

ALMONTE SANITARY DISTRICT
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

DIRECTORS

Lew Kiou, Chair
Casey Bertenthal, Secretary-Treasurer
Linda Rames
Laura Marks
Anne Lahaderne

DISTRICT MANAGER

Shonn Dougherty

Agenda

Special Meeting of the Board of Directors
6:00 PM Tuesday, June 9, 2026
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

*Members of the public may directly address the Board on any item appearing on the Agenda. They address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.

1. Call to Order.

2. Public Open Time

3. New Business

1. (2025 Capital Improvement Project- Final Payment to Bayside Trenchless, Inc. for completion of project.)

4. Board Members Open Time

5. Adjournment

TO: AUDITOR -CONTROLLER
 ROOM 225, CIVIC CENTER
 SAN RAFAEL, CA 94903

ALMONTE SANITARY DISTRICT

June 9, 2026

On June 9, 2026 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT
 APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

WARRANT			FUND TO BE		
NUMBER	IN FAVOR OF	PURPOSE	CHARGED	OBJECT	AMOUNT
182180770	Bayside Trenchless Inc.	CIP 2025 Invoice# ASD-2026-001	8035	521810	435,918.00

SUMMARIES BY CLASS

511110 SALARIES
 521810 OPERATING EXPENSES
 522512 CAPITAL PROJECTS

	435,918.00
Total	435,918.00

PAGE TOTAL: 435,918.00

BY: _____ Casey Bertenthal

TITLE: _____ Sec/Treas

INVOICE#:		ASD-2026-001							
BAYSIDE TRENCHLESS INC.		CA 1120949 Phone: (510)868-8033 Email: Trenchlesscorp@gmail.com Address: 253 Tewksbury Ave Richmond, Ca 94801							
Customer: Almonte Sanitaion District		Email: manager@almontesd.org							
Phone: (415) 368-8775		Address: P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942							
Contact: Shonn Dougherty									
#	DESCRIPTION	U/M	Qty	BASE-BID	RATE-BASE-BID	TOTAL, BASE BID	QTY ALT-BID	RATE ALT-BID	TOTAL ALT-BID
1	MOBILIZATION, DEMOBILIZATION, SWPPP (5% of Base Bid Total MAX)	LS	1.00	\$	8,000.00	\$ 8,000.00	1.00	\$ 5,000.00	\$ 5,000.00
2	PIPEBURST (E) 6" VCP SEWER WITH 6.63" OD DR17 HDPE SEWER MAIN	LF	1280.00	\$	170.00	\$ 217,600.00	549.00	\$ 170.00	\$ 93,330.00
3	CONNECT TO (E) MANHOLE AND REBUILD MANHOLE CHANNEL(S)	EA	14.00	\$	400.00	\$ 5,600.00	3.00	\$ 400.00	\$ 1,200.00
4	REMOVE (E) SEWER RODHOLE(S)	EA	6.00	\$	100.00	\$ 600.00	1.00	\$ 100.00	\$ 100.00
5	REMOVE AND REPLACE MANHOLE FRAME AND COVER, ADJUST TO GRADE	EA	7.00	\$	1,500.00	\$ 10,500.00	1.00	\$ 1,500.00	\$ 1,500.00
6	INSTALL NEW RODHOLE(S) AND RAISE TO GRADE	EA	1.00	\$	1,000.00	\$ 1,000.00	2.00	\$ 1,000.00	\$ 2,000.00
7	INSTALL NEW 4' DIAMETER MANHOLE	EA	1.00	\$	3,500.00	\$ 3,500.00	0.00	\$ 3,500.00	\$ -
8	20' OPEN CUT FOR GRADE CORRECTION, ROCK REMOVAL	EA	4.00	\$	3,000.00	\$ 12,000.00	1.00	\$ 3,000.00	\$ 3,000.00
9	FIELD LOCATE AND POT HOLE(S) SEWER LATERALS, PROVIDE QUOTE TO REHABILITATE UPPER LATERAL	EA	13.00	\$	25.00	\$ 325.00	8.00	\$ 25.00	\$ 200.00
10	INSTALL NEW 4" LOWER LATERAL TO PROPERTY LINE, TWO WAY CLEANOUT, SEWER RELIEF VALVE AND CLEANOUT BOX	EA	13.00	\$	800.00	\$ 10,400.00	8.00	\$ 800.00	\$ 6,400.00
11	SHORING FOR ALL EXCAVATIONS	LS	1.00	\$	3,000.00	\$ 3,000.00	1.00	\$ 3,000.00	\$ 3,000.00
12	TRAFFIC CONTROL AND PUBLIC NOTIFICATIONS	LS	1.00	\$	5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,000.00
13	PERMITS AND LICENSES	LS	1.00	\$	1,000.00	\$ 1,000.00	1.00	\$ 1,000.00	\$ 1,000.00
14	POTHOLE UTILITY MAINS	LS	16.00	\$	500.00	\$ 8,000.00	6.00	\$ 500.00	\$ 3,000.00
15	ASPHALT CONCRETE TRENCH REPAIR AND RESTORATION	TON	32.00	\$	180.00	\$ 5,760.00	14.00	\$ 180.00	\$ 2,520.00
16	2" AC GRIND AND OVERLAY	SF	0.00	\$	7.00	\$ -	0.00	\$ 7.00	\$ -
17	CLEAN AND TELEWISE SEWER MAINS PRE- AND POST- CONSTRUCTION	LF	2560.00	\$	1.00	\$ 2,560.00	1098.00	\$ 1.00	\$ 1,098.00
18	CLEAN AND TELEWISE SEWER LATERALS PRE- AND POST- CONSTRUCTION	EA	13.00	\$	25.00	\$ 325.00	8.00	\$ 25.00	\$ 200.00
19	INSTALL PROJECT SIGNS	LS	1.00	\$	1,000.00	\$ 1,000.00	0.00	\$ -	\$ -
20	ONE SET COMPLETE AS BUILT DRAWINGS	LS	1.00	\$	1,500.00	\$ 1,500.00	1.00	\$ 500.00	\$ 500.00
						x			
TOTAL:						\$	297,670.00	TOTAL:	\$ 129,048.00
							AMOUNT:		
A-1 ENCROCHMENT PERMIT REMBURSTMENT								\$	5,500.00
EXRTA FRAME & COVER ON HELEN A-2 AVE								\$	3,700.00
TOTAL AMOUNT DUE:						\$	435,918.00		