

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 2
HELD AT THE OFFICE OF THE DISTRICT
VIA TELECONFERENCE

February 22, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County met in regular session via teleconference.

- There were present: Adele Andrade-Stadler, Director from Alhambra
Ali Sajjad Taj, Alternate Director from Artesia
Ali Saleh, Alternate Director from Bell
Alejandra Cortez, Director from Bell Gardens
Sonny Santa Ines, Director from Bellflower
Bruce Barrows, Alternate Director from Cerritos
Ivan Altamirano, Alternate Director from Commerce
Claudia Frometa, Director from Downey
Tim McOsker, Alternate Director from Los Angeles City
David Torres, Director from Montebello
Jennifer Perez, Alternate Director from Norwalk
Vilma Cuellar Stallings, Director from Paramount
Tony Ding, Director from San Gabriel
Maria Avalos, Director from South Gate
Leticia Lopez, Director from Vernon
Janice Hahn, Director from Los Angeles County
Cathy Warner, Chairperson, Alternate Director from Whittier
- Absent: Emma Sharif, Director from Compton
Rex Richardson, Director from Long Beach
Jose Sanchez, Director from Monterey Park
Erik Lutz, Director from Pico Rivera
- Also present: Kimberly S. Christensen, Secretary to the Board
Wes Beverlin, District Counsel

CONSENT AGENDA

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Consent Agenda was approved as follows:

- RE: PUBLIC COMMENT
The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address to Board on any matters.
- RE: DIRECTOR FROM CITY OF MONTEREY PARK
A certificate from the City Clerk of the City of Monterey Park was presented to the Secretary stating that at a meeting of the City Council held January 18, 2023, Mr. Jose Sanchez was elected Mayor of the City of Monterey Park, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Sanchez on this Board, was accepted and ordered filed.
- RE: ALTERNATE DIRECTOR FROM CITY OF MONTEREY PARK
A copy of an action taken by the City Council of the City of Monterey Park at a meeting held January 18, 2023, was presented to the Secretary stating that Mr. Thomas Wong, a member of the City Council of the City of Monterey Park, was appointed to serve as alternate Director from the city, was accepted and ordered filed.
- RE: MINUTES
The minutes of the regular meeting held February 8, 2023, were approved.

RE: LEGAL SERVICES
PAYMENT AND
REIMBURSEMENT OF
EXPENSES ADVANCED

An invoice dated January 13, 2023, from Lewis
Brisbois, Bisgaard & Smith LLP, in the amount of
\$169,410.89 for professional services rendered and
reimbursement of expenses advanced in various
Districts' matters during the month of December 2022,

was approved, and the Chief Engineer and General Manager was authorized to have a warrant drawn in full
payment of the invoice, the charges to be distributed to the affected Districts.

RE: RESOLUTION PROCLAIMING A LOCAL
EMERGENCY, RATIFYING THE
PROCLAMATION OF A STATE OF
EMERGENCY ON MARCH 4, 2020 BY
CALIFORNIA GOVERNOR AND AUTHORIZING
REMOTE TELECONFERENCE MEETINGS OF
THE LEGISLATIVE BODY - ADOPT

A proposed *Resolution of the Board of Directors of the
County Sanitation District No. 2 of Los Angeles County
Proclaiming a Local Emergency, Ratifying the Proclam-
ation of a State of Emergency on March 4, 2020 by
California Governor and Authorizing Remote Telecon-
ference Meetings of the Legislative Body*, was presented.
Remote teleconference meetings, during the continued
existence of the Governor's proclaimed state of COVID-

19 emergency, will be conducted under the provisions of AB 361 which added California Government Code
Section 54953(e), to the Brown Act. Under the provisions of AB 361 and Government Code Section 54953(e),
each District must adopt, by majority vote, a resolution making certain findings about the continuing COVID
state of emergency and health and safety risks of conducting their meeting in person. By statute, this Resolution
and its referenced findings, are only legally valid for 30 days. The Resolution was attached to the agenda. A
recommendation was made to adopt the Resolution.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY
PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION
OF A STATE OF EMERGENCY ON MARCH 4, 2020
BY CALIFORNIA GOVERNOR AND AUTHORIZING
REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY

WHEREAS, the County Sanitation District No. 2 of Los Angeles County ("District") is committed to preserving
and nurturing public access and participation in meetings of the District's Board of Directors and committees;
and

WHEREAS, all meetings of the District's Board of Directors are open and public, pursuant to the requirements
of the Ralph M. Brown Act (California Government Code Sections 54950-54963) (the "Brown Act"), so that
any member of the public may attend, participate, observe and watch the District's Board of Directors conduct
business; and

