

MINUTES OF BOARD OF DIRECTORS MEETING
WITH WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
November 10, 2015 @ 8:00 a.m.

Director Phil Anthony called the meeting to order in the Boardroom of the District office located in Fountain Valley, CA. Following the Pledge of Allegiance to the Flag, the Secretary called the roll and reported a quorum as follows.

Committee

Denis Bilodeau (arrived 8:20 a.m.)
Philip Anthony
Dina Nguyen (arrived 8:10 a.m.)
Shawn Dewane
Roman Reyna (arrived 8:15 a.m.)

Alternates

Steve Sheldon (arrived 8:35 a.m.)
Jan Flory (arrived 8:25 a.m.)
Harry Sidhu (arrived 8:10 a.m.)
Roger Yoh (arrived 8:15 a.m.)
Cathy Green

OCWD Staff

Mike Markus - General Manager
Joel Kuperberg - General Counsel
Christina Fuller - Recording Secretary
Jason Dadakis, Bill Dunivin, John Kennedy,
Megan Plumlee, Randy Fick, Adam Hutchinson,
Roy Herndon, Bonnie Howard, Adam Hutchinson,
William Hunt, John Kennedy, Chris Olsen,
Sandy Scott, Ben Smith, Marsha Westropp,
Greg Woodside, Mike Wehner, Dick Zembal

Others

Darren Schwartz – ACCO Engineered Systems
Steve Conklin, Mark Marcantonio - Yorba Linda Water Dist.
Howard Johnson - Brady & Associates
Keith Lyon - Municipal Water District of Orange County
Tom McCarthy - City of Anaheim
Paul Shoenberger, Phil Lauri - Mesa Water District
Bob Stevin– Newport Beach
Sergik Danieli – Alternate Power Construction
John Earl – Surf City Voice

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Dewane, seconded by Director Green and carried [3-0] as follows.

[Yes –Anthony, Dewane, Green/No – 0]

1. Minutes of Previous Meeting

The Minutes of the Administration and Finance Issues Committee meeting held October 14, 2015 are hereby approved as presented.

2. Ratification of Public Right-Of-Way Encroachment Permits for Continued Access to District-Owned Monitoring Wells

Recommended by Committee for approval at November 18 Board meeting: Ratify execution of three renewed public right-of-way encroachment permits with the County of Orange for one-year terms to allow continued access to District-owned groundwater monitoring wells for the purpose of periodic monitoring and maintenance, for a total cost of \$1,416.25

3. Contract No. TAL 2015-1, Talbert Barrier West End Pipeline Cathodic Protection System – Notice of Completion to Corrpro Companies, Inc.

Recommended by Committee for approval at November 18 Board meeting: Accept completion of work and authorize filing a Notice of Completion for Contract TAL-2015-1, Talbert Barrier West End Pipeline Cathodic Protection System project.

4. Amendment to Agreement with Cal Building Systems Inc. for Administration Building Fire Alarm System Replacement Project

Recommended by Committee for approval at November 18 Board meeting: Authorize issuance of Amendment No. 1 to Agreement No. 1076 with Cal Building Systems Inc. for an amount not to exceed \$1,968.

5. Agreements to Habitat West and The Santa Ana Watershed Association (SAWA) for On-Call Restoration Planting and Maintenance In Prado Basin

Recommended by Committee for approval at November 18 Board meeting: Authorize issuance of Agreements to Habitat West and the Santa Ana Watershed Association for \$156,000 for a three-year period with a \$52,000 annual limit for hourly work associated with planting, irrigation systems and weed management in Prado Basin through December 31, 2018.

6. Amendments to Agreement with Black & Veatch and to Agreement with Bonterra/Psomas for Construction Phase Services for Contract No. Fb-2012-1, Fletcher Basin Project

Recommended by Committee for approval at November 18 Board meeting: 1) Authorize issuance of Amendment No. 4 to Agreement No. 0771 with Black & Veatch for \$10,700 for construction phase services; and 2) Authorize issuance of Amendment No. 1 to Agreement with Bonterra / Psomas for \$2,860 for construction phase services.

MATTER FOR CONSIDERATION

Directors Nguyen and Sidhu arrived during the following discussion.

7. Contract No. FV-2015-2, Award Contract to ACCO Engineered Systems for the Admin Building HVAC System Replacement and Upgrade Project

District Engineer Chris Olsen reported the existing HVAC system at the District consists of chillers, a boiler, air handlers and an energy management system (EMS) that provides heating and cooling as necessary for the OCWD and MWDOC Administration Building. He advised that the current system is 23 years old, and is inefficient and has become more costly to maintain and operate. Mr. Olsen stated since the chillers, boiler, and EMS serve both OCWD and MWDOC, the purchase and installation of these items would be cost shared between the two agencies, with OCWD's portion being approximately 66%. He advised that a total of seven construction bids were received and presented staff's recommendation to award the contract to the lowest responsive bidder, ACCO Engineered Systems. The Committee then took the following action.

Upon motion by Director Anthony, seconded by Director Dewane and carried [5-0] the Committee recommended that the Board at its November 18 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract FV-2015-2, Admin Building HVAC System Replacement and Upgrade Project; 2) Accept bid and award contract to the lowest responsive bidder ACCO Engineered Systems in the amount of \$849,000; and; 3) Establish a project budget of \$950,000.

[Yes –Anthony, Nguyen, Dewane, Sidhu, Green/No – 0]

Directors Reyna and Yoh arrived just prior to discussion of the following item, and Directors Flory, Bilodeau and Sheldon arrived during the discussion.

INFORMATIONAL ITEMS

8. Update on Prado Dam Water Control Manual Deviation

Executive Director Greg Woodside gave a brief update on the Prado Dam water deviation from the Army Corps of Engineers. Mr. Woodside explained the temporary planned deviation to the Water Control Plan to hold water up to 505 feet mean seal level for an approximately five-year period or until the Feasibility Study is completed.

9. Prado Basin Sediment Removal Demonstration Project

Mr. Greg Woodside gave a brief presentation on the District's demonstration project for the removal of sediment in Prado basin.

10. Urban Runoff Diversion Project to Orange County Sanitation District Plant #1 - Funding Request

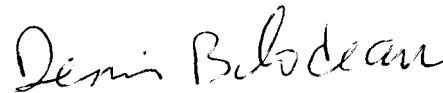
Executive Director John Kennedy gave an update on funding requests for the OCSD Plant #1 – Urban Runoff Diversion Project.

ITEMS TO BE AGENDIZED AS A MATTER FOR CONSIDERATION AT THE NOVEMBER 18 BOARD MEETING

It was agreed to agendize Item Nos.2 - 7 on the Consent Calendar at the November 18 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 a.m.



Director Denis Bilodeau, Chair