REGULAR MEETING

BOARD OF DIRECTORS

COUNTY SANITATION DISTRICT NO. 2

To be held at the OFFICE OF THE DISTRICT 1955 Workman Mill Road, Whittier, California

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. The meeting is not required to be broadcast via Zoom, but as a courtesy for public attendance. You may find further information at: http://www.lacsd.org/agendas

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	July 26, 2023	At 1:30 P.M.	
Governing Body	Director	Alternate	
ALHAMBRA	ANDRADE-STADLER	MAZA	
ARTESIA	MANALO	TAJ	
BELL	ARROYO	SALEH	
BELL GARDENS		BARCENA	
BELLFLOWER	SANTA INES	HAMADA	
CERRITOS	BARROWS	SOLANKI	
COMMERCE	ARGUMEDO	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	AGUAYO	CUELLAR STALLINGS	
PICO RIVERA	LUTZ	CAMACHO	
SAN GABRIEL	HARRINGTON	DING	
SOUTH GATE	AVALOS	DAVILA	
VERNON	LARIOS	MERLO	
WHITTIER	VINATIERI	WARNER (Chairperson)	
LOS ANGELES COUNTY	HAHN	HORVATH	

CONSENT AGENDA

- 1. Public Comment
- 2. Approve Minutes of Regular Meeting Held July 12, 2023
- 3. Approve Plans and Call for Bids for Construction of Los Coyotes Water Reclamation Plant (WRP) Process Air Compressor Replacement (Project); Authorize Chief Engineer and General Manager to Establish Date for Receipt of Bids

Summary: The proposed Project will replace the five existing process air compressors (PACs) with four new pre-selected high-speed turbo blowers and associated equipment to maximize efficiency and reduce energy costs. The Project will also include demolition of the existing Stage I and II PAC buildings, construction of a new building to house the upgraded equipment and construction of a new odor control system to provide reliable treatment of foul air that is generated during the wastewater treatment process. 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) Sections 15301, 15302, and 15303. 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).

REGULAR AGENDA

- 1. Re: Contract with Insituform Technologies, LLC, in Amount of Approximately \$2,051,875, for Construction of *District 18 Trunk Sewers Group 2 Rehabilitation* (Project)
 - (a) Report on Bids and Award and Order Executed Contract

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(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 8,361 feet of existing 12- to 18-inch-diameter corroded concrete pipe, approximately 1,310 feet of existing 15-inch-diameter damaged vitrified clay pipe and appurtenant structures that were constructed in the 1950s. The work is located within the Cities of Santa Fe Springs, 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).

- 2. Re: Contract with Sancon Technologies, Inc., in Amount of Approximately \$2,290,495 for Construction of *Holmes-Willowbrook Trunk Sewer Rehabilitation Phase III* (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 9,329 feet of 8- to 18-inch-diameter corroded concrete pipe, cracked vitrified clay pipe, and appurtenant structures that were constructed in 1926. The work is located within the Cities of Los Angeles, Lynwood, and Unincorporated 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 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).

- 3. Report on Bids and Award of Orders as Follows:
 - (a) Laboratory Cabinet Installation and Casework at the San Jose Creek Water Quality Laboratory (Project) Rebid

<u>Summary</u>: The Microbiology and Molecular Biology Laboratories at the San Jose Creek Water Quality Laboratory are in need of repair and renovation. The work benches, sinks, and casework in these areas are showing signs of significant wear, including rusting cabinetry and countertop degradation. This Project will include removal and replacement of casework, countertops, and fixtures. VWR International, LLC is the sole responsive bidder, in the amount of approximately \$223,910. Staff have determined that the bid cost is reasonable and it is in the best interests of the Districts to award the Project. The bid summary/recommendation to award is attached. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

(b) Furnish and Deliver Safety Gloves

Summary: Safety gloves are required for Districts' laboratories and wastewater and solid waste activities to allow our employees to work safely and avoid injury. On April 11, 2023, an Invitation to Bid to Furnish and Deliver Safety Gloves was issued. A total of seven bids were received and opened on May 4, 2023. Ebisu Supplies, LLC, did not bid on all items; therefore, its bid was deemed non-responsive. Staff recommends that award be made to the lowest responsive bidder, Mallory Safety & Supply, in the amount of approximately \$239,551.80. The bid summary/recommendation to award is attached. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

