



E&O Committee

- G. Peterson, Chair
- S. Blois, Vice Chair
- B. Barbre
- P. Beard
- D. Calkins
- M. Camacho
- G. Dake
- D. De Jesus
- T. Evans
- R. Lefevre
- S. Lowenthal
- J. Morris
- F. Steiner

**Engineering and Operations
Committee**

Meeting with Board of Directors*

April 13, 2015

12:00 p.m. -- Room 2-145

Monday, April 13, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
9:30 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	C&L

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering and Operations Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Engineering and Operations Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))
2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held March 9, 2015**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Appropriate \$700,000; and award \$418,600 contract to T. E. Roberts, Inc. for structural protection of the Upper Feeder (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$700,000; and**
- b. Award \$418,600 contract to T. E. Roberts, Inc. for structural protection of the Upper Feeder.**

- 7-2** Authorize reimbursable agreement for relocation of the Middle Feeder within the city of Monterey Park. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and alternatively, is exempt from CEQA under the State CEQA Guidelines, and authorize the General Manager to execute an agreement with Southern California Edison for relocation of the Middle Feeder.

- 7-3** Appropriate \$680,000; and award \$374,867 contract to Kaveh Engineering & Construction, Inc. to upgrade the Iron Mountain Pumping Plant Vehicle Service Center (Approp. 15438). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$680,000; and**
- b. Award \$374,867 contract to Kaveh Engineering & Construction, Inc. to upgrade the vehicle service center at Iron Mountain Pumping Plant.**

4. OTHER BOARD ITEMS — ACTION

- 8-2** Appropriate \$41 million; award \$31,762,914 contract to J. F. Shea Construction, Inc. to rehabilitate filters at the F. E. Weymouth Water Treatment Plant; and authorize increase of \$815,000 to agreement with MWH Americas, Inc., for a new not-to exceed total of \$2.09 million (Approp. 15477). (E&O)

Recommendation:

Option #1:

Certify that the Final EIR has been completed in compliance with CEQA and the State CEQA Guidelines; certify that the Board has reviewed and considered the information presented in the Final EIR; certify that the Final EIR reflects Metropolitan's independent judgment and analysis; and adopt the Findings, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program, and

- a. **Appropriate \$41 million;**
- b. **Award \$31,762,914 contract to J. F. Shea Construction, Inc. to rehabilitate filters at the Weymouth plant; and**
- c. **Authorize increase of \$815,000 to the existing agreement with MWH Americas, Inc., for a new not-to-exceed total of \$2.09 million.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Metropolitan's algae control program

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. Engineering Services Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.