

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 2

To be held in person and via teleconference per Brown Act, Section 54953(b)&(c), at the:

OFFICE OF THE DISTRICT **HYATT REGENCY SACRAMENTO***
 1955 Workman Mill Road and 1209 L. Street
 Whittier, CA 90601 Sacramento, CA 95814

For the public to join the meeting virtually, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	April 12, 2023	At 1:30 P.M.
Governing Body	Director	Alternate
ALHAMBRA	ANDRADE-STADLER	MAZA
ARTESIA	MANALO	TAJ*
BELL	ARROYO	SALEH
BELL GARDENS	A. CORTEZ	BARCENA
BELFLOWER	SANTA INES	HAMADA
CERRITOS	VO	BARROWS
COMMERCE	REBOLLO	ALTAMIRANO
COMPTON	SHARIF	-----
DOWNEY	FROMETA	TRUJILLO
LONG BEACH	RICHARDSON	SARO
LOS ANGELES CITY	KREKORIAN	MC OSKER
MONTEBELLO	TORRES	JIMENEZ
MONTEREY PARK	SANCHEZ	WONG
NORWALK	VALENCIA	PEREZ
PARAMOUNT	CUELLAR STALLINGS	AGUAYO
PICO RIVERA	LUTZ	CAMACHO
SAN GABRIEL	HARRINGTON	DING
SOUTH GATE	AVALOS	DAVILA
VERNON	LOPEZ	-----
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	HAHN	HORVATH

CONSENT AGENDA

1. Public Comment
2. Receive and Order Filed as Follows:
 - (a) Certificate of Mr. John Harrington, Presiding Officer of the City of San Gabriel
 - (b) Action Appointing Mr. Tony Ding as Alternate Director of the City of San Gabriel
3. Approve Minutes of Regular Meeting Held March 22, 2023
4. Approve January 2023 Expenses in Amount of \$65,131,425.74

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District’s proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities for all the signatory Districts, along with the methodology for determining the proportionate costs for each participating District. District No. 2 also acts as the Administrative District for the Solid Waste System expenses which are managed pursuant to the Solid Waste Management System Agreement, the Los Angeles County Refuse Disposal Trust Fund Agreement, and a series of Joint Powers Agreements. District No. 2 also acts as the Administrative District for Stormwater Management expenses the Districts incur, and are later reimbursed for, in assisting their member cities and unincorporated Los Angeles County address stormwater compliance issues. A listing of Districts’ payments and previously approved budgets can be found on the Districts’ website at lacsd.org/financial-documents. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship.

4. Contd.

	District No. 2	Joint Outfall System	Solid Waste System	Stormwater
Operations & Maintenance	<u>\$992,505.88</u>	\$27,316,270.95	\$ 9,875,490.16	<u>\$3,862.98</u>
Capital		16,213,363.27	971,140.22	
Allocated Expenses:				
Joint Administration		4,137,175.43	- 1,563,640.27	
Technical Support		<u>3,832,505.48</u>	<u>225,471.10</u>	
Total Expenses	<u>\$992,505.88</u>	<u>\$51,499,315.13</u>	<u>\$12,635,741.75</u>	<u>\$3,862.98</u>

REGULAR AGENDA

1. Re: Contract with Insituform Technologies, LLC, in Amount of Approximately \$1,643,353, for Construction of [Allen Avenue Trunk Sewer Rehabilitation Phase II](#) (Project)

(c) Report on Bids and Award and Order Executed Contract

(d) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of rehabilitation of approximately 9,830 feet of 15- to 24-inch corroded concrete pipe, cracked vitrified clay pipe and appurtenant structures that were constructed in 1949. The work is located within the Cities of San Marino, San Gabriel and Alhambra as shown on the attached map. The bid summary/recommendation to award is attached. 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 Sections 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).

2. Re: Contract with Southwest Pipeline and Trenchless Corp., in Amount of Approximately \$2,517,310, for Construction of [El Nido Trunk Sewer Rehabilitation](#) (Project)

(a) Report on Bids and Award and Order Executed Contract

(b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of rehabilitation of approximately 12,228 feet of existing 12- to 21-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in the 1950s. The work is located within the Cities of Redondo Beach and Torrance as shown on the attached map. The bid summary/recommendation to award is attached. 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).