WHEREAS, the Brown Act, Section 54953(e), allows for conducting and participating in meetings by members
of a legislative body, without compliance with the requirements of the Brown Act Section 54953(b)(3), subject
to the existence of certain conditions; and

WHEREAS, a required condition under the Brown Act Section 54953(e) is the declaration of a state of
emergency by the Governor pursuant to California Government Code Section 8625, proclaiming the existence
of conditions of disaster or of extreme peril to the safety of persons and property within California caused by the
conditions outlined and described in California Government Code Section 8558; and

WHEREAS, a proclamation of a state of emergency is made when there is an actual incident, threat of disaster,
or extreme peril to the safety of persons and property within the jurisdictions that are within the District's
boundaries, caused by natural, technological, or human-induced disasters; and

WHEREAS, it is further required that the state or local officials have imposed or recommended measures to
promote social distancing, or the Board of Directors of the District have held a meeting where it considered and
determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, such conditions now exist in the District as Governor Newsom declared a State of Emergency on
March 4, 2020 as a result of the threat of COVID-19; and

WHEREAS, the County of Los Angeles Department of Public Health Order of the Health Officer issued
September 22, 2022 (the "County Order") includes recommendations for the protection of persons with elevated
risk factors for severe health outcomes due to COVID-19 infection; and

WHEREAS, the District's Board of Directors does hereby find that the ongoing and significant risks associated
with COVID-19 infection, especially in the absence of capacity limits and physical distancing requirements for

indoor activities, on those individuals with underlying health conditions that make them susceptible to severe COVID-19 illness and individuals who are not and cannot be vaccinated, that COVID-19 infection remains a significant health hazard to all residents, and desires to proclaim a local emergency and ratify the proclamation of a state of emergency by the Governor of the State of California, and further, ratify the County Order findings related to the ongoing health hazards of COVID-19; and

WHEREAS, as a consequence of the declared state of emergency and the local emergency, the Board of Directors of the District does hereby find that the District shall continue to conduct its meetings in accordance with the provisions and requirements of the Brown Act Section 54953(e), and that the legislative bodies of the District shall comply with the requirements to provide the public with access to, and an opportunity to comment at all meetings of the District's legislative bodies in accordance with the requirements of the Brown Act Section 54953(e)(2); and

WHEREAS, the District will continue its practice of live streaming its meetings via the Zoom software platform which allows members of the public to observe and participate in the meetings via video or call-in options and will continue to offer members of the public an opportunity to make oral comments during the meetings and/or submit written comments before the meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true, correct, and are incorporated in this Resolution by reference.

Section 2. Proclamation of Local Emergency. The Board of Directors of the District does hereby proclaim that a local emergency now exists throughout the territory of the District and, as described in the County Order, recommendations from health officers include ongoing masking, and social distancing practices especially for indoor settings and particularly for individuals who, due to vaccine status or underlying health conditions, continue to be at risk for severe illness, and COVID-19 infection remains a significant health hazard to all residents of the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The District's Board of Directors hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Chief Engineer and General Manager, staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, without limitation, conducting open and public meetings in accordance with the Brown Act Section 54953(e) and all other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of 30 days after the date of this resolution, or such time that the District's Board of Directors adopts a subsequent resolution in accordance with the Brown Act Section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with the requirements of the Brown Act Section 54953(b)(3).

PASSED AND ADOPTED by the Board of Directors of County Sanitation District No. 2 of Los Angeles County this 22nd day of February 2023 by the following vote:

AYES: Seventeen (17)

NOES: None

ABSTAIN: None

ABSENT: Four (4)

REGULAR AGENDA

RE: WASTEWATER MANAGEMENT
JOINT OUTFALL C UNIT 6E TRUNK
SEWER REHABILITATION - AUTHORIZE
COMPETITIVE PROPOSAL APPROACH
AWARD CONTRACT NO. 5513
TO CHARLES KING COMPANY
ORDER SECRETARY TO EXECUTE

The *Joint Outfall C Unit 6E Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 944 feet of existing 24-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in 1952. Due to the severely corroded pipe, rehabilitation is considered urgent. The project is located in the City of Lakewood, as was shown on the map attached to the agenda. Pursuant to provisions in the Districts'

Purchasing Policy, competitive proposals were solicited from a preselected group of six contractors to expedite completion of the work. The competitive proposal approach shortens the time for design and construction and assures selection of a well-qualified contractor. Charles King Company was the highest rated contractor based on cost, approach to the project, and ability to perform the work. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to award a contract to Charles King Company in the amount of approximately \$1,378,800, for construction of the *Joint Outfall C Unit 6E Trunk Sewer Rehabilitation*. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Charles King Company for construction of the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, Contract No. 5513 for construction of the *Joint Outfall C Unit 6E Trunk Sewer Rehabilitation* was awarded to the highest rated proposer, to wit: Charles King Company at the unit prices stated in its proposal amounting to approximately \$1,378,800. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Charles King Company for construction of the Project.

