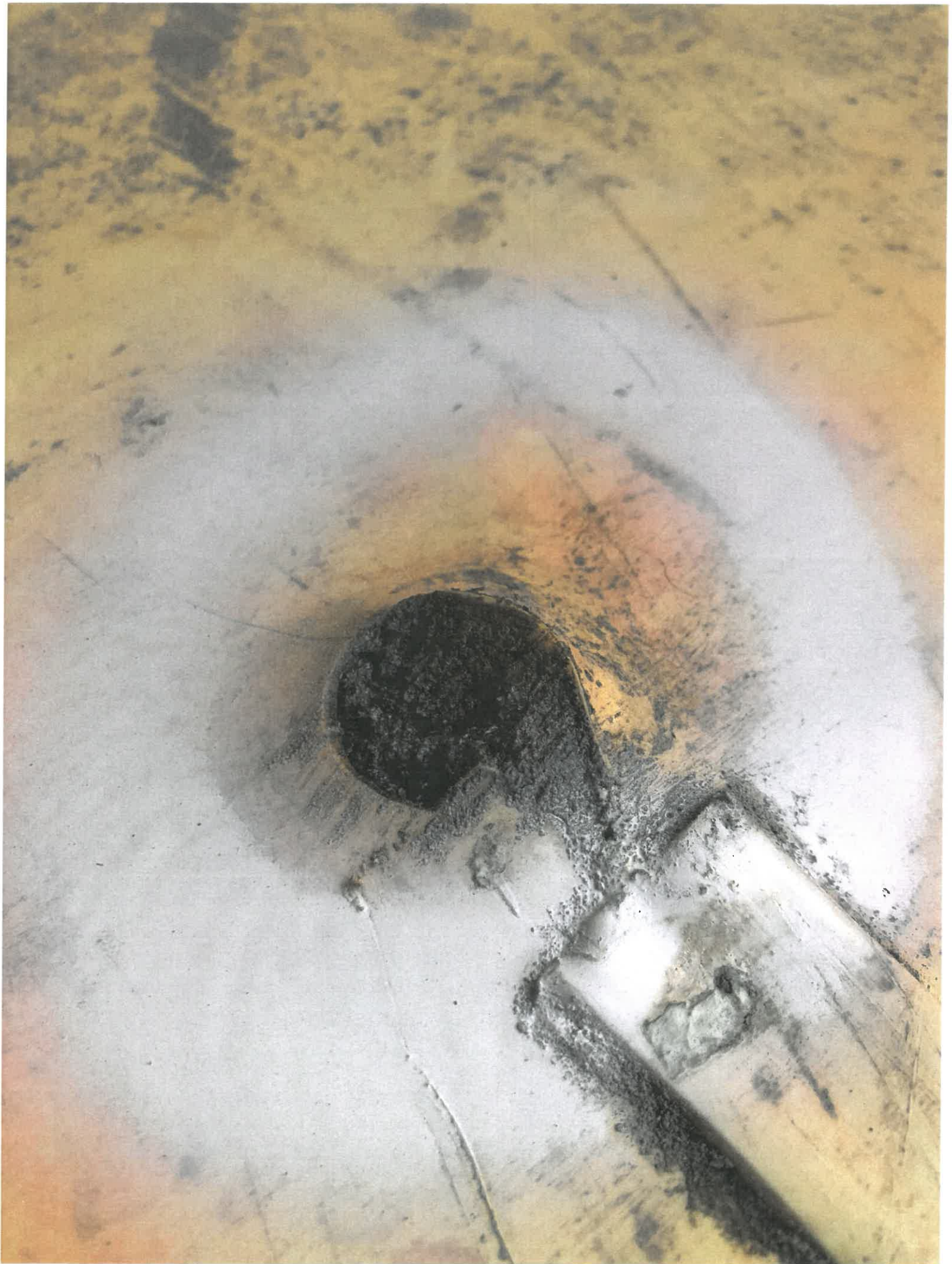
TOTAL DUE \$52,000.00























HARDIMAN CONSTRUCTION'S  
**TRENCHLESS TITAN**  
SEWER REPAIR



August 16, 2022

**CUSTOMER NAME:**

Tony Rubio, District Manager  
Sanitary District No. 5 of Marin County  
trubio@sani5.org  
415-435-1501 ext 106

**PROJECT DESCRIPTION:**

2022 Sewer Rehabilitation Project:  
Tiburon and Belvedere Re-Bid

**PROPOSAL**

Hardiman Construction, Inc. will furnish labor, material and equipment to perform and complete the following Alternate Bid A work for the project referenced above:

Reroute the existing 6" clay sewer main located behind the curb and gutter at 87 East View Avenue into the street and install new 6" HDPE sewer main pipe from MH360 to 150' downstream towards Main Street on East View Avenue; includes abandoning the existing 6" clay sewer main, excavation, backfill, compaction and concrete street restoration.

Unit price \$655.00 per foot  
(150lf x \$655.00 = \$98,250.00)

Respectfully submitted,

Gerry Hardiman  
Hardiman Construction  
Trenchless Titan  
415-924-2555 ofc  
415-847-0010 cel