3. Re: Contract with Southwest Pipeline and Trenchless Corp., in Amount of Approximately \$2,562,996, for Construction of [Santa Fe Street Trunk Sewer Rehabilitation](#) (Project)

(a) Report on Bids and Award and Order Executed Contract

(b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of rehabilitation of approximately 15,264 feet of existing 12- to 18-inch-diameter corroded concrete pipe, approximately 303 feet of existing 15-inch-diameter damaged vitrified clay pipe and appurtenant structures that were constructed in the 1950s and 1960s. The work is located within the City of Whittier and unincorporated area of Los Angeles County as shown on the attached map. The bid summary/recommendation to award is attached. 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).

4. Re: Contract with ARC Construction, Inc., in Amount of Approximately \$2,902,000, for Construction of [Joint Administration Office Building Access Improvements](#) (Project)

- (a) Report on Bids and Award and Order Executed Contract
- (b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of improvements to increase the safety of employees and visitors as they walk through the parking lot into the Joint Administration Office building. The Project will include installation of walkways, safety barriers, an Americans with Disabilities Act ramp and other modifications to the main entrance, asphalt paving, and landscaping improvements. The bid summary/recommendation to award is attached. 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 21084 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Sections 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).

5. Re: Implementation of IBM Maximo Enterprise Asset Management (EAM) Software Project

- (a) Authorize Issuance of Purchase Order to Allied Network Solutions, Inc., (ANS) in Amount of Approximately \$4,500,000 for IBM Maximo Software Licensing and Support Services for Five-Year Period
- (b) Authorize Issuance of Purchase Order to Total Resource Management, Inc., (TRM) in Amount of Approximately \$2,980,000 for Implementation Consulting Services

Summary: The Districts utilizes EAM software to manage maintenance, purchasing, and administrative tasks across all Districts’ facilities. The current EAM system was implemented in 2006, is at the end of its useful life, and requires replacement. Staff conducted a detailed evaluation of software products and selected IBM Maximo (Maximo) as the best-fit EAM solution for Districts’ operations. ANS has provided discounted pricing for Maximo via the State of California Software Licensing Program (SLP). The SLP provides negotiated license agreements with software firms that are available to local agencies and is the most cost-effective means for procuring Maximo. Expert consulting services are needed to assist staff with implementing and configuring Maximo. Proposals were solicited and received from seven consulting firms. TRM was ranked the highest based on technical capabilities, experience, and cost. This item is consistent with the Districts’ Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

6. Authorize Issuance of Purchase Order to Clinisys for Migration of On-Premises Laboratory Information Management System (LIMS) as Follows:

- (a) Cloud Migration Services in Amount of Approximately \$37,000
- (b) Cloud Hosting Services in Amount of Approximately \$320,000 for Five-Year Period

Summary: The Districts currently uses on-site servers to host the LIMS application, which acts as a critical repository for laboratory data. The existing server hardware is nearing the end of its useful life. Moving the hosting of software to a third party (cloud hosting) can have numerous advantages over on-site servers, such as enhanced resiliency and the flexibility to increase or decrease service. In addition to the cloud hosted service, consulting support is needed to migrate the current LIMS application to the cloud. Using Clinisys to provide migration support and cloud hosting services is the most cost-effective approach to ensure compatibility with and support of existing LIMS functionality. The combined cost of Clinisys LIMS cloud hosting and migration services is estimated to be similar to or less than the cost of replacing and maintaining the existing servers over their useful lifetime. This item is consistent with the Districts’ Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

7. Authorize Issuance of Purchase Order to Golden Star Technology, Inc., (GST) in Amount of Approximately \$831,000 for Renewal of Cisco Smartnet Contract for Four-Year Period

Summary: The Districts uses Cisco computer network equipment for business and telecommunications. Smartnet is Cisco’s maintenance and support service for this equipment and is needed to provide hardware replacement, software updates, and support. Staff recommends that the Districts utilize California Multiple Award Schedule (CMAS) cooperative purchasing agreements with GST to purchase the Cisco Smartnet contract renewal. CMAS provides nationally leveraged and competitively solicited purchasing contracts for the public sector. Procuring the Smartnet contract through CMAS is the most cost-effective means of renewal. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to provide reliable and responsible services with safety first.

