

Planning Operations Engineering Committee

(Directors Thomas and Peters)

Special Meeting

November 3, 2022

9:00 a.m.

12800 Ridge Road

Public Notice: Members of the public will have the opportunity to directly address the Committee on any item listed on the Agenda below before or during consideration of that item.

This meeting will be conducted in-person and by videoconference. Members of the public may participate in the meeting by using the dial in information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89766045616?from=addon>

Meeting ID: 897 6604 5616

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

833 548 0276 US Toll-free

833 548 0282 US Toll-free

1. CALL TO ORDER

Remote meeting authorized by prior action of the Board of Directors.

2. IONE WTP CLEARWELL COVER REPLACEMENT PROJECT

Recommend that the Board take the following actions:

- (1) Certify that Layfield USA Corp. (Contractor), with a bid of \$733,400 is the lowest responsive responsible Bidder whose bid complies with the requirements of the Lone Water Treatment Plant Clearwell Cover Replacement Project (Project) contract documents, and authorize the General Manager to issue the Notice of Award and Notice to Proceed, when all contract requirements have been met.
- (2) Authorize and direct the construction and implementation of the Project with a total cost of \$886,000.

3. TANNER WTP MEDIA REPLACEMENT PROJECT

Recommend that the Board take the following actions:

- (1) Certify that ERS Industrial Services, Inc. (Contractor), with a base bid of \$229,579.50 is the lowest responsive responsible Bidder whose Bid complies with the requirements of the Tanner Water Treatment Plant Filter Media Replacement Project (Project) contract documents, and authorize the General Manager to issue the Notice of Award and Notice to Proceed in the amount of \$300,864, inclusive of bid alternative AB2.1, when all contract requirements have been met.
- (2) Authorize the General Manager to execute a contract amendment with Keller Associates, Inc. (Keller) for engineering services during construction, construction management and inspection of the Project in the amount of \$114,564.25.

- (3) Authorize and direct the construction and implementation of the Project with a total cost of \$530,267.

4. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Karen Gish at (209) 257-5234. Requests must be made as early as possible, and at least two-full business days before the start of the meeting.