



E&O Committee

- T. Smith, Chair
- C. Treviño, Vice Chair
- R. Apodaca
- S. Blois
- M. Camacho
- D. De Jesus
- L. Dick
- S. Faessel
- D. Galleano
- R. Lefevre
- J. Morris
- J. Murray Jr.
- A. Ortega
- G. Peterson
- H. Repenning
- H. Williams

**Adjourned Engineering and Operations
Committee**

Meeting with Board of Directors*

August 17, 2020

10:00 a.m.

Monday, August 17, 2020 Meeting Schedule	
9:00 AM	Adj F&I
10:00 AM	Adj E&O
11:30 AM	Jt Adj WP&S/C&LR
1:00 PM	Adj RP&AM
2:00 PM	IRP

Live streaming is available for all board and committee meetings on our mwdh2o.com website
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Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

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))

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the meeting of the Engineering and Operations Committee held July 14, 2020

3. CONSENT CALENDAR ITEMS – ACTION

- 7-2** Authorize an increase of \$5,600,000 in change order authority for building improvements at Metropolitan’s Headquarters Building; and amend two agreements for technical support of the improvements: 1) with IBI Group for a new not-to-exceed amount of \$2.57 million; and 2) with ABS Consulting, Inc., for a new not-to-exceed amount of \$12.18 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-3** Award a \$5,822,000 contract to Bernards Bros., Inc. for Stage 2 physical security improvements at Metropolitan's Headquarters Building; and authorize an increase of \$530,000 to an agreement with IBI Group, for a new not-to-exceed amount of \$3.1 million for technical support and design services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
[Conference with Metropolitan Assistant General Manager, Shane Chapman, or designated agent on physical security improvements at Metropolitan’s Headquarters Building; may be heard in closed session pursuant to Government Code section 54957, subdivision (a)]
- 7-4** Award a \$13,999,000 contract to Bernards Bros., Inc. for fire alarm and smoke control system upgrades at Metropolitan's Headquarters Building; and authorize an increase of \$1.5 million to an agreement with Lee & Ro, Inc., for a not-to-exceed amount of \$4 million for specialized inspection and technical support; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Reservoir Management Update

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: 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.