8. *Adopt Resolution of the Board of Directors of County Sanitation District No. 2 of Los Angeles County Adopting Policies and Procedures for Providing Priority Service to Affordable Housing Projects (Resolution)*

Summary: California Government Code Section 65589.7 requires public agencies that provide water or sewer services to adopt written policies and procedures with specific objective standards for providing priority service to housing projects that include lower income units. The proposed Resolution, which is attached, would establish the required policies and procedures in accordance with the requirements of the law. Once adopted, these policies and procedures must be updated and approved by the Board every five years. This item is consistent with the Districts’ Guiding Principle of commitment to continual improvement.

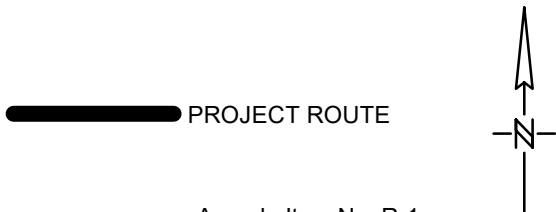
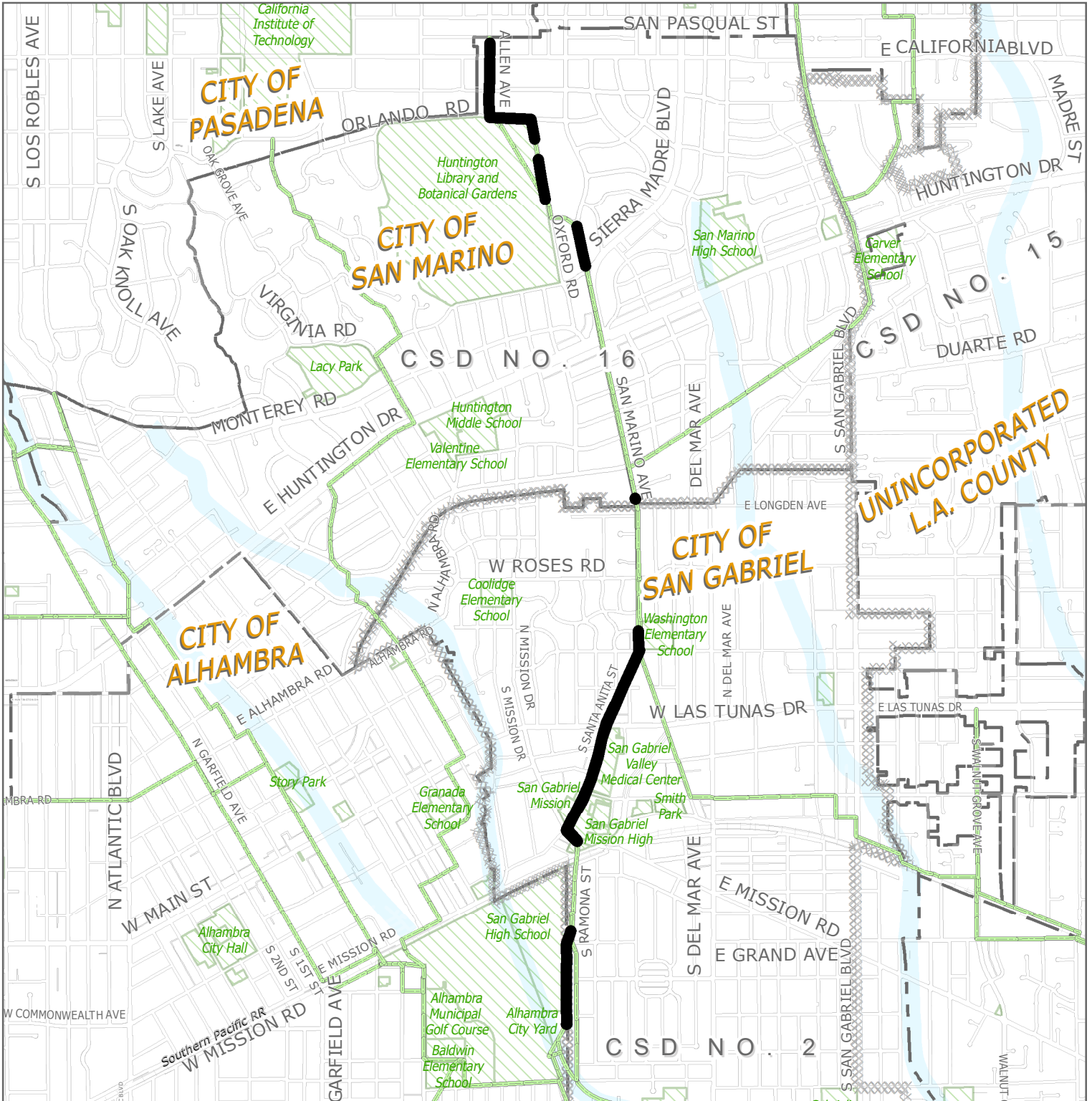
Adjourn

