

ENGINEERING COMMITTEE NOTES

October 6, 2020

Attendees:

Committee members:	Randall Reed (Chair) and Kevin Kenley
Staff members:	John Bosler, Eduardo Espinoza, Rob Hills, Chad Brantley, Praseetha Krishnan, Tuan Truong, Gidti Ludesirishoti, Taya Victorino
Members of the Public:	None.

Call to Order: 5:03 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

Introductory Remarks by Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Reed took a roll call of Committee members and staff present on the call as listed above.

I. Award of Contract for Siphon Replacement at Sapphire Street and Banyan Street

- Staff presented an Award of Contract to Norstar Engineering & Plumbing, Inc. for the construction of a new 12-inch sewer main at Sapphire Street and Banyan Street. This project was programed as a multi-year project with design in Fiscal Year (FY) 2020, permitting in FY 2021, and construction in FY 2022. Earlier this calendar year during plan check, the County confirmed the District's scope of work is outside their purview and a construction permit is not necessary.
- An \$800,000 budget for the construction of this project is scheduled in FY 2022. This project is funded from the sewer capital reserve fund and is fully funded to deliver this and all projects earmarked from this fund for this two-year budget cycle.
- On September 15, 2020, the District received three (3) bids for the construction of the project and Norstar Plumbing & Engineering, Inc. was the low bidder at the price of \$589,013.
- Because of this unique budget situation, staff will present this Project to Finance Committee for their review and concurrence to forward to the Board of Directors for approval.
- The committee concurred with staff's recommendation to forward this item to the Finance Committee for review of budget and to the Board of Directors for approval.

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2. Grant of Easement for Water Purposes on Strang Lane

- Staff presented a Grant of Easement for water purposes for a new development project. The project will build 26 new homes on a new road, Weaver Lane. The project will have a new water main that will loop around the new road as depicted in the staff report.
- The District owns and maintains water mains on Carnelian Street and Strang Lane. It is typical to require two connections for a new system to ensure system reliability, redundancy and for planning maintenance. The figure shows that the development is only adjacent to public right of way on Carnelian Street and thus a secondary connection is only available through a private property. This new easement extends an existing easement along the eastern edge of the parcel. The developer provided the easement to the District at no cost.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors for approval.

Meeting Adjourned at 5:20 p.m.