RE: WASTEWATER MANAGEMENT
BALDWIN PARK TRUNK SEWER
REHABILITATION - AWARD
CONTRACT NO. 5512 TO INSITUFORM
TECHNOLOGIES, LLC
ORDER SECRETARY TO EXECUTE

The *Baldwin Park Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 10,106 feet of existing 15-inch to 18-inch-diameter corroded non-reinforced concrete pipe and appurtenant structures that were constructed in the 1960s. The work is located within the City of Baldwin Park as shown on the map attached to the agenda. The bid summary/

recommendation to award was attached to the agenda. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The bids received at the District's office on January 24, 2023, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	\$2,647,933.00
Southwest Pipeline & Trenchless Corp.	\$2,989,324.00
Sancon Technologies, Inc.	\$3,353,027.00
Nu Line Technologies, LLC	\$3,749,683.00
Nor-Cal Pipeline	\$4,003,376.00

The bid of Insituform Technologies, LLC, was the lowest bid received and that Insituform Technologies, LLC, was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Insituform Technologies, LLC, at the unit prices stated in its bid amounting to approximately \$2,647,933. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Insituform Technologies, LLC, for construction of the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, Contract No. 5512 for construction of the *Baldwin Park Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Insituform Technologies, LLC, at the unit prices stated in its bid amounting to approximately \$2,647,933. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Insituform Technologies, LLC, for construction of the Project.

RE: WASTEWATER MANAGEMENT
 JOINT OUTFALL B TRUNK SEWERS
 GROUP 1 REHABILITATION
 AWARD CONTRACT NO. 5514
 TO SOUTHWEST PIPELINE AND
 TRENCHLESS CORP.
 ORDER SECRETARY TO EXECUTE

The *Joint Outfall B Trunk Sewers Group 1 Rehabilitation* (Project) will consist of rehabilitation of approximately 9,343 feet of existing 15-inch to 21-inch-diameter corroded non-reinforced concrete pipe and appurtenant structures that were constructed in the 1940s. The work is located within the City of Pasadena as shown on the map attached to the agenda. The bid summary/recommendation to award was attached to the

agenda. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The bids received at the District’s office on January 26, 2023, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Southwest Pipeline and Trenchless Corp.	\$2,974,488.00
Insituform Technologies, LLC	\$3,192,643.00
Sancon Technologies, Inc.	\$3,304,912.00
Nor-Cal Pipeline Services	\$3,893,414.00

The bid of Southwest Pipeline and Trenchless Corp., was the lowest bid received and that Southwest Pipeline and Trenchless Corp., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Southwest Pipeline and Trenchless Corp., at the unit prices stated in its bid, amounting to approximately \$2,974,488. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Southwest Pipeline and Trenchless Corp., for construction of the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, Contract No. 5514 for construction of the *Joint Outfall B Trunk Sewers Group 1 Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Southwest Pipeline and Trenchless Corp., at the unit prices stated in its bid, amounting to approximately \$2,974,488. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Southwest Pipeline and Trenchless Corp. for construction of the Project.

RE: WASTEWATER MANAGEMENT
 FURNISH CARBON REPLACEMENT
 SERVICES AT VARIOUS DISTRICTS’
 FACILITIES FOR A TWO-YEAR PERIOD
 REPORT ON BIDS - REJECT - READVERTISE

One bid was received on December 20, 2022, at the District’s office, to *Furnish Carbon Replacement Services at Various Districts Facilities for a Two-Year Period*, per the summary that was attached to the agenda. The carbon replacement services are needed at various landfills and water reclamation plants (WRPs) that utilize activated

carbon to remove hydrogen sulfide, an odorous and corrosive compound found in the landfill gas and foul air collected at the WRPs. The bid summary/recommendation to reject the sole bid and re-advertise was attached to the agenda. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to reject the sole bid received, and that the Purchasing Agent be authorized to revise the specifications, establish a new date for receipt of bids, that the project be readvertised, and that new bids be received.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the only bid received on December 20, 2022, to *Furnish Carbon Replacement Services at Various Districts Facilities for*

a *Two-Year Period* was rejected, and the Purchasing Agent was authorized to revise the specifications, to establish a new date for receipt of bids, and to readvertise for bids for the purchase of the project.