Status Report: Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.

ALLEN AVENUE TRUNK SEWER REHABILITATION PHASE II



TO: BOARD OF DIRECTORS OF LOS ANGELES
COUNTY SANITATION DISTRICT NO. 2

RE: AGENDA ITEM NO. R-1(a)

FOR BOARD MEETING April 12, 2023

BIDS were received at the District Office on March 7, 2023

FOR Allen Avenue Trunk Sewer Rehabilitation Phase II

No. of Bids Received: 2

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	<u>\$1,643,353.00</u>
Southwest Pipeline and Trenchless Corp.	<u>\$1,791,377.00</u>

RECOMMENDATION:

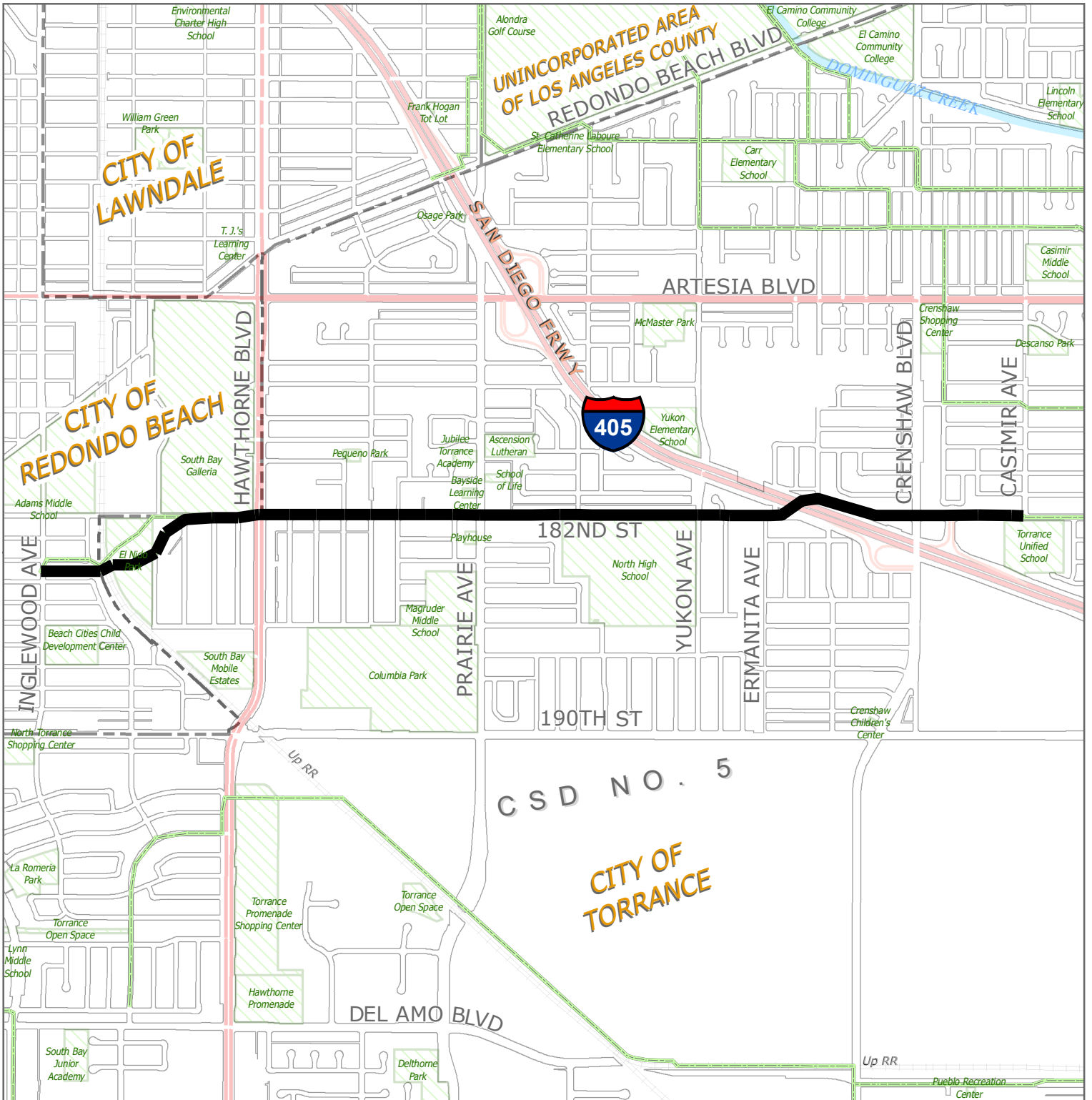
Award contract to Insituform Technologies, LLC, low bidder, in the amount of \$1,643,353.00.

