

VALLEY CENTER MUNICIPAL WATER DISTRICT

Regular Board Meeting

Monday, August 15, 2022 – 2:00 P.M.

Place: Board Room

29300 Valley Center Road; Valley Center, CA 92082

The VCMWD Board of Directors will welcome the public back to its Board Room in a limited capacity while still accommodating remote participation options. Seating inside the Board Room will be spaced to accommodate social distancing, with an option to listen to the meetings on speakers outside of the Board Room. Our Board Meetings will also continue to be livestreamed for those who wish to observe remotely. *Please be advised that one or more members of the VCMWD Board of Directors or staff may participate in this meeting by teleconference consistent with Assembly Bill 361.*

The Valley Center Municipal Water District Board of Directors' meeting was called to order by President Polito at 2:00 P.M. President Polito established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act.

ROLL CALL

Board Members Present: President Polito, Vice President Ferro, Director Smith and Director Ness (*present in-person*); with Director Holtz teleconferencing.

Board Members Absent: None.

Staff Members Present: General Manager Arant, District Engineer Grabbe, Director of IT Pilve, Director of Operations and Facilities Lovelady, Senior Engineer Lyuber, Project Manager Carrillo, Executive Assistant/Board Secretary Peraino; with Director of Finance and Administration Pugh, Manager of Accounting Velasquez, Special Projects & Compliance Manager Olson, General Counsel de Sousa, and Federal Consultant Howells (HGR) teleconferencing.

PUBLIC COMMENTS / QUESTIONS

President Polito established for the record the procedure by which public comments are received by the Board; this procedure was also described in the Agenda for the meeting.

CONSENT CALENDAR

Action: Upon motion by Smith, seconded by Ness; and unanimously carried, the following consent calendar items were approved:

1. **Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361);**
2. **Minutes of the Regular Board Meeting Held Monday, August 1, 2022;**
3. **Audit Demands for Check Nos. 163459 – 163554 from July 22 to August 1, 2022 and Wire Disbursements for the Month of July 2022; and**
4. **Bid Results and Request to Approve Purchase Order # 114290 for the Purchase of One (1) New 2022 1 1/2-Ton Service Truck.**

Valley Center Municipal Water District
Board of Directors' Meeting Minutes

ACTION AGENDA

5. Approval of Resolution No. 2022-26 Awarding the Construction Contract for the Gordon Hill Pipeline Replacement Project [Project No. 01-06-78-51412]:

Senior Engineer Lyuber provided a summary on the Gordon Hill Pipeline Replacement Project ("Project"). The Project generally consists of approximately 4,700-linear feet of 12-inch diameter buried polyvinyl chloride (PVC) potable waterline including valves, water services, and appurtenances within Gordon Hill Road (between Old Castle Road and Welk View Drive) The pipeline being replaced was originally installed in 1961.

In accordance with the formal bidding procedures set forth in Article 140.2(b) of the District's Administrative Code, the District received the following bids for the Project on July 26, 2022:

<u>Bidder Bid</u>	<u>Amount</u>
CCL Contracting, Inc.	\$2,384,649
J. R. Filanc Construction Company, Inc.	\$2,628,495
SRK Engineering	\$2,670,140
L.B. Civil Construction, Inc.	\$2,677,350
Peltzer Plumbing, Inc.	\$3,267,302
Southland Paving, Inc.	\$3,279,979

The apparent low bidder was CCL Contracting, Inc. with a total bid of \$2,384,649, approximately 10% less than the second bid and 9% lower than the engineer's estimate (\$2,600,000 at the time of bid).

The Project is one of three included in the 2020 Pipeline Replacement Program" funded by the State Revolving Fund (SRF) loan, approved by the State Water Resources Control Board in March 2022.

Staff recommended adoption of Resolution No. 2022-26 awarding the construction contract for the Gordon Hill Road Pipeline Replacement Project to CCL Contracting, Inc. for their low bid amount of \$2,384,649.

Action: Upon motion by Smith, seconded by Holtz; the following Resolution was unanimously approved:

RESOLUTION NO. 2022-26

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE VALLEY CENTER MUNICIPAL WATER DISTRICT TO
AWARD THE CONSTRUCTION CONTRACT FOR THE
GORDON HILL ROAD PIPELINE REPLACEMENT PROJECT
[PROJECT NO. 01-06-78-51412]**

Was adopted by the following vote, to wit:

AYES: *Directors Polito, Ferro, Holtz, Smith, and Ness*
NOES: *None*
ABSENT: *None*

**Valley Center Municipal Water District
Board of Directors' Meeting Minutes**

6. Approval of Resolution No. 2022-27 Awarding the Professional Services Agreement for Construction Management and Inspection Services for Fiscal Year 2022-23:

A request for proposals (RFP) was prepared by staff for the selection of an engineering consultant ("Resident Engineer") for Construction Management and Inspection Services for FY 2022-23, reported Senior Engineer Lyuber. The Resident Engineer would augment District Project Management and Inspection staff and assist with the following tasks:

- Inspection;
- Project Coordination;
- SRF Requirements; and
- Plan Checking and Constructability Reviews.