(c) Removal and Disposal of Concrete, Soil, and Miscellaneous Stockpiles from Districts' Vacant Property Adjacent to Joint Water Pollution Control Plant (JWPCP)

<u>Summary</u>: This property serves as a buffer for the JWPCP and is currently being remediated and prepared for the possible construction of the Pure Water Southern California (PWSC) project. The property contains several soil and miscellaneous materials stockpiles that have been deposited by the Districts. Additionally, a concrete debris stockpile was left onsite by Dirtmaster, Inc., a permittee of the Districts that defaulted on its obligations and subsequently went bankrupt. Removal of the stockpiles is required before the site can be redeveloped, whether to accommodate the PWSC project or for any other planned use of the property. The bid summary/recommendation to award is attached. Staff has determined that the activities described herein are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to

DIST. 2 -2- JULY 26, 2023

California Public Resources Code Section 21084 and 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 continual improvement; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

- 4. Authorize Issuance of Purchase Orders as Follows:
 - (a) To Golden Star Technology (GST) in Amount of Approximately \$145,000 to Furnish Hewlett Packard (HP), Canon, and Epson Toner Cartridges

Summary: The Districts utilizes HP, Canon, and Epson printers throughout various facilities. GST provided a quote to provide toner cartridges for these printers utilizing pricing from two publicly bid contracts by the State of California Department of General Services and the Los Angeles County Office of Education, which will allow the Districts to receive the lowest available price for each type of cartridge. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

(b) To ACCO Engineered Systems, Inc., in Amount of Approximately \$527,053 for West Laboratory (Lab) Cooling Tower Replacement Project at Joint Water Pollution Control Plant (JWPCP)

Summary: The cooling tower servicing the Lab at the JWPCP is approximately 19 years old and is near the end of its useful life. The cooling tower and appurtenant equipment maintain the temperature in the Lab within a specified temperature range for reliable operation of analytical equipment. To avoid unplanned analytical equipment shutdowns that prevent the Lab to complete regulatory required analyses, replacement of the cooling tower is required. 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 activities described herein are 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") 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).

(c) To TCI Environmental Services, Inc., in Amount of Approximately \$528,000 for Six Used MAC Refuse Transfer Trailers; Find that Five The Trailer Company Refuse Transfer Trailers are No Longer Suitable for Districts' Purposes and Authorize Disposal

Summary: The refuse transfer trailers are used to haul residual waste from the Puente Hills Material Recovery Facility and South Gate Transfer Station to Orange County landfills. The purchase of this equipment is required to replace equipment that is 18 years old and no longer cost effective to maintain. Due to the long lead time on new equipment orders and the current condition of the equipment, staff recommends the purchase of used trailers that are immediately available. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

- 5. Re: New Heavy Equipment
 - (a) Authorize Issuance of Purchase Orders as Follows:
 - 1) To Bejac Corporation in Amount of Approximately \$1,210,566 for Two Liebherr L566 XPower Wheel Loaders
 - 2) To Quinn Company in Amount of Approximately \$1,767,441 for One Caterpillar D9 Track Dozer, One Genie Z-60 DC Power Electric Boom Lift, and Two Genie 2632 Electric Scissor Lifts
 - (b) Find that Four Pieces of Heavy Equipment are No Longer Required for Districts' Purposes and Authorize Disposal

<u>Summary</u>: The purchase of the heavy equipment is required to replace equipment at various Districts' facilities that are no longer cost-effective to maintain and does not meet emission compliance requirements. Staff recommends purchase of the heavy equipment through the Sourcewell Cooperative Purchase Agreements (Sourcewell). Sourcewell provides nationally leveraged and competitively solicited purchasing contracts. Sourcewell has contracts with Caterpillar, Genie, and Liebherr-America. Quinn Company is the local Caterpillar and Genie dealer. Bejac Cooperation is the local Liebherr-America dealer. Purchasing the equipment through Sourcewell is the most cost-effective means of procurement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

- 6. Authorize Issuance of Purchase Orders for Phase I Flow Monitoring Services in Support of Development of System-Wide Hydraulic Model of Sewer System as Follows:
 - (a) To McCrometer in Amount of Approximately \$4,377,120
 - (b) To ADS Corp. (ADS) in Amount of Approximately \$6,105,051

