



BOARD MEMORANDUM

DATE: January 10, 2020
TO: Board of Directors
FROM: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: January 9, 2020 Special Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, January 9, 2020 in the Summit Circle Training Room located at 26521 Summit Circle. In attendance were Committee Chair Tom Campbell; Directors Ed Colley, Jeff Ford, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Chief Engineer Brian Folsom; Principal Engineer Jason Yim; Principal Engineer Brent Payne; Senior Engineer Jim Leserman; Senior Engineer Shadi Bader; Engineer Orlando Moreno and Administrative Analyst Elizabeth Gallo. Two members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: Recommend Approval of (1) a Resolution for a Construction Contract with Cedro Construction, Inc., (2) a Work Authorization to Woodard & Curran for Engineering Services During Construction and (3) a Work Authorization to Michael Baker International for Construction Management and Inspection Services for the West Ranch Recycled Water Main Extension (Phase 2D) Project – Recommended actions for this item are included in a separate report being submitted at the February 4, 2020 regular Board meeting.

Item 3: Recommend Approval of a Resolution for a Construction Contract with Ferreira Construction Co., Inc., and a Work Authorization to Cannon Corporation for Construction Management and Inspection Services for the Vista Canyon Recycled Water Main Extension (Phase 2B) Project – Recommended actions for this item are included in a separate report being submitted at the February 4, 2020 regular Board meeting.

Item 4: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 5: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the FY 2019/20 Committee Planning Calendar.

Item 7: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie provided an update on PFAS, AMI, and the upcoming DWR Shutdown in early February.

Item 8: General Report on Engineering Services Section Activities – Brian Folsom updated the Committee on the new On-Call Engineering/CM/Inspection Services RFP currently being advertised.

Item 9: Adjournment – The meeting adjourned at 6:25 PM.

BJF/KA

Attachment

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Date: December 30, 2019

To: **Engineering and Operations Committee**
Tom Campbell, Chair
Ed Colley
William Cooper
Jeff Ford
Gary Martin
Lynne Plambeck

From: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*

A special meeting of the **Engineering & Operations Committee** is scheduled to meet on **Thursday, January 9, 2020 at 5:30 PM at Summit Circle** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

SPECIAL MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2. *	Recommend Approval of (1) a Resolution for a Construction Contract with Cedro Construction, Inc., (2) a Work Authorization to Woodard & Curran for Engineering Services During Construction and (3) a Work Authorization to Michael Baker International for Construction Management and Inspection Services for the West Ranch Recycled Water Main Extension (Phase 2D) Project	1
3. *	Recommend Approval of a Resolution for a Construction Contract with Ferreira Construction Co., Inc., and a Work Authorization to Cannon Corporation for Construction Management and Inspection Services for the Vista Canyon Recycled Water Main Extension (Phase 2B) Project	5
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7. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities
8. General Report on Engineering Services Section Activities
9. Adjournment

* Indicates attachments

◆ To be distributed

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on December 31, 2019.

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