Staff solicited RFPs per Administrative Code Article 135.5, Project Specific Professional and Consulting Services. Requests were published in a normally circulated newspaper for thirty-days. Proposals were received from the following 5 firms:

- Ardurra Group, Inc.;
- BRADY;
- Hoch Consulting;
- Dudek; and
- Kenny Consulting Services, Inc.

Staff held interviews with three of the five firms that submitted RFPs, and evaluated the provided individual's work experience, qualifications, personality and attitude to determine the best overall fit. District staff selected Ardurra Group, Inc. as the most qualified firm to meet the needs of the District.

The supporting services are initially proposed for a one-year term, beginning in August 2022. The cost of these services will be expensed against the budgets of the three pipeline projects for inspection and project management; with a total allocation of \$800,000 towards these tasks.

Staff recommended adoption of Resolution No. 2022-27, authorizing a professional services agreement to perform the District's construction management and inspection services for FY 2022-23, for the Not to Exceed Amount of \$382,800.

Action: Upon motion by Ferro, seconded by Smith; the following Resolution was unanimously approved:

RESOLUTION NO. 2022-27

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE VALLEY CENTER MUNICIPAL WATER DISTRICT
AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT
AND INSPECTION SERVICES FOR FY 2022-23**

Was adopted by the following vote, to wit:

- AYES:** *Directors Polito, Ferro, Holtz, Smith, and Ness*
NOES: *None*
ABSENT: *None*

**Valley Center Municipal Water District
Board of Directors' Meeting Minutes**

7. Approval of Resolution No. 2022-28 Adopting the Sewer System Management Plan (SSMP) 2022 Update:

The Sewer System Management Plan (SSMP) was first adopted by the Board in 2010 in accordance with the State Water Resources Control Board's General Waste Discharge Order No. 2006-0003. The SSMP standardizes VCMWD's procedures to operate and maintain its wastewater collection facilities. The Discharge Order also provides requirements for reporting performance of the collection system, sanitary sewer overflows, and periodic updating and recertification of the SSMP.

Since the original SSMP was adopted, significant additions to the South Village Area collection system were constructed, resulting in the need to update the SSMP. VCMWD staff in the Engineering Department and the Wastewater Division teamed up to prepare the 2022 update and reflect the changes that occurred.

Staff recommended adopting Resolution No. 2022-28, certifying the 2022 Update to the Sewer System Management Plan.

Action: Upon motion by Smith, seconded by Ness; the following Resolution was unanimously approved:

RESOLUTION NO. 2022-28

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VALLEY CENTER MUNICIPAL
WATER DISTRICT ADOPTING THE SEWER
SYSTEM MANAGEMENT PLAN 2022 UPDATE**

Was adopted by the following vote, to wit:

AYES: *Directors Polito, Ferro, Holtz, Smith, and Ness*
NOES: *None*
ABSENT: *None*

INFORMATIONAL AGENDA

8. Preview of the Lower Moosa Canyon Master Plan, Financial Plan, and Capacity Charge:

AGENDA ITEM WAS POSTPONED TO LATER DATE.

GENERAL MANAGER'S AGENDA

9. San Diego County Water Authority's Board Meeting Summary:

A report on the San Diego County Water Authority's Board of Directors' Meeting of July 28, 2022 was provided by General Manager Arant.

Action: Informational item only, no action required.

**Valley Center Municipal Water District
Board of Directors' Meeting Minutes**

10. General Information:

The following general informational items were reported on by General Manager Arant:

- Additional MWD Damages Award – VCMWD share - \$12,368.30;
- July 2022 Monthly Status Report was received and filed; and
- Brief review of Governor Newsom's Water Supply Strategy – *Adapting to a Hotter, Drier Future.*

DISTRICT GENERAL COUNSEL'S AGENDA

General Counsel de Sousa gave a brief update on pending legislation.

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

None.

ADJOURNMENT

Action: Upon motion by Ferro, seconded by Ness; motion passes unanimously, the regular meeting of the Board of Directors was adjourned at 3:25 PM.

ATTEST:

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Robert A. Polito, *President*

Kirsten N. Peraino, *Secretary*

Approved at a regularly scheduled Board Meeting on Monday, September 19, 2022