



RE: WASTEWATER MANAGEMENT  
ELAINE AVENUE TRUNK SEWER  
REHABILITATION - INSITUFORM  
TECHNOLOGIES, LLC - CONTRACT  
NO. 5547 - ACCEPTANCE OF THE WORK

Insituform Technologies, LLC, has completed the work in connection with Contract No. 5547 for construction of the *Elaine Avenue Trunk Sewer Rehabilitation* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of the rehabilitation of approximately 1,300 feet of 12-inch

diameter cracked vitrified clay pipe and appurtenant structures. The work was located within the City of Lakewood. There were no change orders for this Project. A recommendation was made to accept this work.

The work in connection with Contract No. 5547, entered into by Insituform Technologies, LLC, on September 28, 2023, for construction of the *Elaine Avenue Trunk Sewer Rehabilitation*, was approved and accepted by this Board of Directors; the Chief Engineer and General Manager was directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$166,619 was authorized in accordance with the terms of the contract.

RE: WASTEWATER MANAGEMENT  
JOINT OUTFALL B UNIT 1A TRUNK  
SEWER REHABILITATION PHASE 2  
SPINIELLO INFRASTRUCTURE  
WEST, INC. - CONTRACT NO. 5483  
ACCEPTANCE OF THE WORK

Spiniello Infrastructure West, Inc., has completed the work in connection with Contract No. 5483 for construction of the *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation Phase 2* (Project) within the time allowed by the contract, and in accordance with its terms. This Project consisted of rehabilitation of approximately 6,500 linear feet of existing 144-inch-diameter corroded

concrete sewer pipe and appurtenant structures. The work was located within the City of Carson. Six change orders totaling \$1,186,091.98 were approved for this Project. A recommendation was made to accept this work.

The work in connection with Contract No. 5483, entered into by Spiniello Infrastructure West, Inc., on December 27, 2022, for construction of the *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation Phase 2*, was approved and accepted by this Board of Directors; the Chief Engineer and General Manager was directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$20,406,607.97 was authorized in accordance with the terms of the contract.

## REGULAR AGENDA

RE: WASTEWATER MANAGEMENT  
SAN JOSE CREEK TRUNK SEWER  
REHABILITATION - AWARD CONTRACT  
NO. 5610 TO SAK CONSTRUCTION, LLC  
ORDER SECRETARY TO EXECUTE

The *San Jose Creek Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 2,174 feet of 30-inch and 36-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in 1962. The work is located within the Cities of Baldwin Park and Industry, and in unincorporated Los Angeles County as

was 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 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). The bids received at the District’s office on February 13, 2024, for construction of the Project are as follows:

### BIDDER

### TOTAL BID

SAK Construction, LLC  
Insituform Technologies, LLC

\$3,114,040.00  
\$3,140,529.00

The bid of SAK Construction, LLC, was the lowest bid received and that SAK Construction, LLC, was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to SAK Construction, LLC, at the unit prices stated in its bid amounting to approximately \$3,114,040. 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 SAK Construction, LLC, for construction of the Project.

Upon motion of Director Ramirez, duly seconded and unanimously carried by a roll-call vote, Contract No. 5610 for construction of the *San Jose Creek Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: SAK Construction, LLC, at the unit prices stated in its bid amounting to approximately

\$3,114,040. 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 SAK Construction, LLC, for construction of the Project.

RE: TECHNICAL SERVICES  
ANNUAL BIOASSESSMENT PROGRAM  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO AQUATIC BIOASSAY AND  
CONSULTING LABORATORIES

Surface water discharge permits for various wastewater treatment plants require the Districts to conduct biological assessments in receiving waters. Conducting biological assessments requires specific expertise and certifications, which the Districts' Laboratories do not currently possess.

Accordingly, staff is recommending that Aquatic Bioassay and Consulting Laboratories (AB&C) be retained to perform this work because they have the required certifications and extensive experience conducting this type of work. AB&C has been performing this work for the Districts for over 10 years and has consistently met the needs of the Districts. Staff has reviewed the quote provided by AB&C and found it cost effective and appropriate for the work proposed. 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 purchase order to AB&C in the amount of approximately \$107,000 for the annual bioassessment program.

