



AGENDA
BOARD OPERATIONS AND ENGINEERING COMMITTEE
REGULAR MEETING
FEBRUARY 28, 2019
3:30 PM
CONF. RM. 217

COMMITTEE MEMBERS: Ronald W. Sullivan, Board President; David J. Slawson, Board Member

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

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 Award of Contract with G. J. Gentry General Engineering, Inc., (\$250,000) for Construction of Indian Street Recycled Water Pipeline, and Additional Appropriation of \$374,700 (Mouawad/Arroyo)
- B. Approve and Authorize an Agreement with JACOBS (\$115,658) for Design of the Perris Water Filtration Plant Reject Recovery Facility Settling Channel Project, and Additional Appropriation of \$175,670 (Mouawad/Kowalski)
- C. Ratify the General Manager's Action to Amend the Purchase Order Contract with S.E. Pipeline Construction Company for the Murrieta Hot Springs Road Emergency Waterline Repair Project for an Additional Amount Not to Exceed \$98,231 (Wall/Hughes)
- D. Approve and Authorize Acquisition of Assessor Parcel Numbers 433-110-018, 433-110-030 and 433-110-035 in the City of San Jacinto (Mouawad/Ward)

- E. Approve and Authorize an Award of Contract with Genesis Construction (\$127,534) for State Route 74 Improvements and Waterline Appurtenance Relocations Project, and Appropriation of \$164,000 (Mouawad/Wallace)
- F. Approve and Authorize Award of Contract to Jacobs (\$305,699) for Design of the TVRWRF TEPS Tecogen Engine Emission Control Project, and Additional Appropriation of \$137,900 for a Total Project Cost \$359,900 (Mouawad/Serna)
- G. Approve and Authorize a Six-Year Agreement with LiquiVision Technology Incorporated, in the Not-to-Exceed, Full-Term Total of \$657,000 (Wall/Howell)
- H. Approve and Authorize Two-Year As-Needed Engineering Design Services Agreements in the Full-Term, Not-to-Exceed Total of \$1,950,000 (Mouawad/Howell)
- I. Approve and Authorize Two-Year As-Needed Engineering Non-Design Services Agreements in the Full-Term, Not-to-Exceed Total of \$2,300,000 (Mouawad/Howell)
- J. Approve and Authorize Two-Year As-Needed Plan Checking Services Agreements in the Full-Term, Not-to-Exceed Total of \$2,325,000 (Mouawad/Howell)

III. INFORMATION ITEMS / PRESENTATIONS

- A. Well 56 Update (Mouawad) - Oral Report

IV. RECEIVE AND FILE

- A. Change Orders to Specifications (Mouawad)

V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, March 28, 2019, 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.