

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE

August 20, 2012

Chair Evans called the meeting to order at 12:30 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Evans, Vice Chair Brown, Directors Barbre, Camacho, De Jesus, Little, Millard, Morris, Peterson, Record, and Wright.

Members absent: Directors Blake, Grunfeld, Lowenthal, Montalvo, Steiner, and Sanchez.

Other Board members present: Directors Brick and Lewinger.

Staff present: Arita, Bednarski, Bennion, L. Carillo, Coffey, J. Green, Hathaway, Hattar, G. Johnson, Kightlinger, Krysa, W. Lieu, Man, M. Parsons, G. Riss, B. Rogers, Rojas, Scully, Shraibati, M. Stewart, Thilo, Waade, Wilson, and B. Yu.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE ENGINEERING AND OPERATIONS COMMITTEE MEETING HELD JULY 9, 2012.

Approved

Motion: Director Barbre

Seconded: Director Record

3. CONSENT CALENDAR ITEMS – ACTION

- 7-2** Subject: Appropriate \$850,000; and authorize final design of chemical containment upgrades at the Joseph Jensen Water Treatment Plant (Approp. 15371)
- Presented by: None
- Motion: Adopt the CEQA determination and
- a. Appropriate \$850,000; and
 - b. Authorize final design of chemical containment upgrades for the Jensen caustic soda tank farm.

Motion Carried Moved: Director Barbre Seconded: Director Record

Votes: Unanimous

- 7-3** Subject: Appropriate \$450,000; and authorize (1) two rehabilitation projects at the F. E. Weymouth Water Treatment Plant; and (2) increase in change order authority for the Weymouth Electrical Upgrades (Approp. 15477)
- Presented by: None
- Motion: Adopt the CEQA determinations and
- a. Appropriate \$450,000;
 - b. Authorize preliminary design to rehabilitate the Weymouth domestic and fire water system;
 - c. Authorize final design to replace the backup domestic water supply pipeline; and
 - d. Authorize the General Manager to execute change orders for the Weymouth Electrical Upgrades contract up to an aggregate amount not to exceed \$1,960,140.

Motion Carried Moved: Director Barbre Seconded: Director Record

Votes: Unanimous

- 7-4** Subject: Appropriate \$510,000; and award \$309,682 contract to Corrpro Companies, Inc. to install cathodic protection on the Upper Feeder (Approp. 15441)
- Presented by: None

Motion: Adopt the CEQA determination and
a. Appropriate \$510,000; and
b. Award \$309,682 contract to Corpro Companies, Inc. to
install cathodic protection on the Upper Feeder.

Motion Carried Moved: Director Barbre Seconded: Director Record

Votes: Unanimous

7-5 Subject: Appropriate \$420,000; and authorize construction to reline the fire
water reservoir at Metropolitan's Headquarters Building (Approp.
15441)

Presented by: None

Motion: Adopt the CEQA determination and
a. Appropriate \$420,000; and
b. Authorize relining of the fire water reservoir at
Metropolitan's Headquarters Building.

Motion Carried Moved: Director Barbre Seconded: Director Record

Votes: Unanimous

7-6 Subject: Appropriate \$470,000; and authorize design of chemical tank farm
and lighting improvements at the Robert B. Diemer Water
Treatment Plant (Approps. 15478 and 15380)

Presented by: None

Motion: Adopt the CEQA determinations and
a. Appropriate \$470,000;
b. Authorize preliminary design of chemical tank farm
improvements at the Diemer plant; and
c. Authorize final design of Diemer plant lighting
improvements.

Motion Carried Moved: Director Barbre Seconded: Director Record

Votes: Unanimous

- 7-7** Subject: Award \$682,366 contract to Communication Services, Inc. for upgrades to the wide area network on the Colorado River Aqueduct (Approp. 15376)
- Presented by: None
- Motion: Adopt the CEQA determination and award \$682,366 contract to Communication Services, Inc. to upgrade the wide area network on the Colorado River Aqueduct
- Motion Carried Moved: Director Barbre Seconded: Director Record
- Votes: Unanimous

4. OTHER BOARD ITEMS – ACTION

- 8-2** Subject: Appropriate \$2.95 million; and award \$2,104,770 contract to PPC Construction, Inc. for chemical feed and containment upgrades at the F. E. Weymouth Water Treatment Plant (Approp. 15440)
- Presented by: Principal Engineer Mai Hattar
- Motion: Adopt the CEQA determination and
- a. Appropriate \$2.95 million; and
 - b. Award \$2,104,770 contract to PPC Construction, Inc. to construct chemical feed piping and containment upgrades at the Weymouth plant.
- Motion Carried Moved: Director Wright Seconded: Director Morris
- Votes: Unanimous

- 8-3** Subject: Appropriate \$2.26 million; and award \$1,177,580 contract to Fibrwrap Construction Services, Inc. for repairs to four prestressed concrete cylinder pipelines in the Riverside County Operating Region (Approp. 15471)
- Presented by: Senior Engineer Meang Hassel

Motion: Adopt the CEQA determination and
a. Appropriate \$2.26 million; and
b. Award \$1,177,580 contract to Fibrwrap Construction Services, Inc. to repair PCCP joints on the Auld Valley Pipeline, Lake Skinner Outlet Conduit, and San Diego Pipelines Nos. 4 and 5.

Motion Carried Moved: Director Record Seconded: Director Wright

Votes: Unanimous

8-4 Subject: Adopt the recommendation of the Hearing Officer and permit a subcontractor substitution for the La Verne Machine and Fabrication Shops Upgrades construction contract

Presented by: Engineering Services Section Manager Wally Lieu

Motion: Adopt the CEQA determination and recommendation of the Hearing Officer and approve the request for subcontractor substitution for the La Verne Machine and Fabrication Shops Upgrades construction contract.

Motion Carried Moved: Director Morris Seconded: Director De Jesus
Abstained: Director Evans

Votes: 11 = Yes; 1 = Abstention

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: CIP quarterly report

Presented by: Presentation was withdrawn

7. MANAGEMENT REPORTS

a. Subject: Water System Operations Manager's report

Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided a brief update on current operations.

b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson introduced Engineering Services Group Equipment Design Team Manager Doug Hathaway, who presented an update on a pilot project to replace or rehabilitate filter valves located at the Jensen and Diemer plants.

8. FOLLOW-UP ITEMS

A list of recent Department of Water Resources reimbursable projects was distributed in response to prior request by Director Steiner. Director Peterson requested an update on how staff controls and minimizes taste and odor events. Chief Operating Officer Debra Man responded that staff will return to the committee with this report.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 10, 2012.

Meeting adjourned at 1:11 p.m.

Tom Evans
Chair