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Summary: Following the December 2021 sewer spill in the City of Carson, an independent external audit recommended that the Districts develop and utilize a hydraulic model of the sewer system to assist in its operation and prevent sewer spills. Accordingly, the Board previously authorized purchase orders to the consulting firm GHD to prepare an implementation plan for the sewer model and to conduct a pilot study by modeling the sewer system within District No. 8; and to ADS to provide flow monitoring services for the pilot study. The implementation plan created by GHD identified additional sewer flow monitoring data to be collected in two phases over the next three years to support the system-wide model development. For Phase I, it is recommended that approximately 18 months of sewer flow monitoring data be collected at approximately 600 locations. A purchase order for Phase II will be submitted to the Board for approval at a future date. Proposals were solicited and received from three qualified flow monitoring firms. ADS and McCrometer submitted cost-effective proposals that demonstrated their ability to meet the schedule and data quality requirements. To ensure timely completion, staff recommends issuance of purchase orders to both ADS and McCrometer. This item is consistent with the Districts' Guiding Principles of commitment to continual improvement; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

7. Authorize Issuance of Supplemental Purchase Order to Siemens Energy (Siemens) in Amount of Approximately \$1,900,000 for Parts and Services to Complete Overhaul of Fuel Gas Compressors Nos. 2 and 3 at Joint Water Pollution Control Plant (JWPCP) Total Energy Facility (TEF)

Summary: The TEF provides power to meet all of the energy demands of the JWPCP by beneficially reusing biogas generated from the solids treatment process to produce electricity. This is done through two gas turbines, a steam turbine, and two fuel gas compressors with an additional gas turbine and fuel gas compressor as backup. In July 2022, the Board authorized issuance of purchase orders to Siemens for the repair of Fuel Gas Compressor No. 1 and overhaul of the Fuel Gas Compressors Nos. 2 and 3, which are critical for the production of electricity at the TEF. Inspection of the equipment after disassembly revealed additional damaged internal parts resulting in extra parts and shop services being required to complete the overhaul, as well as additional upgrades to internal components to improve reliability of all three gas compressors. Damage was also found to the foundation of one of the gas compressors requiring additional repairs. Supplemental funds are required to complete the increased scope of work for the overhaul of Fuel Gas Compressors Nos. 2 and 3. 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 15301 and 15302. 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).

- 8. Authorize Settlement of Industrial Wastewater Surcharge Obligations and Authorize Chief Engineer and General Manager and District Counsel to Take All Appropriate Steps to Secure Collection Including Authority to Institute Litigation, Stipulate to Judgment, and Execute Settlement Agreement Which Provides for Liquidation of Indebtedness on Periodic Basis from Following:
 - (a) Self Love, LLC in Principal Sum of \$32,985.61, Plus Penalty and Interest
 - (b) Ochoa's Designs, Inc. in Principal Sum of \$47,087.50, Plus Penalty and Interest

<u>Summary</u>: Company representatives have not responded to requests to remedy their outstanding balance and have not yet agreed to proposals to pay the balance in monthly installments. This authorization includes any amounts otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

9. Authorize Chief Engineer and General Manager to Execute *Hold Harmless Agreement* (Agreement) with Tulare Lake Basin Water Storage District (TLBWSD)

Summary: The Tulare Lake Compost facility (TLC) and agricultural land properties have an allocation of approximately 8,800 acre-feet per year of water from the California State Water Project (State Project), and delivery of this water is administered by the TLBWSD. Due to excess amounts of water available this year and State Project rules, the District will not be able to use its allotment and will lose 4,400 acre-feet of water that it paid for in 2023 and possibly similar amounts in 2024. Staff recommends that the District utilize a storage agreement through a nearby groundwater banking agency who has capacity to store the excess water in a groundwater bank and return agreed upon quantities to TLC in future dry years to support farming operations. Staff has identified Rosedale Rio Bravo Water Storage District (RRBWSD) as the most cost-effective groundwater banking entity with available capacity to partner with the District for this purpose. The storage agreement must be executed between TLBWSD and RRBWSD's State Project water delivery

