

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

AGENDA

**Capital Improvement Program Committee Meeting
Thursday, August 11, 2022, 10:00 A.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 rdohrmann@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 received bids for the 2022 Sewer Rehabilitation project.
2. Review and discuss procurement steps for replacement vehicles (2)- Ford Maverick Hybrid and declaration of surplus property- Ford Ranger
3. Review and discuss proposal from Hallsten regarding the Dry weather primary Clarifier cover replacement project.
4. Review and discuss quote from DC frost – Dry weather Primary Clarifier scum helical skimmer replacements.
5. Review quotes from FKC regarding floc drive and screw press drive gear box replacement parts.
6. Review proposal from Sol Landscapes for Main Plant Landscape renovations.

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, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*