Engineer's Estimate: \$2,100,000.00

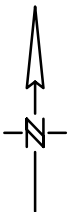


Robert C. Ferrante
Chief Engineer and
General Manager

EL NIDO TRUNK SEWER REHABILITATION



PROJECT ROUTE



TO: BOARD OF DIRECTORS OF LOS ANGELES
COUNTY SANITATION DISTRICT NO. 2

RE: AGENDA ITEM NO. R-2(a)

FOR BOARD MEETING April 12, 2023

BIDS were received at the District Office on March 16, 2023

FOR El Nido Trunk Sewer Rehabilitation

No. of Bids Received: 5

<u>BIDDER</u>	<u>TOTAL BID</u>
Southwest Pipeline and Trenchless Corp.	<u>\$2,517,310.00</u>
Sancon Technologies, Inc.	\$2,672,811.00
Insituform Technologies	\$2,772,515.00
Nu Line Technologies, LLC	\$3,170,450.00
Nor-Cal Pipeline	\$3,421,841.00

RECOMMENDATION:

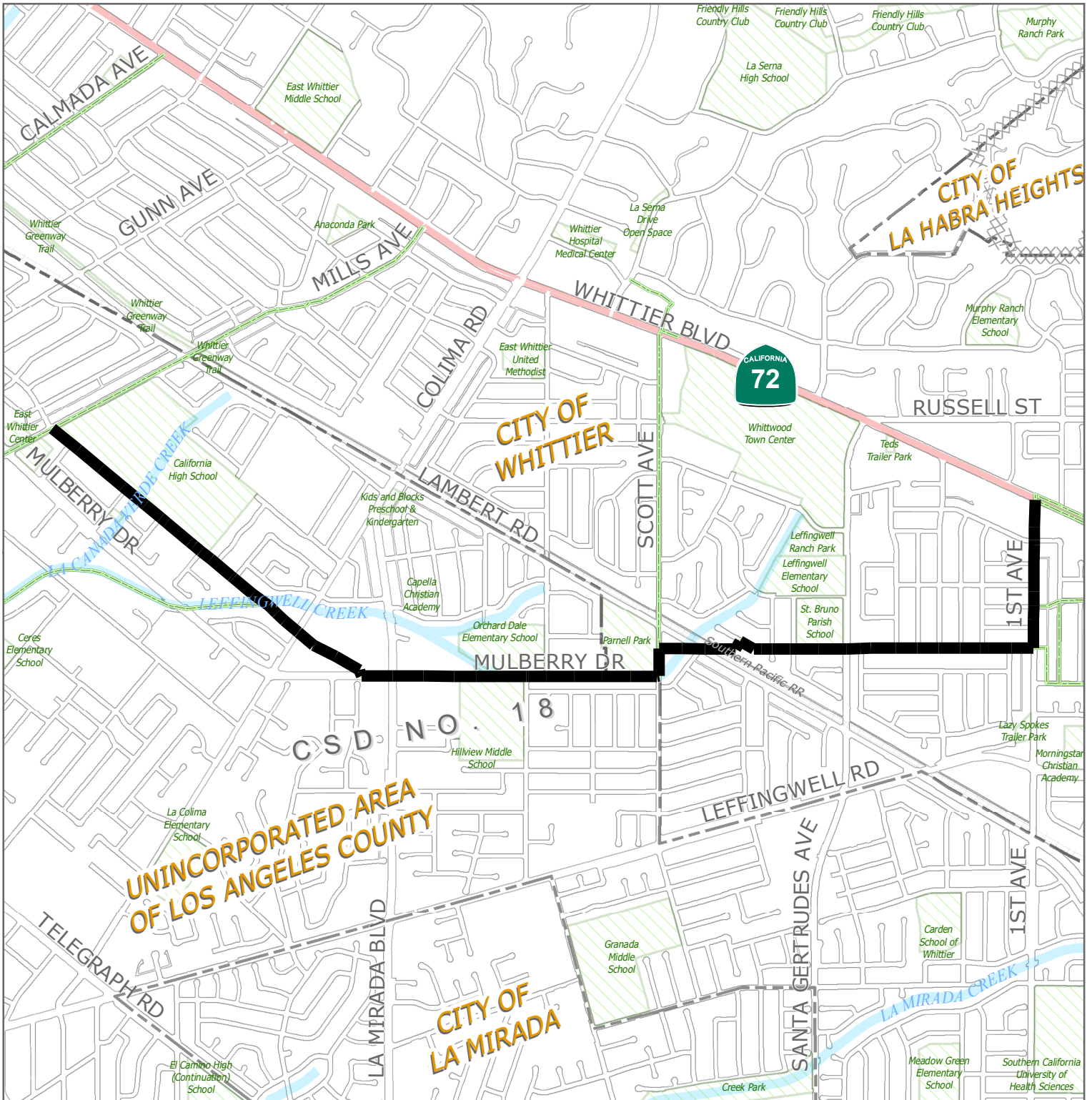
Award contract to Southwest Pipeline and Trenchless Corp., low bidder, in the amount of \$2,517,310.00.

Engineer's Estimate: \$3,200,000.00

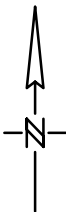


Robert C. Ferrante
Chief Engineer and
General Manager

SANTA FE STREET TRUNK SEWER REHABILITATION



PROJECT ROUTE



TO: BOARD OF DIRECTORS OF LOS ANGELES
COUNTY SANITATION DISTRICT NO. 2

RE: AGENDA ITEM NO. R-3(a)

FOR BOARD MEETING April 12, 2023

BIDS were received at the District Office on March 9, 2023

FOR Santa Fe Street Trunk Sewer Rehabilitation

No. of Bids Received: 5

<u>BIDDER</u>	<u>TOTAL BID</u>
Southwest Pipeline and Trenchless Corp.	<u>\$2,562,996.00</u>
Insituform Technologies	\$2,805,998.00
Nor-Cal Pipeline	\$3,044,624.00
Sancon Technologies, Inc.	\$3,136,293.00
Nu Line Technologies, LLC	\$3,786,502.00

RECOMMENDATION:

Award contract to Southwest Pipeline and Trenchless Corp., low bidder, in the amount of \$2,562,996.

