

CORRECTED

AGENDA
REGULAR MEETING BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Fountain Valley, CA (714) 378-3200
Wednesday, September 4, 2019 – 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

- **EMPLOYEE OF THE QUARTER AWARD TO HUMAN RESOURCES ASSISTANT NATASHA ISSAK**

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

RECOMMENDATION: Adopt resolution determining need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda (requires two-thirds vote of the Board members present, or, if less than two-thirds of the members are present, a unanimous vote of those members present.)

VISITOR PARTICIPATION

Time has been reserved at this point in the agenda for persons wishing to comment for up to three minutes to the Board of Directors on any item that is not listed on the agenda, but within the subject matter jurisdiction of the District. By law, the Board of Directors is prohibited from taking action on such public comments. As appropriate, matters raised in these public comments will be referred to District staff or placed on the agenda of an upcoming Board meeting.

At this time, members of the public may also offer public comment for up to three minutes on any item on the Consent Calendar. While members of the public may not remove an item from the Consent Calendar for separate discussion, a Director may do so at the request of a member of the public.

CONSENT CALENDAR (ITEMS NO. 1 - 4)

All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

1. APPROVAL OF CASH DISBURSEMENTS

RECOMMENDATION: Ratify/authorize payment of bills

2. APPROVAL OF MINUTES OF BOARD OF DIRECTORS MEETINGS HELD JULY 17 AND AUGUST 7, 2019

RECOMMENDATION: Approve minutes as presented

3. AGREEMENT WITH C TECH FOR 3-DIMENSIONAL ANALYSIS AND VISUALIZATION OF PFAS DATA

RECOMMENDATION: Authorize issuance of Agreement to C Tech for an amount not to exceed \$27,000 for PFAS data analysis and visualization services.

4. **AGREEMENT WITH FST SAND AND GRAVEL FOR REMOVAL OF SEDIMENT FROM THE PRADO BASIN**

RECOMMENDATION: Authorize approval of a five-year Agreement with FST Sand and Gravel to annually remove sand from District property behind Prado Dam

END OF CONSENT CALENDAR

MATTER FOR CONSIDERATION

5. **AWARD CONTRACT NO. GWRS-2019-01, GROUNDWATER REPLENISHMENT SYSTEM FINAL EXPANSION PROJECT, TO SHIMMICK CONSTRUCTION IN THE AMOUNT OF \$199 MILLION**

RECOMMENDATION: 1) Receive and file Affidavit of Publication of the Request of Prequalification of Bidders for Contract No. GWRS-2019-01, Groundwater Replenishment System Final Expansion Project, ratify issuance of Addendum Nos. 1, 2, 3, 4, and 5; and accept bid of Shimmick Construction Company; reject bid protest of WM Lyles; and approve award of Contract No. GWRS-2019-01 to Shimmick Construction Company, Inc. for an amount not to exceed \$199,942,000;

2) Authorize issuance of Agreement to Converse Consultants in the amount of \$1,277,820 for special inspection and materials testing services during construction of the GWRS Final Expansion Project; and

3) Approve revised Project Budget of \$ 310,304,000

INFORMATIONAL ITEMS

6. **SANTA ANA WATERSHED PROJECT AUTHORITY ACTIVITIES**

7. **COMMITTEE/CONFERENCE/MEETING REPORTS**

► Reports on Committees/Conferences/Meetings Attended at District Expense

8. **VERBAL REPORTS**

- PRESIDENT'S REPORT
- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS
- GENERAL COUNSEL REPORT

ADJOURNMENT

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 18700 Ward Street, Fountain Valley, CA and on the OCWD website: www.ocwd.com not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Assistant District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: www.ocwd.com.

Accommodations to the Disabled: Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714)378-3233, by email at jdurant@ocwd.com by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

Availability of Agenda Material: As a general rule, agenda reports or other written documentation that has been prepared or organized with respect to each item of business listed on the agenda can be reviewed at www.ocwd.com. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the District Secretary, 18700 Ward Street, Fountain Valley, California, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Orange County Water District office.