

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

November 18, 2013

Chair Evans called the meeting to order at 11:10 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Evans, Vice Chair Brown, Directors Babcock, Barbre, Camacho, De Jesus, Grunfeld, Lefevre, Little, Morris, Peterson, Record, and Steiner.

Members absent: Directors Lowenthal and Sanchez.

Other Board members present: Directors Ackerman, Dick, and Lewinger.

Staff present: J. Alvarado, Arita, Becerra, Bednarski, Bennion, Burch, G. Boyd, Coffey, H. Collins, J. Green, Hassel, Hattar, G. Johnson, Kightlinger, Krysa, Norbriga, Lai-Bluml, T. Lee, W. Lieu, Man, M. Parsons, M. Rojas, Scully, Shraibati, I. Singh, L. Skinner, Spradling, M. Stewart.

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 OCTOBER 14, 2013.

Motion Carried Moved: Director Camacho Seconded: Director Barbre

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

7-2 Subject: Appropriate \$680,000; and award \$368,480 contract to Atlas-Allied, Inc. to replace a domestic water pipeline at the F. E. Weymouth Water Treatment Plant (Approp. 15477)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt and
 a. Appropriate \$680,000; and
 b. Award \$368,480 contract to Atlas-Allied, Inc. to replace the Weymouth backup water supply pipeline.

Motion Carried Moved: Director Morris Seconded: Director Barbre

Votes: Unanimous

7-3 Subject: Appropriate \$1.4 million; and award \$835,000 contract to Kaveh Engineering & Construction, Inc. for rehabilitation of pipe expansion joints at Gene Pumping Plant (Approp. 15374)

Presented by: Engineering Services Group Engineer Ish Singh

Motion: Adopt the CEQA determination that the proposed action is categorically exempt and
 a. Appropriate \$1.4 million; and
 b. Award \$835,000 contract to Kaveh Engineering & Construction, Inc. for rehabilitation of pipe expansion joints at Gene Pumping Plant.

Motion Carried Moved: Director Morris Seconded: Director Camacho

Votes: Unanimous

7-4 Subject: Appropriate \$1.48 million; and authorize two rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approps. 15369, 15440, and 15477)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt and
a. Appropriate \$1.48 million; and
b. Authorize gate replacement projects at the Weymouth plant's finished water reservoir and treatment basins.

Motion Carried Moved: Director Babcock Seconded: Director Morris

Votes: Unanimous

4. OTHER BOARD ITEMS – ACTION

8-1 Subject: Appropriate \$8.2 million; and award \$4,901,567 contract to J. F. Shea Construction, Inc. to replace the hydroelectric turbine at the Yorba Linda Power Plant (Approp. 15446)

Presented by: Engineering Services Group Engineer Jorge Alvarado

Motion: Adopt the CEQA determination that the proposed project is categorically exempt, and
a. Appropriate \$8.2 million; and
b. Award \$4,901,567 contract to J. F. Shea Construction, Inc. to replace the hydroelectric turbine at the Yorba Linda Power Plant.

Motion Carried Moved: Director Camacho Seconded: Director De Jesus

Votes: Unanimous

8-2 Subject: Appropriate \$4.5 million; and award \$2,292,000 contract to Kiewit Infrastructure West Co. for prestressed concrete cylinder pipe repairs on the Second Lower Feeder (Approp. 15471)

Presented by: Engineering Services Group Senior Engineer Meang Hassel

Motion: Adopt the CEQA determination that the proposed action is statutorily exempt and
a. Appropriate \$4.5 million; and
b. Award \$2,292,000 contract to Kiewit Infrastructure West Co. for PCCP repairs at two locations on the Second Lower Feeder.

Motion Carried Moved: Director Steiner Seconded: Director Morris

Votes: Unanimous

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on the Weymouth Oxidation Retrofit Program
Presented by: Engineering Services Group Team Manager Cash Spradling

Mr. Spradling provided an update on the Stage 1 ORP construction progress, and on an opportunity to move forward with the Stage 2 facilities.

- b. Subject: Update on the sale of hydroelectric plant power
Presented by: None

Presentation was postponed.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
Presented by: Water System Operations Group Manager Jim Green

Presentation was postponed.

- b. Subject: Engineering Services Manager's report
Presented by: Engineering Services Group Manager Gordon Johnson

Presentation was postponed.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 9, 2013.

Meeting adjourned at 12:00 p.m.

Thomas Evans
Chair