RE: WASTEWATER MANAGEMENT
ELECTRIC VEHICLE CHARGING
INFRASTRUCTURE - REPORT ON BIDS
AND AWARD OF ORDER AND
AUTHORIZE ISSUANCE OF PURCHASE
ORDER TO ZECO SYSTEMS, INC.

On January 11, 2023, two bids were received at the District's office for the *Installation of EV Chargers at Los Coyotes Water Reclamation Plant* (LCWRP). In order to support the Districts' expanding use of Electric Vehicles (EV), it is recommended that EV chargers be installed at the LCWRP. The Districts was awarded a grant from California Energy Commission's Clean

Transportation Program through the Energy Commercial Vehicles infrastructure incentive project in the amount of \$138,017, which represents 33 percent of the cost of the project at \$409,794. The bid summary/recommendation to award a purchase order to Tamang Electric, Inc., (Tamang) for the installation of the EV chargers was attached to the agenda. Staff recommends the purchase of the EV charging station hardware and software through the Southern California Public Power Authority (SCPPA) pricing agreements. The SCPPA provides competitively solicited supply contracts administered through the City of Los Angeles for EV charging hardware with a 45 percent discount off the list price for the ABB manufactured EV chargers. Zeco Systems, Inc., (Zeco) is one of the EV charging hardware suppliers awarded an SCPPA contract. Purchasing the equipment through the SCPPA pricing agreements is the most cost-effective means of procurement. Staff has determined that the Project described herein is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations ("CEQA Guidelines") Sections 15301 and 15304. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to provide leadership in our industry through innovation, compliance, and cost effectiveness. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to award a purchase order to the low bidder, Tamang Electric, Inc., in the amount of approximately \$288,880. Furthermore, a recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Zeco Systems, Inc., in the amount of approximately \$120,914 for EV charging hardware and software.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to the low bidder, Tamang Electric, Inc., for the *Installation of EV Chargers at Los Coyotes Water Reclamation Plant*, in the amount of approximately \$288,880 and in accordance with the bids received January 11, 2023. Furthermore, the Purchasing Agent was authorized to issue a purchase order to Zeco Systems, Inc., for EV charging hardware and software, at a cost of approximately \$120,914.

RE: WASTEWATER MANAGEMENT
ROOF REPAIRS AT COMPTON FIELD
OFFICE - AUTHORIZE ISSUANCE OF
PURCHASE ORDER TO RITE-WAY
ROOFING CORPORATION

The Compton Field Office (CFO) pump maintenance building was constructed in 1980 and still has its original roof. The roof has been repaired numerous times but has developed additional water leaks and is no longer cost effective to repair and requires replacement. The CFO sewer maintenance workshop was acquired in 1953 as

part of a property purchase from the County Road Department. The sewer maintenance workshop roof requires localized repair for water leaks and a restorative coating to prevent future leaks. Pursuant to authority previously granted by the Board, the project will be completed utilizing the Job Order Contracting Program, which relies on pre-established competitively bid construction tasks that will accelerate project delivery and reduce administration and design costs. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Rite-Way Roofing Corporation in the amount of approximately \$136,353 for roof repairs at the Compton Field Office.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Rite-Way Roofing Corporation for roof repairs at the Compton Field Office, at a cost of approximately \$136,353.

RE: WASTEWATER MANAGEMENT
REPLACEMENT PARTS TO OVERHAUL
OF ONE PUMP AT JOINT WATER
POLLUTION CONTROL PLANT
AUTHORIZE ISSUANCE OF PURCHASE
ORDER TO POWERFLO PRODUCTS, INC.

The Secondary Effluent Pump Station (SEPS) at the Joint Water Pollution Control Plant (JWPCP) has pumps that pump secondary effluent from the JWPCP to the ocean during high flow conditions. The pumps are over 20 years old and are due for inspection and overhaul. As part of the overhaul of one pump this year, it is recommended that wear parts including bearings and

seals be replaced. Therefore, these parts must be purchased to complete the overhauls. SEPS is a critical facility, and overhauling the pumps over the next years will ensure reliable operation of SEPS to prevent the JWPCP from flooding and/or violating National Pollutant Discharge Elimination System permit requirements during high flow conditions. Staff has determined that the activities described herein do not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to PowerFlo Products, Inc., in the amount of approximately \$329,051 for replacement parts to overhaul one pump at the Joint Water Pollution Control Plant.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to PowerFlo Products, Inc., for replacement parts to overhaul one pump at the Joint Water Pollution Control Plant, at a cost of approximately \$329,051.

