

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, February 20, 2008
6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Director Buescher and Rubin were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of December 13, 2007 and January 16, 2008 were approved

D. TRACT AND PARCEL MAPS:

General Manager Holmes reported that submittal of new Tract and Parcel Maps within the District continued to be light with no significant new Tracts.

E. REVIEW OF PLANS AND SPECIFICATIONS:

The Committee recommended approval the plans and Engineer's estimate for "The Rehabilitation of a Portion of Los Gatos Road-Zone I". The Committee requested that the plans for "The Rehabilitation of a Portion of El Prado Road" be modified to bring the estimated cost for this project to approximately \$300,000. The project as currently designed had an Engineer's Estimate of approx. \$380,000.

F. PROJECT PROGRESS:

GM Holmes reported that the Slurry Seal Project is complete in all Benefit Zones. Cool, wet, weather and the Holidays caused delays both in the completion of the roadway slurry and the subsequent re-striping of the roads.

Holmes also reported that the design for “The Rehabilitation of a Portion of El Prado Road” and “The Rehabilitation of a portion of Los Gatos Road – Zone I” are complete and are scheduled to be approved along with the specification at this month’s Board Meeting and that design work continues on plans for the reconstruction of Via Santa Rosa from Rancho California Road to south of Via Tornado in both the Primary Zone and Zone V.

All '07-'08 Budgeted Purchase Order work is in the process of being completed except in Zone IV. Currently Zone IV is awaiting reimbursement for major FEMA disaster work and the work proposed for El Prado will leave the Zone with limited funds.

Holmes noted that the recent rain brought some unexpected damage including the collapse of a large drainage culvert under Via Santa Rosa which caused a deep sink hole within the pavement east of Via Gorrion. Staff is receiving bids and will repair the culvert and roadway as soon as possible. Also the developer of property at the end of Camino Gatillo made substantial repair to washed out shoulders on the west side of Camino Gatillo. Field crews continue to focus on keeping drainage culverts clear and other rain related tasks

G. ADJOURNMENT

The meeting was adjourned @ 7:15 PM

Rob Holmes, General Manager

ATTEST:

Steve Rubin, Chairman
Engineering Committee