

ENGINEERING COMMITTEE NOTES

February 21, 2023

Attendees:

Committee members:	Randall Reed (Chair) and Kevin Kenley
Staff members:	Chad Brantley, Eduardo Espinoza, Rob Hills, Roberta Perez, Amanda Coker, Mike Maestas, Tuan Truong, Jiwon Seung
Consultants:	Ash Dhingra, Jeff Ferre
Members of the Public:	None

Call to Order: 5:01 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Assignment of Committee Chair

- Chair Reed accepted Director Kenley's recommendation to remain Engineering Committee Chair.

2. Award of Contract – CP23031 Reline Existing Sewer Line in 8th Street and I-15 Freeway

- Staff presented Award of Contract to Southwest Pipeline and Trenchless Corporation for construction of CP23031. This project will reline approximately 1,250 linear feet of 21-inch reinforced plastic mortar pipe in 8th Street crossing the I-15 freeway, which is 52 years old and reaching the end of its service life. This project was identified in the District's 2017 Sewer Master Plan for consideration for replacement, but after inspection, Staff confirmed the line is mostly intact and can be relined to last for another 30-40 years. Southwest Pipeline and Trenchless Corporation was the lowest responsive and responsible bidder at \$168,940. Staff recommended that the Committee forward this item to the Board of Directors for consideration and approval.
- Committee members concurred with Staff's recommendation to forward this item to the Board of Directors for consideration and approval.

3. Budget Transfer and Award of Contract – CP21039 Waterline in Buena Vista Drive from Camino Norte to Alta Cuesta

- Staff presented a budget transfer and Award of Contract to C.P. Construction Company, Inc. for construction of CP21039. This project will construct approximately 1,800 linear feet of new 10-inch cement-mortar lined and coated steel pipe to replace the existing 8-inch water line in Buena Vista Drive from Camino Norte to Alta Cuesta, which has reached the end of its service life of 50 years and has required frequent maintenance for leak repairs. C.P. Construction Company, Inc. was the lowest responsive and responsible bidder at \$949,200. A budget transfer of \$200,000 (from CP20015

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New Cucamonga Basin Well) is necessary to fund the contract and account for contingencies. Staff recommended that the Committee forward this item to the Finance Committee for review and then to the Board of Directors for consideration and approval.

- Committee members concurred with Staff's recommendation to forward this item to the Finance Committee for review and then to the Board of Directors for consideration and approval.

4. Closed Session

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b) and initiation of litigation pursuant to Government Code Section 54956.9(c):

One potential case

5. Reconvene / Report

- The regular meeting reconvened at 6:30 p.m. at which time Chair Reed announced that there was no action to report from closed session.

Meeting Adjourned at 6:32 p.m.