

## ENGINEERING COMMITTEE NOTES

May 2, 2023

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### Attendees:

Committee members: Randall Reed (Chair) and Kevin Kenley

Staff members: Eduardo Espinoza, Chad Brantley, Rob Hills, Roberta Perez, Taya Victorino, Amanda Coker, Jacob Johnson, Robert Koczko, **Mike Maestas**, Tuan Truong, Gull Nawaz, Jiwon Seung

Members of the Public: None

**Call to Order:** 5:00 p.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

### 1. Award of Contract for CP23039 Integrated Master Plan

- Staff presented the Award of Contract for CP23039 Integrated Master Plan. The Integrated Master Plan will update the District's 2017 Water Master Plan and 2017 Sewer Master Plan and be the District's first Recycled Water Master Plan. All three Master Plans are currently included in the budget. The Integrated Master Plan will take a holistic "One Water" planning approach, which will culminate in updated hydraulic models and a comprehensive Capital Improvement Program.
- Staff issued the Request for Proposals on October 26, 2022, and received five proposals. Four consultants were invited back for interviews, and based on several selection criteria, Staff made the best value selection of Stantec. The project cost was negotiated to \$695,588.
- This item was presented to the Water Resources Committee on February 22, 2023.
- The Committee concurred with staff's recommendation to forward this item to the Board of Directors for consideration and approval.

### 2. Award of Contract for Well 30 Rehabilitation Project

- Staff presented the Award of Contract for CP23010 Annual General Well Rehabilitation. To ensure a reliable and efficient water supply, staff regularly analyzes pump performance data and Southern California Edison's pump efficiency test results to determine and prioritize facilities that need rehabilitation. Staff determined that Well 30, which has not received significant maintenance since 2013, has fallen below operational standards and therefore requires rehabilitation. The annual budget for well rehabilitation is \$300,000.
- Staff issued the Request for Bids on March 22, 2023, and received five bids. The lowest responsive and responsible bidder was Legend Pump & Well Service for \$213,462.

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- Discussion ensued that the bid includes quotes for both replacing and rehabilitating the pump because the extent of damage is unknown until the pump is evaluated.
- Discussion ensued that this level of maintenance is beyond the District's ability and therefore performed by a contractor. Staff added that video logs are taken for rehabilitated wells to investigate other potential issues.
- The Committee concurred with staff's recommendation to forward this item to the Board of Directors for consideration and approval.

Meeting Adjourned at 5:12 p.m.