RE: WASTEWATER MANAGEMENT
SECONDARY INFLUENT PUMP STATION
PUMP REHABILITATION AT JOINT WATER
POLLUTION CONTROL PLANT, INCLUDING
SIPS PUMP NO. 3 EMERGENCY REPAIR
AUTHORIZE ISSUANCE OF PURCHASE
ORDER TO DXP ENTERPRISES, INC.

The Secondary Influent Pump Station (SIPS) is a critical pump station that utilizes five engine-driven pumps that deliver primary effluent from the Primary Treatment process to the Secondary Treatment process. In early September, SIPS Pump No. 3 experienced a major failure and could no longer pump any flow. The pump shaft was broken due to wear after being in service for approximately 20 years. To prevent another failure and

to maintain equipment reliability, it is recommended that this pump is repaired and the remaining four pumps be overhauled. In addition, it is recommended that the Districts purchases a spare pump and a set of spare parts. Failure of SIPS will result in the discharge of primary effluent to the ocean and violation of the Joint Water Pollution Control Plant's (JWPCP) National Pollutant Discharge Elimination System permit. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to DXP Enterprises, Inc., in the amount of approximately \$4,500,000 for SIPS pump rehabilitation at the Joint Water Pollution Control Plant, including SIPS Pump No. 3 emergency repair.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to DXP Enterprises, Inc., for SIPS pump rehabilitation at the Joint Water Pollution Control Plant, including SIPS Pump No. 3 emergency repair, at a cost of approximately \$4,500,000.

RE: WASTEWATER MANAGEMENT
FURNISH AND DELIVER CATIONIC
EMULSION POLYMER TO LONG BEACH
AND SAUGUS WATER RECLAMATION
PLANT FOR ONE-YEAR PERIOD
AUTHORIZE EXTENSION OF PURCHASE
ORDER TO SOLENIS, LLC

In December 2018, the Board authorized issuance of a purchase order to Solenis, LLC, (Solenis), the lowest responsive bidder in a competitive bid process, to furnish and deliver cationic emulsion polymer used in secondary sedimentation at the Saugus Water Reclamation Plant (WRP). In December 2020, the Board authorized issuance of a purchase order to Solenis to furnish and deliver cationic emulsion polymer used in secondary

sedimentation at the Long Beach WRP under the same terms and specifications as the Saugus WRP. In accordance with the specifications, Solenis has offered to extend the agreement for an additional year at a unit cost of \$1.75 per pound at Saugus WRP and \$1.67 per pound at Long Beach WRP. A review of cost increases in shipping, raw materials, and labor has determined that the increase is justified, and it is in the best interest of

the Districts to extend the agreement at this time. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a one-year extension of a purchase order with Solenis, LLC, in the amount of approximately \$677,333 to furnish and deliver cationic emulsion polymer to the Long Beach and Saugus WRPs for a one-year period.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to extend the purchase order, for a one-year period, with Solenis, LLC, to furnish and deliver cationic emulsion polymer to the Long Beach and Saugus WRPs for a one-year period, at a cost of approximately \$677,333.

RE: WASTEWATER MANAGEMENT
FURNISH AND DELIVER SODIUM
BISULFITE TO VARIOUS WATER
RECLAMATION PLANTS FOR ONE-YEAR
PERIOD - AUTHORIZE EXTENSION OF
PURCHASE ORDER TO UNIVAR USA, INC.

In March 2019, subsequent to competitive bidding, the Board authorized issuance of a purchase order to Univar USA, Inc., (Univar) to furnish and deliver sodium bisulfite to the Water Reclamation Plants (WRPs) for one year. Sodium bisulfite is used to dechlorinate WRP effluent prior to discharging into receiving waters. The agreement allows for four 1-year renewals based upon

mutual agreement. This would be the final of the four possible extensions. The agreement also allows for documented price increases from suppliers to be passed through. Univar has offered to extend the agreement for one year with a price increase of \$0.22 per gallon, or approximately 14 percent. This price increase is consistent with the supplier's documented increase due to the rising cost of raw materials, particularly caustic soda and molten sulfur. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a one-year extension of a purchase order with Univar in the amount of approximately \$3,324,225 to furnish and deliver sodium bisulfite to various WRPs.

Upon motion of Director Santa Ines, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to extend the purchase order, for a one-year period, with Univar USA, Inc., to furnish and deliver sodium bisulfite to various WRPs, at a cost of approximately \$3,324,225.

Upon motion of Director Lopez, duly seconded and unanimously carried, the meeting was adjourned.

CATHY WARNER
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee