

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, July 1, 2021, at 9:00 am
Boardroom, 1701 North Lombard Street, Oxnard CA 93030

Call to Order – Open Session
Committee Members roll call

1. Public Comment (Proposed Time: 5 minutes)

The public may comment on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

2. Approval of Minutes (Proposed Time: 5 minutes)

The Committee will review and consider approving the Minutes from the May 6, 2021 Engineering and Operations Committee meeting.

3. July 14, 2021 Board Meeting Motion Agenda Items

3.1 Iron and Manganese Treatment Project Construction Management and Inspection Services Contract Award to HDR Engineering, Inc. (Engineering Department)
(Proposed Time: 10 minutes)

The committee will consider recommending approval of the motion item to the full Board that considers awarding a construction management and inspection services contract to HDR Engineering, Inc., in the amount of \$701,956 (includes 10% contingency or \$63,814 to be used upon written authorization only) and authorizing the General Manager to execute the contract with HDR Engineering, Inc., for construction and inspection services for the Iron and Manganese Treatment Plant.

3.2 Iron and Manganese Treatment Project Design Services during Construction Contract Award to Kennedy Jenks Consultants, Inc. (Engineering Department)
(Proposed Time: 10 minutes)

The committee will consider recommending approval of the motion item to the full Board that considers awarding a design services during construction contract to Kennedy Jenks Consultants, Inc., in the amount of \$537,488 (includes 10% contingency or \$48,863 to be used upon written authorization only) and authorizing the General Manager to execute the contract with Kennedy Jenks Consultants, Inc., for design services during construction for the Iron and Manganese Treatment Plant.

3.3 Iron and Manganese Treatment Project Construction Contract Award to GSE Construction Company, Inc. (Engineering Department) (Proposed Time: 10 minutes)

The committee will consider recommending approval of the motion item to the full Board that considers awarding a contract to the lowest responsible bidder, GSE Construction Company, Inc., in the amount of \$9,342,900 and authorizing the General Manager to execute the contract with GSE Construction Company, Inc. for the construction of the Iron and Manganese Treatment Plant.



3.4 Resolution 2021-16 Approving the CEQA Notice of Exemption Determination for the Lake Piru Water Treatment Plant Slope Repair and Drainage Improvements Project (Engineering Department, Maryam Bral) (Proposed Time: 5 minutes)

The committee will consider recommending approval of Resolution 2021-16, approving the California Environmental Quality Act (CEQA) Notice of Exemption (NOE) determination for the Lake Piru Water Treatment Plant Slope Repair and Drainage Improvements Project and authorizing staff to file a NOE for the project with the Ventura County Clerk and Recorder’s Office, to the full Board.

3.5 Approving the procurement of a Long Reach Excavator (Operations Department, Brian Collins) (Proposed Time: 5 minutes)

The committee will consider recommending approval of the motion to consider authorizing the General Manager to execute the procurement of a long reach excavator in the amount of \$281,000, to the full board.

4. Project Highlights

4.1 Engineering Department Monthly Update (Engineering Department, Maryam Bral) (Proposed Time: 15 minutes)

4.2 Operations Department Monthly Update (Operations and Maintenance Department, Brian Collins, 10 minutes)

4.3 Environmental Services Department Monthly Update (Environmental Services Department, Linda Purpus, 15 minutes)

5. Future Agenda Topics

ADJOURNMENT

Directors:

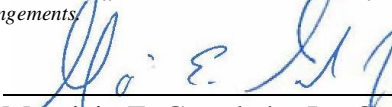
Lynn Maulhardt, Chair
Edwin T. McFadden III
Daniel C. Naumann


Staff:

Mauricio E. Guardado Jr. Dr. Maryam Bral
Anthony Emmert Brian Collins
Craig Morgan Michel Kadah
Robert Richardson Adrian Quiroz
Linda Purpus

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District’s services, programs or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved:


Mauricio E. Guardado, Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Chief Operations Officer



Posted: (date) June 28, 2021 (time) 8:45 a.m. (attest) *Destiny Rubio*
At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) June 28, 2021 (time) 9:00 a.m. (attest) *Destiny Rubio*
At: www.unitedwater.org