



**AGENDA**  
**BOARD OPERATIONS AND ENGINEERING COMMITTEE**  
**REGULAR MEETING**  
**SEPTEMBER 24, 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: (951) 384-0840 Conference ID: 691 055 965#*

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**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 a Contract with Alfa Laval, Inc., (\$387,497) for the Perris Valley Regional Water Reclamation Facility Belt Press No. 2 and Belt Press No. 3 Rehabilitation, for a Total Project Cost Not to Exceed \$451,000 (Wall/Melendrez)

- B. Approve and Authorize Award of Contract with Schuler Constructors, Inc., (\$386,067) for the San Jacinto and Temecula Valley Regional Water Reclamation Facilities Aeration Panel Membrane Replacements and Approve and Authorize Award of Contract with Parkson Corporation, for Aeration Membrane Materials (\$232,525) for a Total Project Cost Not to Exceed \$803,000 (Wall/Melendrez)
- C. Approve and Authorize Award of Contracts with Yellow Jacket Drilling Services (\$3,643,600) and Dudek (\$751,314) for the Drilling Construction and Testing of Wells 65, 66, and 204, and Additional Appropriation of \$5,670,600 (Voelz Alexander/Gray)
- D. Approve and Authorize Two-Year Agreements for As-Needed Corrosion Protection Services in the Full-Term, Not-To-Exceed Total of \$470,000 (Mouawad/Howell)
- E. Approve and Authorize Three, Six-Year Agreements for Medium Voltage Switchgear Maintenance and Repair Services in the Combined, Not-to-Exceed, Full-Term Total of \$960,000 (Wall/Howell)
- F. Approve and Authorize Facility Oversizing Reimbursement with Menifee 3A INV., LLC (\$163,613), for the Oversizing of Sewer and Recycled Water Pipelines, and Appropriation in the Amount of \$163,613 (Mouawad/Wallace)
- G. Approve and Authorize Amendments with Black & Veatch (\$581,695) and Parsons (\$638,300) for Support Services During Construction of the Perris II Desalter and Additional Appropriation in the amount of \$7,873,400 (Mouawad/Kowalski)
- H. Approve and Authorize Award of Contract with CSI Electrical Contractors, Incorporated (\$967,600), Under Specification No. 1401S, Moreno Valley Regional Water Reclamation Facility Solids Handling Motor Control Centers Replacement Project, and Additional Appropriation of \$1,530,350 (Mouawad/Jorgensen)
- I. Approve and Authorize Agreement with Krieger & Stewart, Inc (\$98,900) for the Calle Medusa Lift Station and Force Main Siting Study and Preliminary Design, and Additional Appropriation of \$376,200 (Mouawad/Jorgensen)
- J. Approve and Authorize Award of a Professional Service Contract to HDR, Incorporated (HDR) (\$152,900) for the Warm Springs Creek Sewer Crossing Erosion Mitigation Preliminary and Final Design and an Additional Appropriation of \$392,900 (Mouawad/Jorgensen)
- K. Approve and Authorize Acquisition of Easements and Real Property for the Sky Canyon Sewer Project, and Additional Appropriation in the amount of \$527,000 (Mouawad/Stone)

L. Approve and Authorize an Agreement with IMEG Corporation (\$128,387.16) for the Design of the AC/OMC Fire Alarm System Upgrade Project, and Additional Appropriation of \$189,100 (Mouawad/Stone)

M. Approve and Authorize Award of Contract with Carbon Activated Corporation (\$556,765) Under Specification No. 1398-REBID, Microwave Tower: Broderson, Hunter, Sky Mesa Project, and Additional Appropriation of \$733,000 (Mouawad/Stone)

**III. INFORMATION ITEMS / PRESENTATIONS**

A. Purified Water Replenishment (PWR) Project Update (Mouawad/Ahles)

**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, October 22, 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.