Upon motion of Director Ramirez, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Aquatic Bioassay and Consulting Laboratories for the annual bioassessment program, at a cost of approximately \$107,000.

RE: FACILITIES PLANNING  
RENEWAL OF BLUEBEAM SOFTWARE  
LICENSING FOR THREE-YEAR PERIOD  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO BLUEBEAM, INC.

The Districts utilizes Bluebeam, Inc., (Bluebeam) software to conduct reviews of engineering design documents. This software improves efficiency by automating workflows and recordkeeping, reducing paper usage, and enhancing collaboration among staff. Bluebeam is the sole licensor of the software and has offered to

continue to provide licensing for a three-year period at a discount of approximately 14 percent. This item is consistent with the Districts' Guiding Principles to provide reliable and responsible services with safety first; and commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Bluebeam in the amount of approximately \$300,000 for the renewal of Bluebeam software licensing for a three-year period.

Upon motion of Director Ramirez, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Bluebeam, Inc., for the renewal of Bluebeam software licensing for a three-year period, at a cost of approximately \$300,000.

RE: WASTEWATER MANAGEMENT  
TRUNK SEWER CROWN SPRAY SERVICES  
AUTHORIZE EXTENSION OF PURCHASE  
ORDER TO NOR-CAL PIPELINE SERVICES

In December 2022, subsequent to a Request for Proposal, the Board authorized the issuance of a purchase order to Nor-Cal Pipeline Services (Nor-Cal) to conduct approximately 260 miles of trunk sewer crown spray services. The crown spray program involves

the application of an alkaline slurry solution onto the inside upper surfaces of concrete sewers to control sulfide corrosion. For many years, the utilization of these services has proven highly effective in reducing corrosion and prolonging the useful life of concrete sewers. The Request for Proposal included a three-year term with price adjustments each year to reflect changes to chemical delivery costs, and this would be the first adjustment. Nor-Cal has proposed to extend the agreement in 2024, subject to a price increase of 3.5 percent, which is consistent with increases to the consumer price index. It would be in the best interest of the Districts to extend the agreement at this time. 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 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 one-year extension of a purchase order with Nor-Cal in the amount of approximately \$4,062,000 for approximately 260 miles of trunk sewer crown spray services.

Upon motion of Director Ramirez, 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 Nor-Cal Pipeline Services for approximately 260 miles of trunk sewer crown spray services, at a cost of approximately \$4,062,000.

RE: WASTEWATER MANAGEMENT  
RENTAL STEAM BOILER AT A.K. WARREN  
WATER RESOURCE FACILITY  
CONFIRM PURCHASE ORDER TO  
DB SALES AND SERVICE

The A.K. Warren Water Resource Facility (Warren Facility) has five boilers that produce steam used to heat anaerobic digesters. One of the existing boilers has a burner that is no longer compliant with the South Coast Air Quality Management District's (SCAQMD) permitted Nox emissions limit and cannot be operated without violating

the permit. The facility must maintain the operation of five boilers to heat anaerobic digesters to produce Class B biosolids in accordance with the Environmental Protection Agency Part 503 Biosolids Rule. Therefore, an SCAQMD permitted rental boiler will be installed for a period of approximately 12 months, or until the non-compliant burner is replaced. DB Sales and Service has been utilized by the Warren Facility and other Districts' plants to provide rental boiler systems and was the only vendor that had a readily available unit that met Districts' specifications. 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). A recommendation was made for the Board to confirm the issuance of a purchase order to DB Sales and Service in the amount of \$458,394 for furnishing and installing an SCAQMD permitted rental steam boiler at the Warren Facility.

Upon motion of Director Ramirez, duly seconded and unanimously carried by a roll-call vote, the Board confirmed the issuance of a purchase order to DB Sales and Service, in the amount of \$458,394 for furnishing and installing a South Coast Air Quality Management District permitted rental steam boiler at the A.K. Warren Water Resource Facility.