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administrator, Kern County Water Agency (Kern Water), according to State Project requirements. TLBWSD and Kern Water would also arrange with the State Department of Water Resources to implement the storage agreement. The proposed Agreement is required by the TLBWSD and would assign all the responsibilities of the storage agreement to be entered into by TLBWSD with Kern Water to the Districts and provide for District payment for TLBWSD administrative costs. In order to initiate the state approval process and allow additional time to finalize the storage agreement among the four agencies and the state, it is recommended that the Board authorize the Chief Engineer and General Manager to execute the Agreement. Staff will seek Board approval for the actual terms for delivery of excess water to RRBWSD and the potential costs under the future storage agreement before any deliveries take place. 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 plan for both short-term and long-term needs to minimize the need for significant rate increases.

10. Approve and Order Executed First Amendment to Agreement for Purchase and Sale of Recycled Water and Related *Facilities (Amendment)* with City of Pomona (City)

Summary: The existing Agreement for Purchase and Sale of Reclaimed Water and Related Facilities (Agreement) was executed in 2004 and allows sale of recycled water from the Pomona Water Reclamation Plant to the City. The Agreement expires on July 1, 2023. However, the City has indicated that they continue to want to purchase recycled water. The proposed Amendment will extend the existing Agreement for one year to allow time for the District and the City to develop a new long-term Agreement. Under the Amendment, all other provisions of the existing Agreement will remain the same. Staff has determined that approval of the Amendment does 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. The Amendment is consistent with the Districts' Guiding Principles to maximize use of our assets and resources (recycled water, recyclables, and energy); and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

11. Adopt An Ordinance Prescribing Fee and Charge Rates for Solid Waste Management Activities at the Calabasas Landfill (CALF) (Ordinance) and find that Ordinance is Exempt from California Environmental Quality Act Under Public Resources Code Section 21080(b)(8) because Rates and Charges are for Purpose of Meeting Operational Expenses, Purchasing Equipment, and Funding Capital Projects Necessary to Maintain Services within Existing Service Areas

Summary: CALF is owned by the County of Los Angeles (County) and operated by the Districts under a Joint Powers Agreement (JPA). The Districts and the County have negotiated a proposed Amended and Restated Calabasas Landfill Joint Powers Agreement (Agreement), which consolidates the original JPA and all previous amendments into a single document. The Agreement will transfer rate-setting responsibility to the Districts to allow for more efficient rate-setting and was approved by the Board on July 12, 2023. At that same meeting, the proposed Ordinance was introduced which lists the current tipping fee rates at CALF and ensures that rates remain consistent during the transition to the new Agreement. The Ordinance will go into effect 30 days following the adoption of the Ordinance or 30 days after the month end in which the County amends County Code Section 12.48.050 to delete all references to tipping fee rates for CALF, whichever comes later. This item is consistent with the Districts' Guiding Principle of commitment to continual improvement.

Adjourn

Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors **Status Report:**

on various matters concerning the Districts that may be of current interest to the Directors.

Members of the public may address the Board of Directors on any item shown on the agenda or matter **Public Comment:**

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).

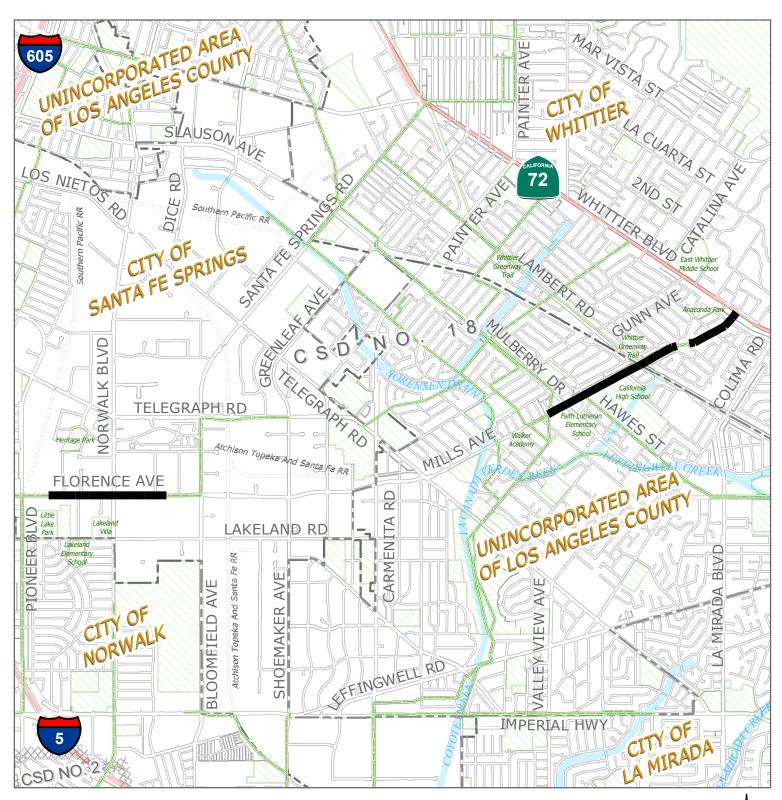
Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to **Document Requests:** discussion or consideration at this meeting that are not exempt from disclosure 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.

