




BOARD MEMORANDUM

DATE: July 2, 2020
TO: Board of Directors
FROM: Keith Abercrombie, Chief Operating Officer 
SUBJECT: July 1, 2020 Rescheduled Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Wednesday, July 1, 2020 via teleconference. In attendance were Committee Chair William Cooper; Directors Ed Colley, Robert DiPrimio, Jeff Ford, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie, Senior Engineer Shadi Bader; Administrative Analyst Elizabeth Gallo, Board Secretary April Jacobs; Administrative Technician Eunie Kang, Senior Engineer Jim Leserman; Executive Assistant Leticia Quintero; Associate Engineer Elizabeth Sobczak; General Manager Matthew G. Stone, Associate Water Resources Planner Rick Vasilopoulos, Principal Resources Planner Rick Viergutz and Principal Engineer Jason Yim and a member of the public. In addition, incoming Chief Engineer Courtney Mael, who will be starting in late July 2020, was introduced and attended the meeting. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: Recommend Approval of a Final Design Purchase Order for Kennedy Jenks Consultants for the Valley Center Well PFAS Groundwater Treatment Project – Recommended actions for this item are included in a separate report being presented at the August 4, 2020 regular Board meeting.

Item 3: Recommend Approval of a Resolution for a Construction Contract with W.A. Rasic Construction Company, Inc. for the Westridge Recycled Water Tank Upgrades Potable Make-up Above Ground Piping Project – Recommended actions for this item are included in a separate report being presented at the August 4, 2020 regular Board meeting.

Item 4: Recommend Approval of (1) a Resolution for a Construction Contract to Best Drilling and Pump, Inc., (2) a Purchase Order to Richard C. Slade & Associates LLC for Inspection and Engineering Services during Construction and (3) a Purchase Order to Black & Veatch Corporation for Construction Management Services for the Replacement (Saugus 3 and 4) Wells Construction Project – Recommended actions for this item are included in a separate report being presented at the August 4, 2020 regular Board meeting.

Item 5: Recommend Approval of a Resolution for a Purchase Order to Lee & Ro for Design Engineering Services for the Replacement (Saugus 3 and 4) Well Site and Infrastructure Project – Recommended actions for this item are included in a separate report being presented at the August 4, 2020 regular Board meeting.

Item 6 Construction Update on the West Ranch Recycled Water Main Extension (Phase 2D) Project – Staff gave an update on the project.

Item 7: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 8: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 9: Committee Planning Calendar – Staff and the Committee reviewed the FY 2020/21 Committee Planning Calendar.

Item 10: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith provided an update on SCV Water's response to COVID-19 including adjusted work schedules and other measures protecting staff and the public.

Item 11: General Report on Engineering Services Section Activities – Keith updated the Committee on the adjustments to work schedules due to COVID-19 response. Field crews have returned to normal schedule, the Executive staff team meets daily via teams and staff continues to follow the recommendation's issued by the Los Angeles County Department of Public Health.

Item 12: Adjournment – The meeting adjourned at 6:46 PM.

KA

Attachment

MBS



Date: June 23, 2020

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

From: Keith Abercrombie, Chief Operating Officer 

A rescheduled meeting of the **Engineering and Operations Committee** is scheduled to meet via teleconference on **Wednesday, July 1, 2020 at 5:30 PM**, dial in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-877-568-4106 Access Code 642-328-461** **or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/642328461>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **egallo@scvwa.org** or mailed to **Elizabeth Gallo, Administrative Analyst**, Santa Clarita Valley Water Agency, 26521 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

RESCHEDULED MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. *	Recommend Approval of a Final Design Purchase Order for Kennedy Jenks Consultants for the Valley Center Well PFAS Groundwater Treatment Project	1
3. *	Recommend Approval of a Resolution for a Construction Contract with W.A. Rasic Construction Company, Inc. for the Westridge Recycled Water Tank Upgrades Potable Make-up Above Ground Piping Project	13
4. *	Recommend Approval of (1) a Resolution for a Construction Contract to Best Drilling and Pump, Inc., (2) a Purchase Order to Richard C. Slade & Associates LLC for Inspection and Engineering Services during Construction and (3) a Purchase Order to Black & Veatch Corporation for Construction Management Services for the Replacement (Saugus 3 and 4) Wells Construction Project	25
5. *	Recommend Approval of a Resolution for a Purchase Order to Lee & Ro for Design Engineering Services for the Replacement (Saugus 3 and 4) Well Site and Infrastructure Project	49
6. *	Construction Update on the West Ranch Recycled Water Main Extension (Phase 2D) Project	71
7. *	Operations and Production Report	77
8. *	Capital Improvement Projects Construction Status Report	135
9. *	Committee Planning Calendar	137
10.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
11.	General Report on Engineering Services Section Activities	
12.	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 Elizabeth Gallo, Administrative Analyst, at (661) 259-2737, or in 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, CA 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 June 25, 2020.

GR

M65

[This page intentionally left blank.]