

Chron No.: CTO-0128/0167
 File Code: 0208

MEETING MINUTES

Meeting Subject: Former NTC, IR Site 1, Inactive Landfill, Grading Plan and Consolidate Northern Portion of the Landfill Alternative	Meeting Date: October 01, 1999 Meeting Time: 9:00 AM Meeting Place: San Diego Unified Port District Meeting Notes Prepared By: Malinda Bennett												
Attendees: <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Navy</u></td> <td style="width: 33%;"><u>Bechtel National, Inc. (BNI)</u></td> <td style="width: 33%;"><u>San Diego Unified Port District</u></td> </tr> <tr> <td>Content P. Arnold</td> <td>Jerry Bailey</td> <td>Rick Adcock</td> </tr> <tr> <td>Keith Forman</td> <td>Kathryn Parker</td> <td>Dick Shine</td> </tr> <tr> <td></td> <td>Malinda Bennett</td> <td></td> </tr> </table>		<u>Navy</u>	<u>Bechtel National, Inc. (BNI)</u>	<u>San Diego Unified Port District</u>	Content P. Arnold	Jerry Bailey	Rick Adcock	Keith Forman	Kathryn Parker	Dick Shine		Malinda Bennett	
<u>Navy</u>	<u>Bechtel National, Inc. (BNI)</u>	<u>San Diego Unified Port District</u>											
Content P. Arnold	Jerry Bailey	Rick Adcock											
Keith Forman	Kathryn Parker	Dick Shine											
	Malinda Bennett												
Additional Distribution (In Addition to Attendees):													

Description of Action Items:

Item No.	Item Description	Responsible Individual	Due Date/ Status
1	Site walk to verify state of existing drainage system at the track area.	Port	Week of 10/4
2	Verify waste volumes and adjust consolidated landfill area accordingly.	BNI	Week of 10/4

I. PURPOSE

The purpose of the meeting was to discuss the Port's grading plans for the northern and southern portions of the Inactive Landfill and to agree upon placement and conceptual model of the new alternative, Consolidate Northern Portion of the Landfill. In addition, the future use and maintenance of the existing stockpiled soil area was to be discussed.

II. GRADING ISSUES

D. Shine presented the specification for installing asphalt pavement on the southern portion of the Inactive Landfill. BNI reviewed the specifications prior to the meeting and explained that the revised EE/CA would not include any "enhanced" cost items such as, demolition of existing pavement, lighting, stripping, landscape, etc. These specifications also included a grading plan for the southern portion of the landfill.

The Port presented a grading plan for the northern portion of the landfill. The grading plan was designed using data from a pre-existing (approximately 5 year old) topographical map. The grading plan proposed a slope of 1 percent and also included the area of existing stockpiled soil. Questions were posed regarding use of the existing drainage system at the track and storm drain northeast of the site which will run parallel to Old Puerto Rico Road. The Port agreed to conduct a site walk to see verify the state of the existing drainage system at the track area. The northern portion grading plan also

proposed placement of a storm drain parallel to Mitcher Road with its outfall into the Boat Channel. K. Forman explained that the Port currently did not have easement rights to Mitcher Road and the Port explained that they have already addressed this issue with the city of San Diego.

III. ISSUES ON THE NORTHERN PORTION LANDFILL CONSOLIDATION CONCEPTUAL MODEL

M. Bennett presented the conceptual model for the proposed landfill consolidation alternative. The conceptual model proposed placement on the most heavily dense area of buried refuse. The high side of the consolidated landfill would be adjacent to the existing airport property on the east side with slopes from center of 3 percent (width) and 1.5 percent (lengthwise). It was explained that construction debris and burn ash north of the playing courts and existing stockpiled soil were to be consolidated into the 15 acres landfill and that the demolition of Building 559 would be included.

The consolidated landfill dimensions and location were discussed. The dimensions would be approximately 540 feet by 1200 feet (about 15 acres). Although the general location was agreed to, both the Port and Navy addressed concerns regarding the size of the proposed area (15 acres). K. Parker stated that once actual waste volumes were calculated, a smaller area may be proposed.



BECHTEL NATIONAL INC.

CLEAN II TRANSMITTAL/DELIVERABLE RECEIPT

Contract No. N-68711-92-D-4670

Document Control No. CTO-0128/0167

TO: Contracting Officer
Naval Facilities Engineering Command
Southwest Division
Mr. Richard Selby, Code 02R.RS
Building 127, Room 112
1220 Pacific Highway
San Diego, CA. 92132-5190

DATE: November 9, 1999
CTO #: 0128
LOCATION: Former NTC

FROM: [Signature]
Jerald F. Bailey, Project Manager

DESCRIPTION: Meeting Minutes - Installation Restoration (IR) Site 1, Inactive Landfill, Grading Plan and Consolidate Northern Portion of the Landfill Alternative dated: November 9, 1999

TYPE: Contract Deliverable CTO Deliverable Change Notice/Project Note
[X] Other

VERSION: N/A REVISION #: 0
(e.g., Draft, Draft Final, Final, etc.)

ADMIN RECORD: Yes [X] No Category: Confidential:

SCHEDULED DELIVERY DATE: N/A ACTUAL DELIVERY DATE: 11/9/99

NUMBER OF COPIES SUBMITTED: 0/5C/6E

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