



**AGENDA**  
**BOARD OPERATIONS AND ENGINEERING COMMITTEE**  
**REGULAR MEETING**  
**SEPTEMBER 28, 2017**  
**3:30 PM**  
**CONF. RM. 217**

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**COMMITTEE MEMBERS:** David J. Slawson, Board President; Ronald W. Sullivan, Board Vice-President

**STAFF:** Paul D. Jones II, P.E., General Manager; Debby Cherney, Deputy General Manager; Nick Kanetis, Deputy General Manager; Joe Mouawad, Assistant General Manager of Planning, Engineering, and Construction; Jeff Wall, Assistant General Manager of Operations and Maintenance

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**CALL TO ORDER**

**I. PUBLIC COMMENTS**

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

**II. PROPOSED BOARD ITEMS - ACTION CALENDAR**

- A. Approve and Authorize an Award of Contract with Downing Construction, Incorporated, (\$643,000) Under Specification No. 1309W, Paseo Vivora Pipeline Replacement Project, and Additional Appropriation of \$856,900 (Mouawad/Kowalski)
- B. Approve and Authorize a One-Year Agreement, with Two, One-Year Optional Renewals with Flyers Energy, Limited Liability Corporation, in the Full-Term, Not-to-Exceed Total of \$480,000 for the Purchase and Supply of Mobil Pegasus Engine Oil (Wall/Howell)
- C. Approve and Authorize Two-Year Agreements for As-Needed Professional Land Surveying Services in the Full-Term, Not-to-Exceed, Category Total of \$400,000 (Mouawad/Howell)

- D. Approve and Authorize Award of Contract to SPEC Services, Incorporated, (\$255,568) for the Preliminary and Final Design of the Pala Lift Station Electrical Upgrade Project (Mouawad/Serna)
- E. Approve and Authorize an Amendment to Construction Services Agreement with Schuler Constructors (\$83,800) for the San Jacinto Valley Regional Water Reclamation Facilities Dewatering Building Corrosion Remediation and Additional Appropriation of \$125,600 (Mouawad/Serna)
- F. Approve Services, Materials, and Contracts for the Integrated Operations Center (IOC) Renovation Project in the Amount Not-to-Exceed \$197,000 (Wall)
- G. Approve and Authorize an Amendment to the Special Benefit Areas for Olive Avenue Regional Sewer (Mouawad/Sambito)

**III. INFORMATION ITEMS / PRESENTATIONS**

None

**IV. RECEIVE AND FILE**

- A. Change Orders to Specifications (Mouawad/Morgenstern)

**V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)****VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, October 26, 2017, 3:30 p.m.

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.