



AGENDA
BOARD OPERATIONS AND ENGINEERING COMMITTEE
REGULAR MEETING

JULY 22, 2021

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: 691 673 322#

COMMITTEE MEMBER: David J. Slawson, Board Member; Jeff Armstrong, Board Member

STAFF: Joe Mouawad, P.E., General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager; 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 Two-Year, As-Needed Engineering Non-Design Services Agreements in the Full-Term, Not-to-Exceed Total of \$1,000,000 (Nomura/Howell)
- B. Approve and Authorize Change Orders to Contract with CDM Smith Constructors (\$114,994) for Construction of Specification 1366W, Corwin Booster Electrical Replacement Project, and Additional Appropriation in the Amount of \$119,994 (Kanetis/Stone)
- C. Approve and Authorize an Amendment (\$56,630) with Hazen and Sawyer for Engineering Services During Construction of RWRFs Blowers Electrification Project (Kanetis/Stone)

- D. Approve and Authorize an Agreement with Hazen & Sawyer (\$249,986) for Preliminary and Final Design for Perris Valley Regional Water Reclamation Facility Biosolids Loadout Facility Improvement Project, and Appropriation of \$342,886 (Kanetis/Stone)
- E. Approve Change Orders to Construction Contract with Scorpion Backhoe, Incorporated (\$12,000), Under Specification 1389S and Additional Appropriation of \$56,000 (Kanetis/Stone)
- F. Approve and Authorize an Agreement with Dudek (\$178,690) for Final Design Engineering Services for the Judson Transmission Main Project, and Appropriation in the Amount of \$315,000 (Kanetis/Kowalski)
- G. Approve and Authorize an Amendment to the Construction Contract with Scorpion Backhoe, Incorporated (\$24,354), for Specification 1418SW, Romoland MDP Relocation Project, and Additional Appropriation in the Amount of \$60,000 (Kanetis/Wallace)

III. INFORMATION ITEMS / PRESENTATIONS

None

IV. RECEIVE AND FILE

- A. Change Orders to Specifications (Kanetis)

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

VI. CLOSED SESSION

- A. Potential Litigation (One Case)
 - Conference with Legal Counsel
 - Government Code Section 54956.9

VII. NEXT MEETING

Thursday, August 26, 2021, 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.