



**MINUTES**  
**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>David J. Slawson</i>	<i>Board Member</i>
<i>Ronald W. Sullivan</i>	<i>President</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager (Absent)</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</i>
<i>Rachel Gray</i>	<i>Water Resources Planning Manager</i>
<i>Daniel Howell</i>	<i>Sr. Director of Administrative Services</i>
<i>Maroun El-Hage</i>	<i>Principal Civil Engineer (Remote)</i>
<i>Bruce Mitzel</i>	<i>Director of Field Engineering (Remote)</i>
<i>Greg Kowalski</i>	<i>Senior Civil Engineer (Remote)</i>
<i>Erik Jorgensen</i>	<i>Sr. Civil Engineer</i>
<i>John J. Ward</i>	<i>Director of Engineering Services</i>
<i>Shaun Stone</i>	<i>Director of Engineering</i>
<i>Cheryl Sanders</i>	<i>Right of Way Manager (Remote)</i>

*Dave Brown*                                      *Director of Maintenance*                      *(Remote)*  
*Roxanne Rountree*                              *Sr. Public Affairs Officer*                      *(Remote)*  
*John Wuerth*                                      *Sr. Recycled Water Program Analyst*                      *(Remote)*  
*David Ahles*                                      *Sr. Civil Engineer*                      *(Remote)*

*Other guests included:*

*Bryan Loya, California State University Channel Islands*

## 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 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)

**RESULT:                      RECOMMENDED FOR APPROVAL                      Next: 10/7/2020 9:00 AM**

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)

**RESULT:                      RECOMMENDED FOR APPROVAL                      Next: 10/7/2020 9:00 AM**

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)

**RESULT:                      RECOMMENDED FOR APPROVAL                      Next: 10/7/2020 9:00 AM**

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)

**RESULT:                      RECOMMENDED FOR APPROVAL                      Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 10/7/2020 9:00 AM**

**III. INFORMATION ITEMS / PRESENTATIONS**

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

**RESULT: DISCUSSED AT COMMITTEE Next: 10/21/2020 9:00 AM**

**IV. RECEIVE AND FILE**

A. Change Orders to Specifications (Mouawad)

**RESULT: DISCUSSED AT COMMITTEE Next: 10/7/2020 9:00 AM**

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

*None*

**VI. CLOSED SESSION**

*None*

**VII. NEXT MEETING**

Thursday, October 22, 2020, 3:30 p.m.