

ENGINEERING COMMITTEE NOTES

November 3, 2020

Attendees:

Committee members:	Randall Reed (Chair) and Kevin Kenley
Staff members:	John Bosler, Eduardo Espinoza, Rob Hills, Chad Brantley, Praseetha Krishnan, Tuan Truong, Robert Koczko, 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. Mutual Aid Agreement Update

- Staff provided an update on the interagency Mutual Aid Agreement. This most recent update contains no material changes; however, the contact information for each agency was updated and generalized by replacing names of specific individuals with the respective title (i.e. "City Manager" or "General Manager") of the responsible party from each organization.
- This update will facilitate and simplify the ongoing administration of the agreement. A brief power point presentation was provided to summarize and the highlight benefits of the program.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors for approval.

2. Award of Contract for CP20072 Waterline in Archibald Avenue from Devon Street to Arrow Route

- Staff presented an Award of Contract to C.P. Construction Co., Inc. for the construction of a new 12-inch water main in Archibald Avenue from Devon Street to Arrow Route. The existing 10-inch water main was built in 1960 and requires frequent maintenance due to leaks. It is also difficult for maintenance crews to make repairs since the water main is located in the sidewalk and under

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driveways. This new larger diameter main will also improve distribution and fire flow capacity. It will be installed in the public street where it will be easier to maintain in the future.

- On October 20, 2020, the District received five (5) competitive bids. The lowest responsive and responsible bidder was C.P. Construction Co., Inc. with a price of \$775,399.00.
- 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.