

ENGINEERING COMMITTEE NOTES

April 20, 2020

Attendees:

Committee members:	Randall Reed (Chair) and Kevin Kenley
Staff members:	John Bosler, Carrie Guarino, Eduardo Espinoza, Rob Hills, Chad Brantley, Tuan Truong, Mike Maestas, and Agnes Boros.
Members of the Public:	None.
Call to Order:	4:00 p.m.
Public Comment:	None.
Additions/Deletions to Agenda:	None.

Introductory Remarks by Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Reed took a roll call of Committee members and staff present on the call as listed above.

1. Budget Transfer and Award of Contract for CP20096 - Snowdrop Waterline Replacement Project

- Staff presented a budget transfer to fund CP20096 - Snow Drop Waterline Replacement and Award of Contract to Norstar Plumbing & Engineering, Inc. in the amount of \$185,376.00 for construction of the project. The committee recommended that these items be forwarded to the Board of Directors for consideration and approval.

2. Award of Contract for CP20014 - New Well #48 Chino Basin; Well Pumping Equipment

- Staff presented an Award of Contract to General Pump Company, Inc. in the amount of \$228,466.00 to supply and install the new potable water pumping equipment for CP20014 – New Well #48 Chino Basin. The committee recommended that this item be forwarded to the Board of Directors for consideration and approval.

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3. Reservoir 5A Coating Project: Change Order

- Staff presented a proposed change order to Simpson Sandblasting & Special Coating, Inc. in the amount of \$59,087.00 for the construction of Reservoir 5A Improvements and Tank Coating. The committee recommended that this item be forwarded to the Board of Directors for consideration and approval.

Meeting Adjourned at 4:26 p.m.