



E&O Committee

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

REVISED AGENDA

**Engineering and Operations
Committee**

Meeting with Board of Directors*

April 10, 2017

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

Monday, April 10, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
10:30 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 13, 2017**

- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-1** Adopt CEQA determination and appropriate \$1.32 million; and authorize design to rehabilitate finished water reservoirs at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriation No. 15417). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. Appropriate \$1.32 million;**
- b. Authorize preliminary design to rehabilitate three finished water reservoirs with floating covers at the Jensen and Mills plants; and**
- c. Authorize final design to repair the concrete roof of one finished water reservoir at the Jensen plant.**

- 7-2** Adopt CEQA determination and appropriate \$540,000; award \$325,000 procurement contract to Golden Empire Concrete Products, Inc. for a precast concrete building at Mile 12 on the Colorado River Aqueduct; and authorize installation of discharge line coupling at Gene Pumping Plant (Appropriations Nos. 15438 & 15481). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt from CEQA, and

- a. Appropriate \$540,000;**
- b. Award \$325,000 procurement contract to Golden Empire Concrete Products, Inc. for a precast concrete building for Mile 12 on the CRA; and**
- c. Authorize installation of a discharge line isolation coupling at Gene Pumping Plant.**

- 7-3** Adopt CEQA determination and authorize increase in change order authority for the construction contract to refurbish lagoons for the Joseph Jensen Water Treatment Plant. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and

Authorize increase of \$400,000 in change order authority for the contract with Zusser Company, Inc. to refurbish solids lagoons for the Jensen plant, up to an aggregate amount not to exceed \$650,000.

- 7-4** Adopt CEQA determination and appropriate \$1.35 million; and authorize design and procurement to replace chemical storage tanks at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriations Nos. 15486 and 15479). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. **Appropriate \$1.35 million;**
- b. **Authorize design and procurement to replace chemical storage tanks at the Jensen and Mills plants.**

4. OTHER BOARD ITEMS — ACTION

- 8-3** Adopt CEQA determination and appropriate \$23.73 million; and authorize: (1) full-scale control and electrical system upgrades at Hiram W. Wadsworth Pumping Plant; (2) \$15,993,000 agreement with Glenmount Global Solutions; and (3) increase of \$630,000 to agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000 (Appropriation No. 15467). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. **Appropriate \$23.73 million;**
- b. **Authorize \$15,993,000 agreement with Glenmount Global Solutions;**
- c. **Authorize increase of \$630,000 to an agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000; and**
- d. **Authorize full-scale control and electrical system upgrades at Wadsworth pumping plant.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on New Colorado River Aqueduct Energy and Transmission Agreements

Added

- b. Los Angeles Emergency Supply Management 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.

REVISED: Date of Notice: April 4, 2017