

4. Contd.

proposed annexation territory agreeing to the amount of property tax revenue that will be apportioned to the District in accordance with the Revenue and Taxation Code. A data sheet, map, and Notice of Finding are attached. A link to the CEQA document is provided above.

5. Accept Contract No. 5560 and Order Final Payment to Insituform Technologies, LLC, for Construction of *Douglas Avenue Trunk Sewer Rehabilitation* (Project); Resulting in Total Contract Amount of \$781,952.47

Summary: This Project consisted of the rehabilitation of approximately 4,995 feet of existing 8- to 12-inch-diameter cracked vitrified clay pipe, corroded concrete pipe and appurtenant structures. The work was located within the City of Commerce and unincorporated Los Angeles County. Two change orders totaling \$33,938.98 were approved for this Project.

REGULAR AGENDA

1. Report on Bids, Award and Order Executed Contract, and Order Staff to Review Insurance and Surety Bonds for Performance and Payments, and, if Sufficient, Order Secretary to Execute Contracts Evidencing Approval of Bonds and Insurance as Follows:

(a) With Insituform Technologies, LLC, in Amount of Approximately \$5,593,455, for Construction of *District 22 Trunk Sewers Group 4 Rehabilitation* (Project)

Summary: The Project will consist of rehabilitation of approximately 21,303 feet of 10- to 24-inch-diameter corroded concrete pipe and cracked vitrified clay pipe and appurtenant structures that were constructed in the 1960s. The work is located in the cities of Azusa, Covina, Pomona, San Dimas, West Covina, 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 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).

(b) With Houalla Enterprises, Ltd. DBA Metro Builders & Engineers Group, Ltd., in Amount of Approximately \$6,523,994, for Construction of *Marina Pumping Plant No. 2 Site Improvements* (Project)

Summary: The Project will repair and upgrade the existing pumping plant facility and includes construction of a new electrical building with upgraded electrical equipment; rehabilitation of the existing wetwell; replacement of outdated mechanical, electrical, and instrumentation systems; and other site improvements. The work is located within the City of Long Beach 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”) 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).

2. Report on Bids and Award of Order for *Burner Replacement on Boiler No. 11 at the A.K. Warren Water Resource Facility* (Warren Facility)

Summary: The Warren Facility has five boilers that produce steam used to heat anaerobic digesters. One of the existing boilers acting as the emergency backup, Boiler No. 11, has a burner that is no longer compliant with the South Coast Air Quality Management District’s 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. A rental boiler was procured and installed to act as a temporary emergency backup while the burner on Boiler No. 11 is replaced. Upon approval of purchase order and installation of the new burner by McKenna Boiler Works, Inc., Boiler No. 11 will be placed back into service, and the rental boiler will be removed from the Warren Facility. The bid summary and recommendation to award is attached. 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 Principle of commitment to operational excellence (protection to public health and the environment, regulatory compliance, and cost effectiveness).

3. Authorize Issuance of Purchase Orders as Follows:

- (a) To Nth Generation in Amount of Approximately \$237,000 for Purchase of ExaGrid Computer Storage Hardware

Summary: The Districts uses specialized computer hardware and software to backup agency data daily. The existing storage hardware provided by ExaGrid for data backup is nearly full and additional compatible storage capacity is needed. The purchase of additional ExaGrid hardware is the most cost-effective storage solution and meets all Districts' requirements. Staff recommends that the Districts utilize OMNIA Partners (OMNIA) cooperative purchasing agreements with Nth Generation to purchase the additional hardware. OMNIA provides nationally leveraged and competitively solicited purchasing contracts for the public sector. Purchasing the storage hardware through OMNIA is the most cost-effective means of purchase. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and environment, regulatory compliance, and cost-effectiveness).

- (b) To Carollo Engineers, Inc., (Carollo) in Amount of Approximately \$316,000 for A.K. Warren Water Resource Facility (Warren Facility) Salt Impact Study in Support of Pure Water Southern California (PWSC) Project

Summary: The Districts previously approved the *Regional Recycled Water Program Agreement* (Agreement) with Metropolitan Water District of Southern California (MWD) to jointly investigate production and distribution of purified water for the PWSC project. Pursuant to the Agreement, additional studies necessary to assess economic and technical feasibility of the project must be conducted by each party at their cost. The Districts is responsible for studies related to controlling various wastewater constituents to the maximum extent practicable. The amount of salty brine wastes discharged to the Districts' collection system from industry, oil producers, and groundwater treatment facilities will affect the design and operating cost of the full-scale PWSC facility. The proposed Salt Impact Study is needed to evaluate and quantify these impacts, and specialized consulting services are needed to perform this study. Proposals were solicited from 13 qualified consulting firms and 1 proposal was received from Carollo. Carollo is qualified to complete the proposed study and submitted a cost-effective proposal with hourly rates similar to those charged on previous competitively selected projects. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

