

# ENGINEERING & OPERATIONS COMMITTEE AGENDA



**SOUTH COAST WATER DISTRICT**  
**Meeting Location: Administration Building**  
**31592 West Street**  
**Laguna Beach, CA**  
**Monday, May 4, 2009**  
**1:00 p.m.**

Each item on the agenda is for consideration by Committee and recommendation to the Board at a later Regularly Scheduled Board Meeting. Additional Information Regarding the Agenda is located on the final page hereof.

## **A. PLEDGE OF ALLEGIANCE**

## **B. ROLL CALL OF MEMBERS**

Bob Moore, Committee Chair  
Richard Gardner, Committee Member  
Richard Dietmeier, Alternate Committee Member  
Mike Dunbar, General Manager  
Bob Clark, Director of Engineering  
Joe McDivitt, Director of Operations  
Joe Sovella, Director of Property Development

**C. PUBLIC COMMENT:** All persons wishing to address the Committee on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Committee. **As determined by the Committee Chair, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Committee except as authorized by Government Code Section 54954.2(b).

### **1. Approval of Meeting Minutes**

E & O Committee Meeting of April 6, 2009

## **OPERATIONS**

### **2. Sewer Lining – Laguna Sur At Le Conte & Rico Road**

Staff Report: Joe McDivitt, Director of Operations  
Committee Questions  
Public Comments  
Committee Discussion

**Recommended Action:** It is recommended that the Engineering & Operations Committee recommends that the Board of Directors authorizes the General Manager

award Contract Change Order No. 1 to GCI Construction, Inc. in an amount not to exceed \$36,500 to excavate and replace the section of sagging line in order to complete the Laguna Sur Sanitary Easement Sewer Slip-Lining Repairs Project.

**3. Groundwater Recovery Facility – Monthly Production Report – March 2009**

[Staff Report](#): Joe McDivitt, Director of Operations

Committee Questions

Public Comments

Committee Discussion

**Recommended Action:** Information Item

**ENGINEERING**

**4. Infrastructure Master Plan Adoption – Sewer Master Plan Infrastructure Study & Water Master Plan Infrastructure Study**

[Staff Report](#): Bob Clark, Director of Engineering

Committee Questions

Public Comments

Committee Discussion

**Recommended Action:** It is recommended that the Engineering & Operations Committee recommend that the Board of Directors adopt the South Coast Water District Infrastructure Master Plan, dated November 2008.

**5. 3B Reservoir Cast Iron Pipe Replacement & Imperatrice Water Line Replacement**

[Staff Report](#): Bob Clark, Director of Engineering

Committee Questions

Public Comments

Committee Discussion

**Recommended Action:** It is recommended that the Engineering & Operations Committee recommend that the Board of Directors authorizes the General Manger to:

- 1) Award a construction contract for the Lining for the 3B Reservoir Water Main Replacement to Insituform Technologies, Inc. in an amount not-to-exceed \$99,013;
- 2) Award a construction contract for the Lining for the Imperatrice Water Main Replacement to Insituform Technologies, Inc. in an amount not-to-exceed \$139,413.50;
- 3) Award a construction contract for the Piping Improvements for the 3B Reservoir Water Main Replacement to GCI Construction in an amount not-to-exceed \$41,000;
- 4) Award a construction contract for the Piping Improvements for the Imperatrice Water Main Replacement to GCI Construction in an amount not-to-exceed \$51,000;
- 5) Approve change orders during construction, if necessary, up to the amount of \$23,000 for the 3B Reservoir Water Main Replacement Project and the

Imperatrice Water Main Replacement (approximately 10% of the total for each construction project); and

- 6) Award a consulting services agreement for the soil inspection and compaction testing to GMU Geotechnical Inc. in an amount not-to-exceed \$12,500.

**FUTURE AGENDA ITEMS**

- 1.
- 2.
- 3.
- 4.

**MISCELLANEOUS ORAL REPORTS**

The Committee Members, General Manager, and/or Consultants may present oral reports on miscellaneous matters of general interest to the Committee which are not set forth specifically on the agenda. These reports are for information only and no action is required or permissible by the Committee.

- Chairperson Bob Moore
- Committee Member Richard Gardner
- General Manager Mike Dunbar
- Director of Engineering Bob Clark
- Director of Operations Joe McDivitt
- Director of Property Development Joe Sovella

**STATUS REPORTS (verbal)**

- 1.
- 2.

**ADJOURNMENT**

**Additional Information Re: Agenda**

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 District's Administrative offices 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 Board Secretary.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the Committee for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or because there is a need to take immediate action, which need came to the attention of the Committee subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.

Accommodations for the Disabled: The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3150 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Committee Agenda. At the time of the posting of the agenda for regular and special Committee meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Committee after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Committee meeting shall be made available immediately following the meeting.