

ENGINEERING COMMITTEE NOTES

April 6, 2022

Attendees:

Committee members: Randal Reed (Chair) and Kevin Kenley

Staff members: Eduardo Espinoza, Rob Hills, Chad Brantley, Roberta Perez, Taya Victorino, Tuan Truong, Amanda Coker, Robert Koczko, Nik Baykal, Michael Maestas, Eric Grubb, Erin Morales, Jennifer Fillinger, Libby Becker

Members of the Public: Jeff Davis

Call to Order: 4:30 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

Introductory Remarks by Committee Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-3-1 as permitted under AB 361, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing. 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.

I. Award of Contract – CP21028 Environmental Learning Center Building Improvements

- Staff presented a recommendation for the award of a contract for CP21028 Environmental Learning Center Building Improvements. Staff received three bids back from the Request for Proposals and is prepared to offer a contract for the project.
- The Committee concurred with Staff's recommendation to forward this item the full Board of Directors for consideration and approval.

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2. Purchase Requisition for SCADA Network Equipment

- Staff presented a Purchase Order to Siemens Industry, Inc. in the amount of \$156,208.29 for the purchase of Supervisory Control and Data Acquisition (SCADA) network equipment. The recommended equipment is available exclusively from Siemens Industry, Inc. The District's purchasing policy provides an exemption to bid for sole source purchases, which include proprietary items sold directly from the manufacture. The specified hardware will be purchased directly from the manufacture and includes factory configuration and factory acceptance testing.
- The Committee concurred with Staff's recommendation to forward this item to the Board of Directors for consideration and approval.

Meeting Adjourned at 4:44 p.m.