

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 1955 Workman Mill Road Whittier, CA 90601 and KENNETH HAHN HALL OF ADMINISTRATION* Conference Room 856 500 W. Temple Street Los Angeles, CA 90012

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

Table with 3 columns: Governing Body, Director, Alternate. Rows list various districts like ALHAMBRA, ARTESIA, BELL, etc., with corresponding directors and alternates.

CONSENT AGENDA

- 1. Public Comment
2. Receive and Order Filed Action Appointing Mr. Rick Ramirez as Alternate Director of the City of Norwalk
3. Approve Minutes of Regular Meeting Held February 14, 2024
4. Authorize Payment to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount \$173,646.52, for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts' Matters for Month of December 2023

REGULAR AGENDA

- 1. Re: Contract with Mladen Buntich Construction Company, Inc., in Amount of Approximately \$4,647,000, for Construction of Joint Outfall B Unit 1D Diversion Structure (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 consists of construction of approximately 160 feet of 57-inch-diameter fiberglass reinforced plastic pipe sewer and appurtenant structures to divert flow away from downstream sewers

1. Contd.

that have limited hydraulic capacity during wet weather events and have overflowed in the past. The work is located within the City of Pico Rivera 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 21080.21 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Sections 15301 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).

2. Re: Contract with Insituform Technologies, LLC, in Amount of Approximately \$6,389,450, for Construction of Joint Outfall B Unit 6G Trunk Sewer Rehabilitation Phase 2 (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 10,031 feet of 36-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in 1948 and 1957. The work is located within the Cities of Alhambra and San Gabriel 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. Re: Contract with American Integrated Services, Inc., in Amount of Approximately \$13,084,245, for Construction of Joint Water Pollution Control Plant Remediation System Expansion (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 consists of construction and operation, monitoring, and maintenance of a treatment system to remediate petroleum hydrocarbon contamination in the deep soil and groundwater at the Districts’ vacant property adjacent to the Joint Water Pollution Control Plant, now known as the A.K. Warren Water Resource Facility. The contamination is due to historical oil refinery operations at the site. The proposed remediation system includes vertical and horizontal wells that supply air to degrade and extract contaminants from the soil and groundwater. Additionally, the Project includes up to five years of operation and maintenance as well as system decommissioning upon completion of remediation activities. This Project will help prepare the site for potential future construction of the Pure Water Southern California project or other redevelopment to support Districts’ operations. 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, 15303 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 Royal Industrial Solutions in Amount of Approximately \$218,355 for Annual Software and Hardware Support Services for Rockwell Automation Supervisory Control and Data Acquisition (SCADA) System

Summary: The SCADA system consists of Rockwell Automation software and hardware providing computer-based control over major processes at the Districts’ wastewater treatment plants, pumping plants, and energy recovery facilities. Previous service agreements with Rockwell Automation have proven to be a cost-effective method for providing required maintenance, support, and software updates. Royal Industrial Solutions is the only authorized representative to provide support service agreements to the Districts on behalf of Rockwell Automation. This item is consistent with the Districts’ Guiding Principle to protect financial and facility assets through prudent investment and maintenance program.

4. Contd.

- (b) To ACCO Engineered Systems in Amount of Approximately \$444,703 for Whittier Narrows Water Reclamation Plant Return Activated Sludge Piping Replacement (Project)

Summary: The wastewater treatment process is dependent on piping to convey return activated sludge to biological reactors, which are critical for compliant operations. The existing return activated sludge piping has corroded, is in poor condition, can no longer be effectively repaired, and needs to be replaced. ACCO Engineered Systems will be installing new piping, valves, and appurtenant work. 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 Hallsten Corporation (Hallsten) in Amount of Approximately \$859,600 for Aluminum Odor Control Covers at San Jose Creek Water Reclamation Plant (WRP)

Summary: Odor control covers are used at the San Jose Creek WRP to prevent the migration of foul odors offsite. Hallsten aluminum covers have a gasketed air-tight design and have been used in similar applications at other treatment plants and Districts’ facilities. They also have demonstrated superior corrosion resistance and strength. Hallsten aluminum covers are competitively priced and offer superior structural integrity over those of other cover manufacturers. 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).

5. Receive and Order Filed [Annual Comprehensive Financial Report](#) (ACFR) for Fiscal Year Ending June 30, 2023

Summary: The Districts’ ACFR for the fiscal year ending June 30, 2023, which includes the annual audit required by state and federal laws, has been previously distributed to the Directors. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to protect financial and facility assets through prudent investment and maintenance programs.

