



E&O Committee

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

REVISION 2 AGENDA

**Engineering and Operations
Committee**

Meeting with Board of Directors*

July 13, 2015

12:30 p.m. -- Room 2-145

Monday, July 13, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-456	RP&AM
10:00 a.m.	Rm. 2-145	F&I
11:00 a.m.	Rm. 2-456	WP&S
12:30 p.m.	Rm. 2-145	E&O
1:30 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 June 8, 2015**
3. **CONSENT CALENDAR ITEMS — ACTION**

Corrected **7-1** Appropriate \$1.8 million; and authorize preliminary design of reliability improvements to the Sepulveda Canyon Control Facility (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. **Appropriate \$1.8 million; and**
- b. **Authorize site planning and preliminary design of reliability improvements to the Sepulveda Canyon Control Facility.**

- 7-2** Authorize increase in change order authority for construction contracts at the Joseph Jensen Water Treatment Plant and the Etiwanda Pipeline (Approps. 15441 and 15442). (E&O)

Corrected

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions have been previously exempted and that the fiscal aspect of a change order is not subject to CEQA, and

- a. **Authorize increase of \$80,000 in change order authority for the Jensen Module No. 1 Filter Surface Wash Upgrades, up to an aggregate amount not to exceed \$579,155; and**
- b. **Authorize increase of \$320,000 in change order authority for the Phase 1 Etiwanda Pipeline Lining Repairs, up to an aggregate amount not to exceed \$570,000.**

Renumbered

- 7-3** Adopt Mitigated Negative Declaration for planned upgrades to Palos Verdes Reservoir. (E&O)

Recommendation:

Option #1:

Adopt the Mitigated Negative Declaration for planned upgrades to Palos Verdes Reservoir.

4. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$27.4 million; award \$21,524,084 contract to Environmental Construction, Inc. to rehabilitate the east treatment basins at the Robert B. Diemer Water Treatment Plant; and authorize (1) agreement with Ninyo & Moore in an amount not to exceed \$436,000 for environmental services; and (2) increase of \$3.6 million in O&M expenditures for environmental remediation (Approp. 15380). (E&O)

Recommendation:

Option #1:

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

- a. **Appropriate \$27.4 million;**
- b. **Award \$21,524,084 contract to Environmental Construction, Inc. to rehabilitate the east treatment basins at the Diemer plant;**
- c. **Authorize agreement with Ninyo & Moore in an amount not to exceed \$436,000; and**
- d. **Authorize increase of \$3.6 million in O&M expenditures in fiscal year 2015/16 for environmental remediation.**

- 8-2** Appropriate \$2.35 million; and award \$1,292,000 contract to Kiewit Infrastructure West Co. to replace hydraulic gates at the F. E. Weymouth Water Treatment Plant (Approps 15369 and 15440). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$2.35 million; and**
- b. Award \$1,292,000 contract to Kiewit Infrastructure West Co. to replace hydraulic gates at the Weymouth plant.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Metropolitan's Infrastructure Security Program.
[Conference with Metropolitan Security Manager Derrek Jones or designated agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

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.