RE: FINANCIAL MANAGEMENT  
TEMPORARY LABOR SERVICES FOR  
VARIOUS LANDFILLS - CONFIRM  
PURCHASE ORDER TO MINUTE MAN, INC.

Temporary labor services are required at Districts' facilities to perform a variety of tasks including traffic direction, litter removal, cleaning duties, general labor, and grounds maintenance. In 2021, the Board approved the final two-year extension of a Labor Services Agree-

ment (Agreement) with Minute Man, Inc., (Minute Man) to provide labor services at Districts' facilities. In June 2023, a Request for Proposals was issued to initiate a new labor agreement; however, only two proposals were received, and the pricing was significantly higher than expected. Staff rejected the proposals and began preparation of a new, modified Request for Proposals. A purchase order was issued to Minute Man to continue to provide the required services under all the terms and conditions of the previous Agreement during the interim period, while the new Request for Proposals was being prepared and issued. This item is to confirm issuance of the interim purchase order which covers labor services for approximately nine months. The activities described herein do not constitute a "Project" as that term is defined in California Public Resources Code ("PRC") Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. Staff has determined that the activities described are not subject to the provisions of CEQA. 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 for the Board to confirm the issuance of a purchase order to Minute Man in the amount of \$3,500,000 for temporary labor services for various landfills.

Upon motion of Director Ramirez, duly seconded and unanimously carried by a roll-call vote, the Board confirmed the issuance of a purchase order to Minute Man, Inc., in the amount of \$3,500,000 for temporary labor services for various landfills.

RE: SERVICE CHARGE REPORT  
RECEIVE AND ORDER FILED  
SET PUBLIC HEARING FOR  
MAY 8, 2024, AND GIVE  
REQUIRED NOTICE

Prior to meeting in regular session, the Chief Engineer and General Manager updated the Directors on the Districts' wastewater rates for the various Boards meeting today, as recorded in the Status Report presented on this date.

A report titled *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2024-25*, prepared in accordance with Section 5473 of the Health and Safety Code of the State of California and which establishes the formula for the calculation of a sewage unit that represents the average daily quantity of sewage flow and strength from a single-family home (SFH) was presented.

Filing of the Service Charge Report is required each year to collect the wastewater service charge on the property tax roll. The current service charge rate per single-family home is \$15.75 per month (\$189 per year). The rate for fiscal year 2024-25, as previously adopted by the Board of Directors, is \$16.08 per month (\$193 per

year). A letter discussing the service charge rate, the fiscal year 2024-25 preliminary budget, and related matters accompanies the agenda. Staff recommends the Public Hearing be held at the Board meeting scheduled for May 8, 2024. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

A recommendation was made that, in accordance with Section 5473 of the Health and Safety Code, the Board instruct the District Clerk to publish newspaper notices to inform the public of the date, time, and place for a public hearing on the Service Charge Report, and that a public hearing be set for May 8, 2024, at 1:30 p.m. in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, for the purpose of public discussion of the proposed service charge and its collection on the property tax roll. After the public hearing is closed, the Board must consider adoption of the Service Charge Report and introduction of ordinances establishing the service charge rates and providing for the collection of the service charge on the property tax roll.

BE IT RESOLVED, that the Board does hereby fix May 8, 2024, at 1:30 p.m. as the date and time, and in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, as the place for a public hearing on *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2024-25*, the proposed service charge and the collection of the service charge on the property tax roll.

The Clerk of this Board shall cause notice of the filing of the Service Charge Report and the time and place of the public hearing to be published once a week for two successive weeks in *Montebello News*, a weekly newspaper printed and published within the District, and in such other publications as are deemed appropriate by the Chief Engineer and General Manager.

Upon motion of Director Ramirez, duly seconded and unanimously carried by a roll-call vote, the *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2024-25* was ordered filed with the Clerk of the District.

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

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee