



AGENDA
BOARD OPERATIONS AND ENGINEERING COMMITTEE
REGULAR MEETING
MARCH 26, 2020
3:30 PM
CONF. RM. 217

Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Commission may do so in person or by using the following call-in number: (800) 246-2839 Access Code: 995 339 559. All votes taken during today's meeting will be conducted by oral roll call.

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

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 Two-Year, As-Needed Service Agreements for Water and Wastewater Treatment Facility Engineering, with a Full-Term, Not-to-Exceed Total of \$450,000 (Nomura/Howell)
- B. Approve and Authorize an Award of Contract with Schneider Electric Systems USA, Inc. (\$3,607,608) for Phase II of the Integrated Operations Center Supervisory Control Data Acquisition System Upgrade Project and Approve the Total Project Cost in the Amount Not To Exceed \$4,855,500 (Wall/Brown)

- C. Approve and Authorize Award of Contract to Project Partners (\$315,000) for Geographic Information System Mapping Support Services, and Appropriation of \$315,000 (Mouawad/Ward)
- D. Approve and Authorize Award of Contract with E.J. Meyer Company (\$1,575,555) under Specification No. 1387W, the Las Brisas Transmission Pipeline Project, and Additional Appropriation of \$2,015,000 (Mouawad/Kowalski)
- E. Approve and Authorize an Amendment to the Agreement with Black & Veatch (\$399,945) for Engineering Services During Construction of the Perris II Desalter (Mouawad/Kowalski)
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- G. Approve and Authorize Agreements with Woodard & Curran (\$1,623,478), Kennedy Jenks (\$660,174), and Converse Consultants (\$166,730) for the Perris North Basin Groundwater Contamination Prevention and Remediation Program and Additional Appropriation of \$4,994,022 (Mouawad/Kirk)
- H. Approve and Authorize Award of Contract with CDM Smith Constructors (\$794,645) Under Specification No. 1366W, Corwin Booster Electrical Replacement, and Additional Appropriation of \$1,073,405 (Mouawad)
- I. Approve and Authorize Facility Oversizing Reimbursement Agreement with Forestar Real Estate Group Inc. (\$183,750) for the Leon Road 1719 PZ 18-Inch Water Pipeline, and Appropriation in the Amount of \$183,750 (Mouawad/Wallace)
- J. Approve and Authorize an Agreement with Jacobs (\$205,488) for the Final Design of the Temecula Valley Regional Water Reclamation Facility Stormwater Improvements, and Additional Appropriation in the Amount of \$350,488 (Mouawad/Jorgensen)

III. INFORMATION ITEMS / PRESENTATIONS

None

IV. RECEIVE AND FILE

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

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

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, April 23, 2020, 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.