- (c) To Mackone Development, Inc., in Amount of Approximately \$983,080 for San Jose Creek Water Reclamation Plant (WRP) Maintenance Building Restrooms and Locker Rooms Renovation (Project)

Summary: Renovation of the restrooms and locker rooms in the San Jose Creek WRP Maintenance Building are needed to resolve increasing maintenance issues associated with the facilities that have reached the end of their useful life. The restrooms and locker rooms in the San Jose Creek WRP Maintenance Building were constructed in 1970 and subsequently expanded in 1980. The Project will include the demolition and replacement of lockers, bathroom fixtures, walls, and flooring, and replacement of existing showers and lighting/electrical fixtures. Work will also include the removal and replacement of existing Heating, Ventilation, and Air Conditioning (HVAC)/ventilation units. 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).

- (d) To Oracle America, Inc., (Oracle) in Amount of Approximately \$1,005,000 for Renewal of Cloud Hosting Services for E-Business Suite (EBS), Work and Asset Management (WAM), and Business Intelligence (BI) Software for One-Year Period

Summary: The Board previously approved a purchase order for Oracle to provide cloud hosting services for the EBS and WAM business applications, which are used Districts-wide to manage human and financial resources and operational assets. Using Oracle to provide cloud hosting services is the most cost-effective approach to ensure compatibility with and support of the existing EBS and WAM systems. In addition, new BI software will be deployed this year to provide financial and human resources reports to help improve efficiency and inform decision-making. Oracle cloud hosting services are also required to support the implementation of the BI software. The Districts will only pay for actual usage under this renewal, and the total cost is based on average usage from the previous year plus the anticipated usage for the BI software and a reserve to cover usage fluctuations. 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.

4. Re: Stormwater Capture Facility at Carriage Crest Park (Project) in City of Carson (City)
- (a) Approve and Order Executed [*Amendment No. 2 to O&M Support Agreement - Stormwater Capture Facility*](#) (Amendment No. 2) with City
 - (b) Approve and Order Executed [*Settlement Agreement and Mutual Release*](#) (Settlement Agreement) with Tetra Tech, Inc., (Tetra Tech)
 - (c) Authorize Issuance of Purchase Order to ACCO Engineering Systems in Amount of Approximately \$210,620

Summary: The Districts has been assisting the City with the design, construction, and operation of a stormwater capture facility at Carriage Crest Park under a *Stormwater Project Services Agreement* (Project Agreement) and an *Operation and Maintenance Support Agreement* (O&M Agreement). In November 2022, a first amendment to the O&M Agreement was executed to extend the agreement's expiration date due to construction delays. The City has alleged that repair work is necessary to address errors and omissions in the design of the facility. To resolve this claim by the City, the design consultant, Tetra Tech, will contribute \$390,000 toward these repair costs via the Settlement Agreement to resolve their liability on the project. Under the proposed Amendment No. 2, the Districts will modify/repair the stormwater capture facility, complete the initial facility startup that was suspended due to flooding in late 2021/early 2022, and operate the facility for several months to demonstrate the adequacy of the modifications. Pursuant to authority previously granted by the Board, the majority of the proposed civil and mechanical modifications to make the project operational 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 and Districts forces will provide some additional support. To comply with the California Environmental Quality Act, a Negative Declaration was approved for the Project by the City of Carson on June 20, 2017. This item is consistent with the Districts' Guiding Principles to provide reliable and responsible services with safety first; 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).

5. Re: Waste Disposal and Transportation Services
- (a) Approve and Order Executed [*Waste Disposal Agreement*](#) (WDA) with USA Waste of California, Inc., (Waste Management)
 - (b) Approve and Order Executed *Agreement for the Transportation of Waste* Collected at Puente Hills Materials Recovery Facility (PHMRF) and South Gate Transfer Station (SGTS) with Following:
 - (i) [*Custom Lumber Designs*](#) (CLD) for 60 Months
 - (ii) [*Ecology Auto Parts, Inc.*](#), (Ecology) for 66 Months
 - (c) Approve and Order Executed *Agreement for the Transportation of Biosolids* Generated at A.K. Warren Water Resource Facility (Warren Facility) with Following:
 - (i) [*Ecology*](#), for 66 Months
 - (ii) [*TCI Environmental Services Inc.*](#) (TCI) for 63 Months