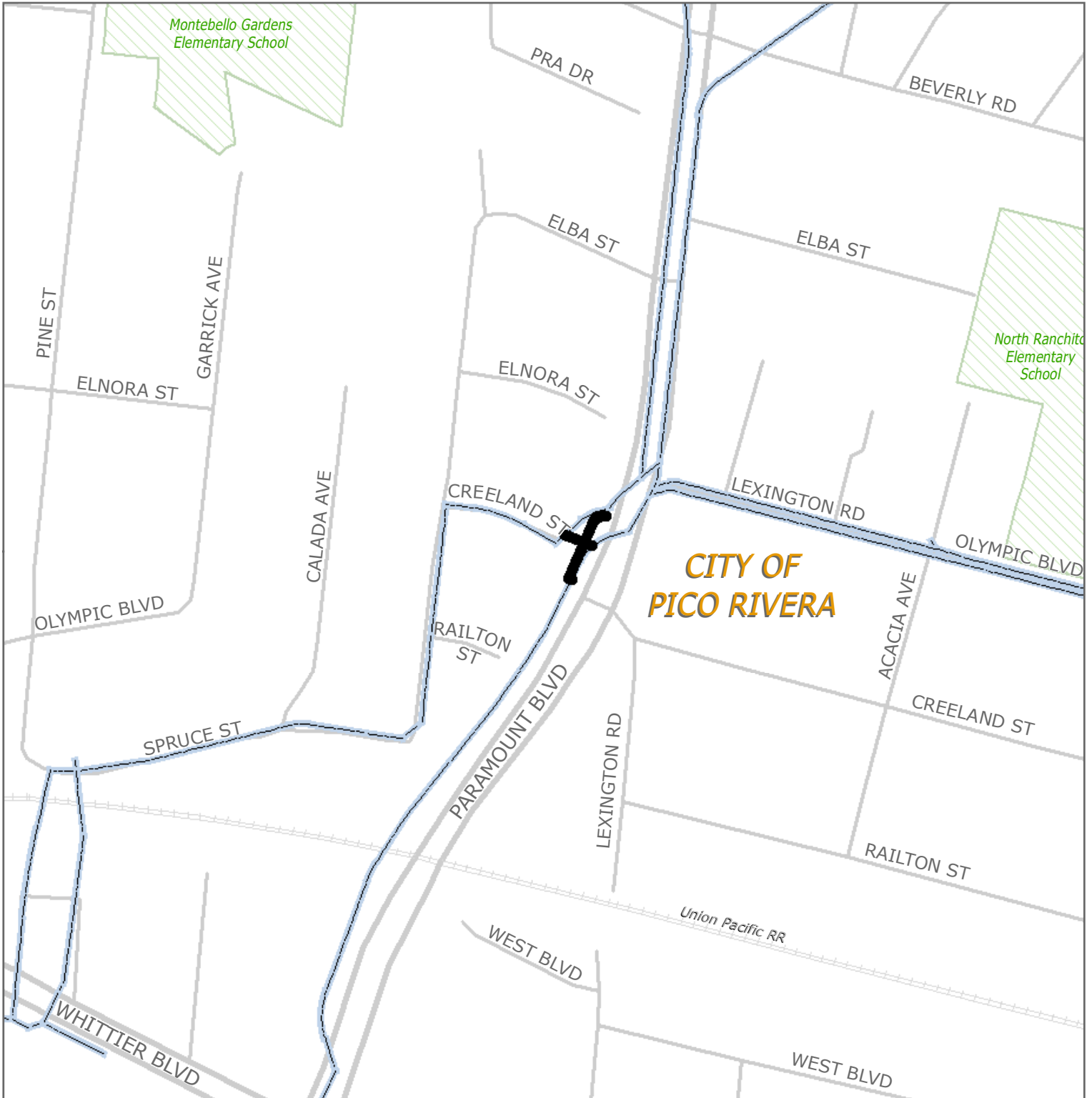
Adjourn

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).

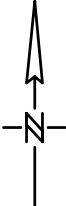
Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure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

JOINT OUTFALL B UNIT 1D DIVERSION STRUCTURE



**CITY OF
PICO RIVERA**

 PROJECT ROUTE



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

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

FOR BOARD MEETING February 28, 2024

BIDS were received at the District Office on January 24, 2024

FOR JOINT OUTFALL B UNIT 1D DIVERSION STRUCTURE

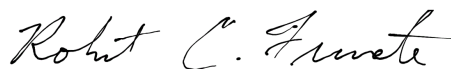
No. of Bids Received: 5

<u>BIDDER</u>	<u>TOTAL BID</u>
Mladen Buntich Construction Company, Inc.	<u>\$4,647,000.00</u>
Steve Bubalo Construction Company	\$4,952,000.00
KEC Engineering	\$6,388,888.00
Mike Bubalo Construction Co., Inc.	\$6,612,200.00
J.F. Shea Construction, Inc.	\$9,704,000.00

RECOMMENDATION:

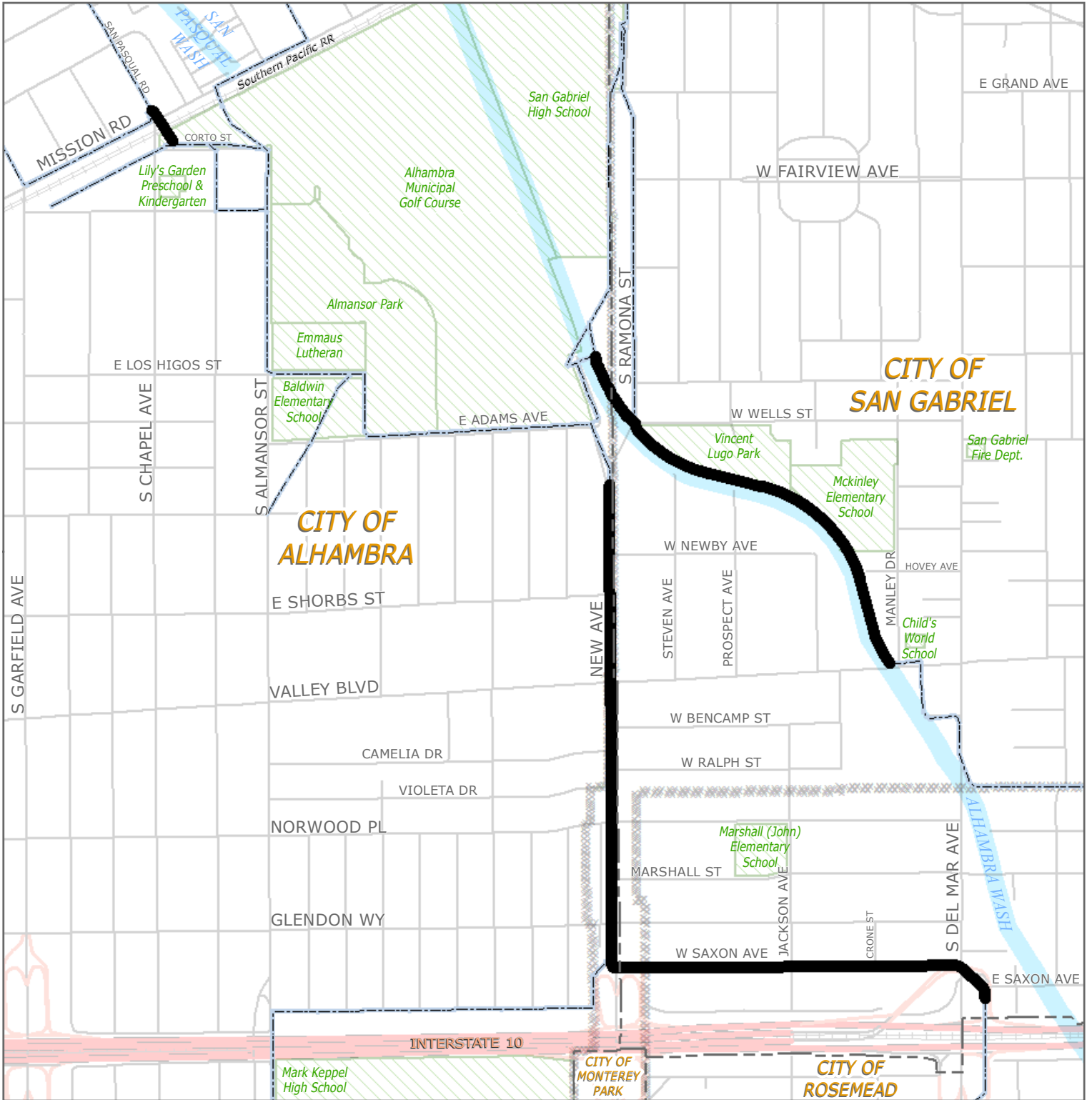
Award contract to Mladen Buntich Construction Company, Inc., low bidder, in the amount of approximately \$4,647,000.00.

Engineer's Estimate: \$7,500,000

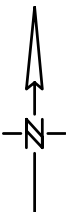


Robert C. Ferrante
Chief Engineer and
General Manager

JOINT OUTFALL B UNIT 6G TRUNK SEWER REHABILITATION PHASE 2



PROJECT ROUTE



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

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

FOR BOARD MEETING February 28, 2024

BIDS were received at the District Office on January 25, 2024

FOR JOINT OUTFALL B UNIT 6G TRUNK SEWER REHABILITATION PHASE 2

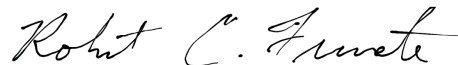
No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	<u>\$6,389,450.00</u>
Spiniello Infrastructure West, Inc.	<u>\$8,449,428.99</u>
SAK Construction, LLC	<u>\$8,576,220.00</u>

RECOMMENDATION:

Award contract to Insituform Technologies, LLC, low bidder, in the amount of approximately \$6,389,450.00.

Engineer's Estimate: \$7,700,000



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 February 28, 2024

BIDS were received at the District Office on January 17, 2024

FOR JOINT WATER POLLUTION CONTROL PLANT REMEDIATION SYSTEM EXPANSION

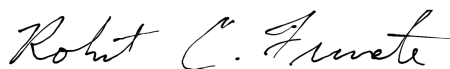
No. of Bids Received: 2

<u>BIDDER</u>	<u>TOTAL BID</u>
American Integrated Services, Inc.	<u>\$13,084,245.00</u>
Innovative Construction Solutions	\$15,138,088.50

RECOMMENDATION:

Award contract to American Integrated Services, Inc., low bidder, in the amount of approximately \$13,084,245.00.

Engineer's Estimate: \$13,500,000.00



Robert C. Ferrante
Chief Engineer and
General Manager