



MINUTES
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>David J. Slawson</i>	<i>Board Member</i>
<i>Ronald W. Sullivan</i>	<i>President (Absent)</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager</i>
<i>Nick Kanetis</i>	<i>Deputy General Manager</i>
<i>Laura Nomura</i>	<i>Deputy General Manager</i>
<i>Joe Mouawad</i>	<i>Assistant General Manager</i>
<i>Jeff D. Wall P.E.</i>	<i>Assistant General Manager (Absent)</i>
<i>Marc Serna</i>	<i>Director of Engineering</i>
<i>Tony Hughes</i>	<i>Director of Maintenance</i>
<i>Daniel Howell</i>	<i>Sr. Director of Administrative Services</i>
<i>Alfred Javier</i>	<i>Director of Environmental & Regulatory Compliance</i>
<i>Chris Teague</i>	<i>Sr. Contracts Analyst</i>
<i>Corey Wallace</i>	<i>Director of Development Services</i>
<i>Cheryl Sanders</i>	<i>Right of Way Manager</i>

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.

None

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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

- 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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

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)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

III. INFORMATION ITEMS / PRESENTATIONS

A. Well 56 Update (Mouawad) - Oral Report

RESULT: DISCUSSED

IV. RECEIVE AND FILE

A. Change Orders to Specifications (Mouawad)

RESULT: RECOMMENDED FOR APPROVAL Next: 3/20/2019 9:00 AM

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

None

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, March 28, 2019, 3:30 p.m.