

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE

September 21, 2015

Chair Peterson called the meeting to order at 12:00 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Barbre, Beard, Camacho, Dake, De Jesus, Faessel, Galleano (entered at 12:01 p.m.), Lefevre, Morris, and Steiner.

Member absent: Director Lowenthal.

Other Board members present: Board Chairman Record, Directors Ackerman, Atwater, Ballin, Dick, Hogan, Murray, Ramos, Touhey, and Vasquez.

Staff present: Arita, Beatty, Bednarski, G. Boyd, G. Breaux, L. Carrillo, D. Clark, Coffey, H. Collins, L. Garcia, Ghaly, J. Green, G. Johnson, D. Jones, Kightlinger, Koch, Krysa, A. Lopez, Man, Nobriga, Parsons, Riss, M. Rojas, C. Schaffer, Scully, Sims, C. Torres, O. Tucker, J. Wallace, B. Yamasaki, B. Yu, and Zinke.

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 AUGUST 17, 2015.

Motion: Carried

Moved: Director Morris Seconded: Director Beard

Ayes: Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Faessel, Lefevre, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Directors Galleano and Lowenthal

The motion passed by a vote of 11 ayes, 0 no, 0 abstain, and 2 absent.

Director Galleano entered the meeting at 12:01 p.m.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-2 Subject: Authorize entering into an agreement with Securitas to provide security guard services for a maximum period of five years at a total cost not to exceed \$38.1 million

Presented by: Water System Operations Team Manager Derrek Jones

Motion: Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to the provisions of CEQA, and

 Authorize entering into an agreement with Securitas to provide security services for a one-year contract renewable for four additional years, with the first year's cost not to exceed \$7.1 million and with each subsequent year to be negotiated, for a maximum payable total of \$38.1 million.

Moved: Director Steiner Seconded: Director Morris

Ayes: Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Director Lowenthal

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 1 absent.

8-3 Subject: Appropriate \$19.8 million; and award \$16.64 million contract to Kiewit Infrastructure West Co. for canal improvements on the Colorado River Aqueduct (Approp. 15438)

Presented by: Engineering Services Senior Engineer Burt Yu

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

- a. Appropriate \$19.8 million; and
- b. Award \$16.64 million contract to Kiewit Infrastructure West Co. for canal improvements of the Colorado River Aqueduct.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 12, 2015.

Meeting adjourned at 12:50 p.m.

Glen Peterson
Chair