DIST. 2 -5-JULY 26, 2023

DISTRICT 18 TRUNK SEWERS GROUP 2 REHABILITATION





PROJECT ROUTE

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

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

FOR BOARD MEETING July 26, 2023

BIDS were received at the District Office on June 29, 2023

FOR District 18 Trunk Sewers Group 2 Rehabilitation

No. of Bids Received: 4

<u>BIDDER</u>	TOTAL BID
Insituform Technologies, LLC	<u>\$2,051,875.00</u>
Sancon Technologies Inc.	\$2,123,790.00
Southwest Pipeline and Trenchless Corp.	\$2,514,948.00
Nor-Cal Pipeline	\$4,269,725.00

RECOMMENDATION:

Award contract to Insituform Technologies, LLC, low bidder, in the amount of approximately \$2,051,875.00.

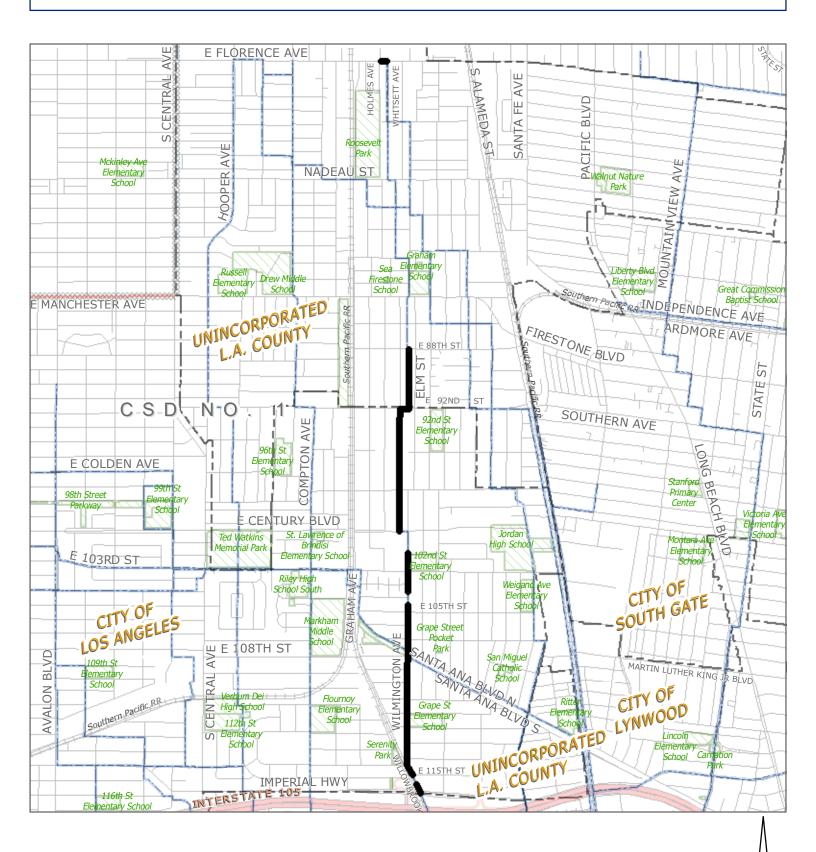
Engineer's Estimate: \$2,300,000

Robert C. Ferrante Chief Engineer and General Manager

Roht C. Fruste

HOLMES-WILLOWBROOK TRUNK SEWER REHABILITATION PHASE III





PROJECT ROUTE

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

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

FOR BOARD MEETING July 26, 2023

BIDS were received at the District Office on July 6, 2023

FOR Holmes-Willowbrook Trunk Sewer Rehabilitation Phase III

No. of Bids Received: 4

BIDDER	TOTAL BID
Sancon Technologies, Inc.	\$2,290,495.00
Insituform Technologies, LLC	\$2,549,017.00
Southwest Pipeline & Trenchless Corp.	\$2,658,528.00
Nor-Cal Pipeline	\$2,985,870.00

RECOMMENDATION:

Award contract to Sancon Technologies, Inc., low bidder, in the amount of approximately \$2,290,495.00.

Engineer's Estimate: \$2,350,000.00

Robert C. Ferrante
Chief Engineer and
General Manager

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

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

FOR BOARD MEETING JULY 26, 2023

BIDS were received at the District Office on Wednesday, May 24, 2023 at 3:00 p.m.

FOR LABORATORY CABINET INSTALLATION AND CASEWORK AT THE SAN JOSE CREEK WATER QUALITY LABORATORY - REBID

No. of Bids Received: 1

BIDDER

TOTAL BID AMOUNT

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\$223,910.50

VWR International, LLC.

RECOMMENDATION:

Award purchase order to VWR International, LLC., the sole responsive and responsible bidder, in the amount of approximately \$223,910.50 for laboratory cabinet installation and casework at the San Jose Creek Water Quality Laboratory - rebid.

Engineer's Estimate: \$168,345.00

Robert C. Ferrante Chief Engineer and General Manager

DOC 6964314

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

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

FOR BOARD MEETING JULY 26, 2023

BIDS were received at the District Office on Thursday, May 4, 2023 at 3:00 p.m.

FOR FURNISH AND DELIVER SAFETY GLOVES

No. of Bids Received: 7

TOTAL BID AMOUNT
\$186,942.67
239,551.80
240,649.33
287,822.69
294,072.78
295,177.11
485,263.00

^{*}Did not bid on all items; therefore, bid is deemed non-responsive.

RECOMMENDATION:

Award purchase order to Mallory Safety & Supply LLC, the lowest responsive and responsible bidder, in the amount of approximately \$239,551.80 to furnish and deliver safety gloves.

Purchasing Agent's Estimate: \$190,000.00

Robert C. Ferrante Chief Engineer and General Manager

Roht C. Fruste

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

RE: AGENDA ITEM NO. R-3(c) FOR BOARD MEETING JULY 26, 2023

BIDS were received at the District Office on Thursday, June 22, 2023 at 11:00 a.m.

FOR REMOVAL AND DISPOSAL OF CONCRETE, SOIL, AND MISCELLANEOUS STOCKPILES

No. of Bids Received: 8

<u>BIDDER</u>	TOTAL BID AMOUNT
Griffith Company	\$3,691,991.00
American Integrated Services, Inc.	3,997,165.00
Integrated Demolition and Remediation, Inc.	4,358,950.00
Remedial Transportation Services, Inc.	4,415.386.00
Resource Environmental, Inc.	4,761,985.00
Interior Demolition, Inc.	4,847,368.00
Horizons Construction Company, Inc.	4,887,352.00
Mladen Buntich Construction	18,004,750.00

RECOMMENDATION:

Award purchase order to Griffith Company, the lowest responsive and responsible bidder, in the amount of approximately \$3,691,991.00 for removal and disposal of concrete, soil, and miscellaneous stockpiles.

Engineer's Estimate: \$4,500,000.00

Robert C. Ferrante
Chief Engineer and
General Manager

AN ORDINANCE PRESCRIBING FEE AND CHARGE RATES FOR SOLID WASTE MANAGEMENT ACTIVITIES AT THE CALABASAS LANDFILL

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY ORDAINS AS FOLLOWS:

SECTION 1 SHORT TITLE

This Ordinance shall be known as the Calabasas Landfill Solid Waste Rate Ordinance.

SECTION 2 PURPOSE

The purpose of this Ordinance is to establish the fee and charge rates prescribed by County Sanitation District No. 2 of Los Angeles County for the Calabasas Landfill, and to provide for customer credit agreements.

SECTION 3 FEES AND CHARGES

The following fee and charge rates are hereby prescribed for the Calabasas Landfill, effective 30 days following the adoption of this Ordinance or 30 days after the month end on which the County of Los Angeles amends County Code Section 12.48.050 to delete all references to tipping fee rates for the Calabasas Landfill, whichever comes later:

Municipal Solid and Inert Waste (1-ton minimum)

Hard-to-Handle, Bulky Items (1-ton minimum)

Tires

\$ 165.56 per ton

Special Handling

Pull-offs

\$ 47.75 per load

SECTION 4 UNCOVERED LOADS AND NON-MANIFESTED TIRE LOADS

A surcharge of \$4.40 per ton, subject to a minimum charge of \$4.40 per load, will be charged with respect to all uncovered loads capable of producing litter.

A surcharge of \$4.40 per ton, subject to a minimum charge of \$4.40 per load, will be charged with respect to all non-manifested tire loads.

SECTION 5 RECYCLABLE MATERIALS

- 5.1 The District's Chief Engineer and General Manager shall have the authority to adjust any fee or charge rate for the acceptance of materials determined to be of benefit to the operation of the facility, or which would promote solid waste management alternatives. These materials may include, but are not restricted to, dirt suitable for cover material; segregated shredded or unshredded organic material suitable for composting, cover material, or recycling; broken asphaltic concrete; various other recyclable materials; and like substances.
- 5.2 The Chief Engineer shall determine the materials and services that are eligible for a rate adjustment and the amount of the rate adjustment. The Chief Engineer shall make the determination in writing, and it will be made available to members of the public on request.

SECTION 6 CREDIT AGREEMENTS

The Chief Engineer may offer credit agreements to solid waste facility customers for payment of fees and charges. The Chief Engineer shall establish and enforce policies for administration of credit agreements, subject to all applicable laws and regulations.

SECTION 7 COLLECTION OF FEES PURSUANT TO THE PUBLIC RESOURCES CODE

All fees and charges specified in Section 3 of this Ordinance include an amount necessary to cover fees required pursuant to Sections 48000 through 48008 of the Public Resources Code (imposed by the State of California under Section 48000), Sections 40900 through 41956 of the Public Resources Code (imposed by the County of Los Angeles under Section 41901), and Sections 43200 through 43610.1 of the Public Resources Code (imposed by the County of Los Angeles under Section 43213).

SECTION 8 COLLECTION OF FEES AND TAXES PURSUANT TO LOS ANGELES COUNTY ORDINANCES

All fees and charges specified in this Ordinance include an amount necessary to collect fees imposed by local, state, and federal agencies with jurisdiction over the Calabasas Landfill.

SECTION 9 COLLECTION OF REVISED OR NEW FEES AND TAXES

The District's Chief Engineer and General Manager shall have the authority to increase or decrease, as appropriate and at any time, any fees and charges specified in Sections 3, 4, or 5 of this Ordinance by an amount estimated to equal any revision in the fees or taxes specified in Sections 7 and 8 of this Ordinance, or by an amount estimated to equal any mandatory new fees or taxes imposed by federal, state, or local government which must be paid by County Sanitation District No. 2 of Los Angeles County as operator of the Calabasas Landfill.

SECTION 10 SUPERSESSION

This Ordinance shall supersede and replace any financial obligations, fees, or charges relating to waste disposal and solid waste management activities at the Calabasas Landfill imposed pursuant to the *Sanitation District No. 2 Solid Waste Materials Recovery, Transfer, and Disposal Facility Fee and Charge Rate Ordinance* adopted September 22, 2004, amended July 1, 2005.

SECTION 11 EFFECTIVE DATE

This Ordinance shall become effective as provided in Section 3 above.

ATTEST:		
Clerk of the Board of Directors County Sanitation District No. 2 of Los Angeles County		Chairperson, Board of Directors County Sanitation District No. 2 of Los Angeles County
PASSED AND ADC		Directors of County Sanitation District No. 2 of Los owing vote:
AYES:		
NOES:		
ABSTAIN:		
ABSENT:		
		Secretary of the Board of Directors County Sanitation District No. 2 of Los Angeles County