

REVISED AGENDA
IRVINE RANCH WATER DISTRICT
ENGINEERING AND OPERATIONS COMMITTEE
TUESDAY, DECEMBER 5, 2017

CALL TO ORDER 7:00 a.m., IRWD's Operations Center, First Floor Committee Room
3512 Michelson Drive, Irvine, California 92612

ATTENDANCE Committee Chair: Steve LaMar _____
Committee Member: John Withers _____

Teleconferencing with Director John Withers will be used to connect meeting locations at Operations Center Committee Room. Agenda will be posted at The Citizen Hotel, 926 J Street, Sacramento, CA 95814. All votes taken shall be by roll call vote.

<u>ALSO PRESENT</u>	Paul Cook _____	Patrick Sheilds _____	Harry Cho _____
	Kevin Burton _____	Eric Akiyoshi _____	Paul Weghorst _____
	Rich Mori _____	Scott Toland _____	Tom Roberts _____
	Kellie Lew _____	Ken Drake _____	Ken Pfister _____
	Lars Oldewage _____	Arseny Kalinsky _____	Steve Malloy _____
	Malcolm Cortez _____	Barkev Meserlian _____	Jose Zepeda _____
	John Dayer _____	Bruce Newell _____	_____

COMMUNICATIONS

1. Notes: Burton
2. Public Comments
3. Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the agenda being posted.
4. Determine which items may be approved without discussion.

ACTION

5. THREE-YEAR JANITORIAL SERVICES CONTRACT – DAYER/SHEILDS

Recommendation: That the Board authorize the General Manager to execute a three-year janitorial services contract with American Building Maintenance, Inc. in the amount of \$730,932.71.

6. RECYCLED WATER RESERVOIR FILTRATION BUDGET ADDITION – CHO/CORTEZ/BURTON

Recommendation: That the Board authorize the addition of Project 10436 in the amount of \$134,200 to the FY 2017-18 Capital Budget for the Recycled Water Reservoir Filtration, Project 10436.

ACTION (Continued)

7. PLANNING AREA 6 (PORTOLA SPRINGS) NEIGHBORHOOD 5B AND 5C CAPITAL IMPROVEMENTS – LEW/BURTON

Recommendation: That the Board authorize the addition of Planning Area 6 Neighborhood 5B and 5C Improvements, Projects 10100 and 10426, to the FY 2017-18 Capital Budget in the amounts of \$640,000 and \$81,000, respectively, for the design and construction of recycled water improvements under an existing Supplemental Reimbursement Agreement with the Irvine Community Development Company for Planning Area 6 (Portola Springs).

8. TUSTIN LEGACY MOFFETT DRIVE AND LEGACY ROAD CAPITAL FACILITIES – RIOS/LEW/BURTON

Recommendation: That the Board authorize the addition of the Moffett Drive and Legacy Road Capital Domestic Water and Recycled Water Improvements, Projects 10260 and 10261 each in the amount of \$643,000, to the FY 2017-18 Capital Budget; and authorize the General Manager to accept the City of Tustin's construction contract with Sukut Construction, LLC in the amount of \$758,337 for the Moffett Drive and Legacy Road Capital Domestic Water and Recycled Water Improvements, Projects 10260 and 10261.

9. SEWER COLLECTIONS SYSTEM INFRASTRUCTURE REHABILITATION SERVICE CONTRACT AWARD

Recommendation: That the Board authorize the General Manager to execute a contract award with Zebron Contracting, Inc. in the amount not to exceed \$990,000 for the period of January 1, 2018 through December 31, 2020.

10. ENTERPRISE ASSET MANAGEMENT SUPPORT SERVICES – MESERLIAN/DRAKE/SHEILDS

Recommendation: That the Board authorize the General Manager to execute a Professional Services Variance with Kayuga Solution for a not-to-exceed cost of \$176,800.

11. MICHELSON WATER RECYCLING PLANT BIOSOLIDS AND ENERGY RECOVERY FACILITIES CONTRACT CHANGE ORDER NO. 68 – MALLOY/BURTON

Recommendation: That the Board approve Contract Change Order No. 68 in the amount of \$569,553.19 with Filanc/Balfour Beatty for several mechanical, electrical, instrumentation, and controls items for the Michelson Water Recycling Plant Biosolids and Energy Recovery Facilities, Project 04286.

OTHER BUSINESS

12. A. Directors Comments

B. Adjourn

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the above-named Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Committee Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the meeting room at the District's Operation's Committee Room at 3512 Michelson, Irvine, California. The Irvine Ranch Water District's Committee Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5312 during business hours at least seventy-two (72) hours prior to the scheduled meeting.