Engineer's Estimate: \$2,970,000



Robert C. Ferrante
Chief Engineer and
General Manager

TO: BOARD OF DIRECTORS OF LOS ANGELES
COUNTY SANITATION DISTRICT NO. 2

RE: AGENDA ITEM NO. R-4(a)

FOR BOARD MEETING April 12, 2023

BIDS were received at the District Office on March 14, 2023

FOR Joint Administration Office Building Access Improvements

No. of Bids Received: 6

<u>BIDDER</u>	<u>TOTAL BID</u>
Klassic Engineering & Construction, Inc.	\$2,205,896.00*
ARC Construction, Inc.	<u>\$2,902,000.00</u>
Ian Thomas Group	\$3,474,500.00
Pub Construction, Inc.	\$3,985,403.00
Fredrick Towers, Inc.	\$4,412,000.00
Green Building Corporation	\$4,952,000.00

*Bidder requested its bid be withdrawn due to a clerical error.

RECOMMENDATION:

Award contract to ARC Construction, Inc., second low bidder, in the amount of \$2,902,000.00.

Engineer's Estimate: \$3,300,000



Robert C. Ferrante
Chief Engineer and
General Manager

**RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION
DISTRICT NO. 2 OF LOS ANGELES COUNTY ADOPTING POLICIES AND
PROCEDURES FOR PROVIDING PRIORITY SERVICE TO AFFORDABLE
HOUSING PROJECTS
(California Government Code Section 65589.7)**

WHEREAS, the California legislature has declared that the lack of affordable housing is a matter of vital statewide importance; and

WHEREAS, Government Code Section 65589.7 enhances the priority granted to lower-income housing by requiring that public agencies that provide water or sewer services shall adopt written policies and procedures with specific objective standards for providing priority service to housing projects that include lower income units; and

WHEREAS, the Sanitation Districts of Los Angeles County are continually evaluating system requirements and capacity, monitoring planned and proposed project development, and working to ensure there is adequate capacity for future development throughout the Sanitation Districts of Los Angeles County service areas.

NOW, THEREFORE, BE IT RESOLVED, that the following guidelines are hereby adopted by the Board of Directors of County Sanitation District No. 2 of Los Angeles County (“District”) with respect to providing priority service to housing projects that include lower income units:

- (1) The District shall devote its best efforts to plan for and, to a reasonable degree (as determined on a case-by-case basis), prioritize providing sewer connections to residential housing projects that include lower income units as specified in the housing element of a general plan adopted by the legislative body of a county or city within the District’s boundaries;
- (2) Development projects that include lower income housing units shall not be denied approval of an application for service, nor shall conditions be imposed thereon or services reduced which are applied for, unless the District makes specific findings that the denial, condition, or reduction is necessary due to the existence of one or more of the following:
 - a. Insufficient water supply or insufficient water treatment or distribution capacity;
 - b. A State Department of Health Services order prohibiting new water connections;
 - c. Insufficient sewer treatment or collection capacity;
 - d. A Regional Water Quality Control Board order prohibiting new sewer connections; or
 - e. The applicant has failed to agree to reasonable terms and conditions.

- (3) Areas with Available Capacity – In times where the District has available capacity in its wastewater collection, treatment and disposal facilities, the provision of public sewer service to residential housing developments will be on an income-neutral basis.
- (4) Areas with Limitations in Capacity – In times where the District experiences service limitations due to capacity or regulatory constraints, service priority shall be given to planned developments that include housing units affordable to lower income households in accordance with Government Code Section 65589.7 and the limitations set therein.
- (5) Procedure – Whenever housing units affordable to lower income households are identified in a city or county housing element, or amendment thereto, from any city or county within the service area of the District, and a developer where the District is the local sewer agency applies for a connection permit, the District will give highest priority to the provision of services to that development and particularly to the affordable housing units contained therein.
- (6) At least once every five (5) years, the District shall update and approve the provisions of this Resolution by subsequent Resolution.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2023.

**COUNTY SANITATION DISTRICT NO. 2
OF LOS ANGELES COUNTY**

By: _____
Chairperson, Board of Directors

ATTEST:

Secretary to the Board