



E&O Committee

- G. Peterson, Chair
- S. Blois, Vice Chair
- B. Barbre
- P. Beard
- M. Camacho
- G. Dake
- D. De Jesus
- L. Dick
- S. Faessel
- D. Galleano
- W. Gedney
- R. Lefevre
- J. Morris
- F. Steiner
- C. Treviño
- J. Zurita

REVISED AGENDA

**Engineering and Operations
Committee**

Meeting with Board of Directors*

February 12, 2018

1:30 p.m. – Room 2-145

February 12, 2018 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
12:00 p.m.	Rm. 2-456	WP&S
1:30 p.m.	Rm. 2-145	E&O
3:00 p.m.	Rm. 2-456	C&L

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering and Operations Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Engineering and Operations Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

- 2. Approval of the Minutes of the meeting of the Engineering and Operations Committee held January 8, 2018**

3. CONSENT CALENDAR ITEMS — ACTION

7-2

Adopt CEQA determination and appropriate \$1.6 million; authorize final design of physical security improvements at Metropolitan's Headquarters Building; and authorize agreement with IBI Group in an amount not to exceed \$890,000 (Appropriation No. 15499) [Conference with Metropolitan Assistant Group Manager Bart Koch or designated agent on physical security improvements at Metropolitan's Headquarters Building; to be heard in closed session pursuant to Gov. Code Section 54957(a).]

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt under the provisions of CEQA and the State CEQA Guidelines, and

- a. **Appropriate \$1.6 million;**
- b. **Authorize final design of physical security improvements at Metropolitan's Headquarters Building; and**
- c. **Authorize agreement with IBI Group in an amount not to exceed \$890,000**

7-3

Adopt CEQA determination and appropriate \$1.6 million; and authorize construction to replace chemical storage tanks at the Joseph Jensen Water Treatment Plant (Appropriation No. 15486)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the 2011 categorical exemptions, and that no further environmental analysis or documentation is required, and

- a. **Appropriate \$1.6 million; and**
- b. **Authorize construction to replace four chemical storage tanks at the Jensen plant**

- 7-4** Adopt CEQA determination and award \$378,985 contract to Visionary Builders, Inc. to renovate two houses at Eagle Mountain Pumping Plant (Appropriation No. 15495)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

Award \$378,985 contract to Visionary Builders, Inc. to renovate two houses at Eagle Mountain Pumping Plant.

4. OTHER BOARD ITEMS — ACTION

- 8-2** Adopt CEQA determination and appropriate \$3.8 million; and award \$2,591,576 contract to Canyon Springs Enterprises (dba RSH Construction) for seismic upgrades to the west washwater tank at the F. E. Weymouth Water Treatment Plant (Appropriation No. 15369)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2005 Final EIR, findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$3.8 million; and**
- b. Award \$2,591,576 contract to Canyon Enterprises (dba RSH Construction) for seismic upgrades to the west washwater tank at the Weymouth plant.**

Revised

8-3

Adopt CEQA determination and appropriate \$2.3 million; award \$985,000 contract to Unispec Construction, Inc. for water quality instrumentation upgrades at the Joseph Jensen Water Treatment Plant; and authorize increase of \$200,000 to agreement with Arcadis US, Inc., for a new not-to-exceed total of ~~\$365,269~~ **\$400,000** (Appropriation No. 15486)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and

- a. **Appropriate \$2.3 million; and**
- b. **Award \$985,000 contract to Unispec Construction, Inc. for water quality instrumentation upgrades at the Jensen plant; and**
- c. **Authorize increase of \$200,000 to an agreement with Arcadis US, Inc., for a new not-to-exceed total of ~~\$365,269~~ \$400,000, to provide technical support**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Capital Investment Plan quarterly report for period ending December 2017
- b. Update on Lake Oroville Spillway
- c. Update on Desert Housing Renovation Program

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. Engineering Services Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.