Summary: The Districts' current agreement to dispose of Municipal Solid Waste (MSW) at Orange County landfills expires on June 30, 2025. A request for proposals (RFP) was issued and three proposals were received for landfill capacity. Waste Management submitted the highest-rank and lowest-cost proposal for using the El Sobrante Landfill in Riverside County. Under the proposed WDA, the Districts would commit to delivering all MSW from PHMRF and SGTS, as well as waste generated at the Warren Facility, totaling approximately 425,000 tons per year. The WDA, effective July 1, 2025, would secure landfill capacity at an initial disposal rate of \$42 per ton for MSW and up to \$58.98 per ton (depending on the annual amount of tons) for the waste generated at the Warren Facility. Costs would adjust based on Consumer Price Index (CPI). The initial duration of the WDA would be 5 years with options to extend for 2 additional 5-year terms for a total of 15 years. The average disposal cost is estimated to be approximately \$19,500,000 per year. A second RFP was issued for transportation of biosolids and waste. Four proposals were received. CLD, Ecology, and TCI provided the highest-ranked and lowest-cost proposals. Multiple contracts are proposed to minimize overall costs and ensure operational reliability. Per the RFP, the transportation agreements would become effective between January 1, 2025, and July 1, 2025. Initial durations would range from 60 to 66 months to support transitions between haulers and align the expiration dates. Each agreement would have the option to extend for 2 additional 2-year terms and provide for fuel price and CPI adjustments. All vehicles used for these agreements would be powered by near-zero-emission engines fueled by renewable natural gas, significantly reducing greenhouse gas emissions in Los Angeles County. The average cost for transportation services is estimated to be approximately \$13,200,000 per year. Staff has determined that the approval of these agreements 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

5. Contd.

Guidelines”) Section 15378.” 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. CLOSED SESSION – *Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(4) – Potential Litigation* Regarding Scholl Canyon Landfill

Summary: The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.

7. CLOSED SESSION – *Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(4) – Potential Litigation* Regarding Paul Barron v. County Sanitation District No. 2 of Los Angeles County

Summary: The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.

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.

COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY

PROPOSED ANNEXATION NO. 59

AGENDA DATE: Resolution Making Application to LAFCO September 25, 2024

LOCATION: Located on the south side of Arkansas Street east of Alburdis Avenue, all within the City of Artesia, as shown on the attached map.

PROCESSING FEES:	District	\$ 2,000.00
	Local Agency Formation Commission	5,600.00
	State Board of Equalization	<u>600.00</u>
	Total:	\$ <u>8,200.00</u>

DESCRIPTION & REMARKS: The annexation consists of one proposed mixed use commercial development and 59 proposed townhomes.

NOTICE OF FINDING/CERTIFICATE OF FILING

ANNEXATION NO. 59 TO COUNTY SANITATION DISTRICT NO. 2

The annexation consists of one proposed mixed use commercial development, and 59 proposed townhomes.

1. **BASED UPON REVIEW AND STUDY, I FIND AND CERTIFY THAT:**

- The annexation **is exempt** from the provisions of the California Environmental Quality Act, pursuant to the State CEQA Guidelines,

Section:

Reason:

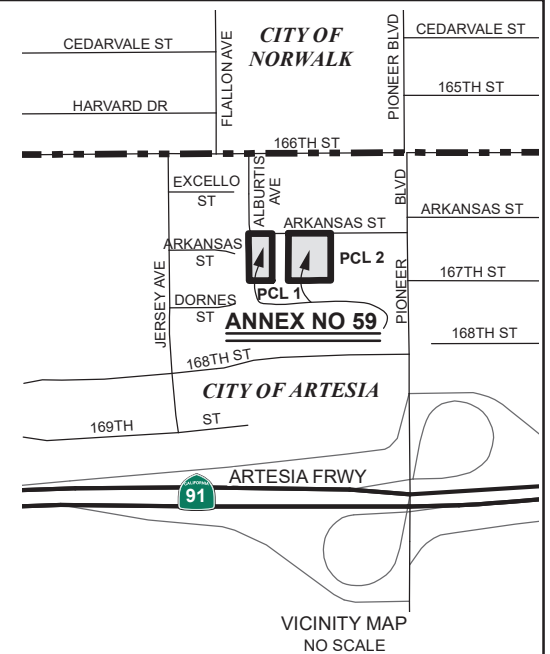
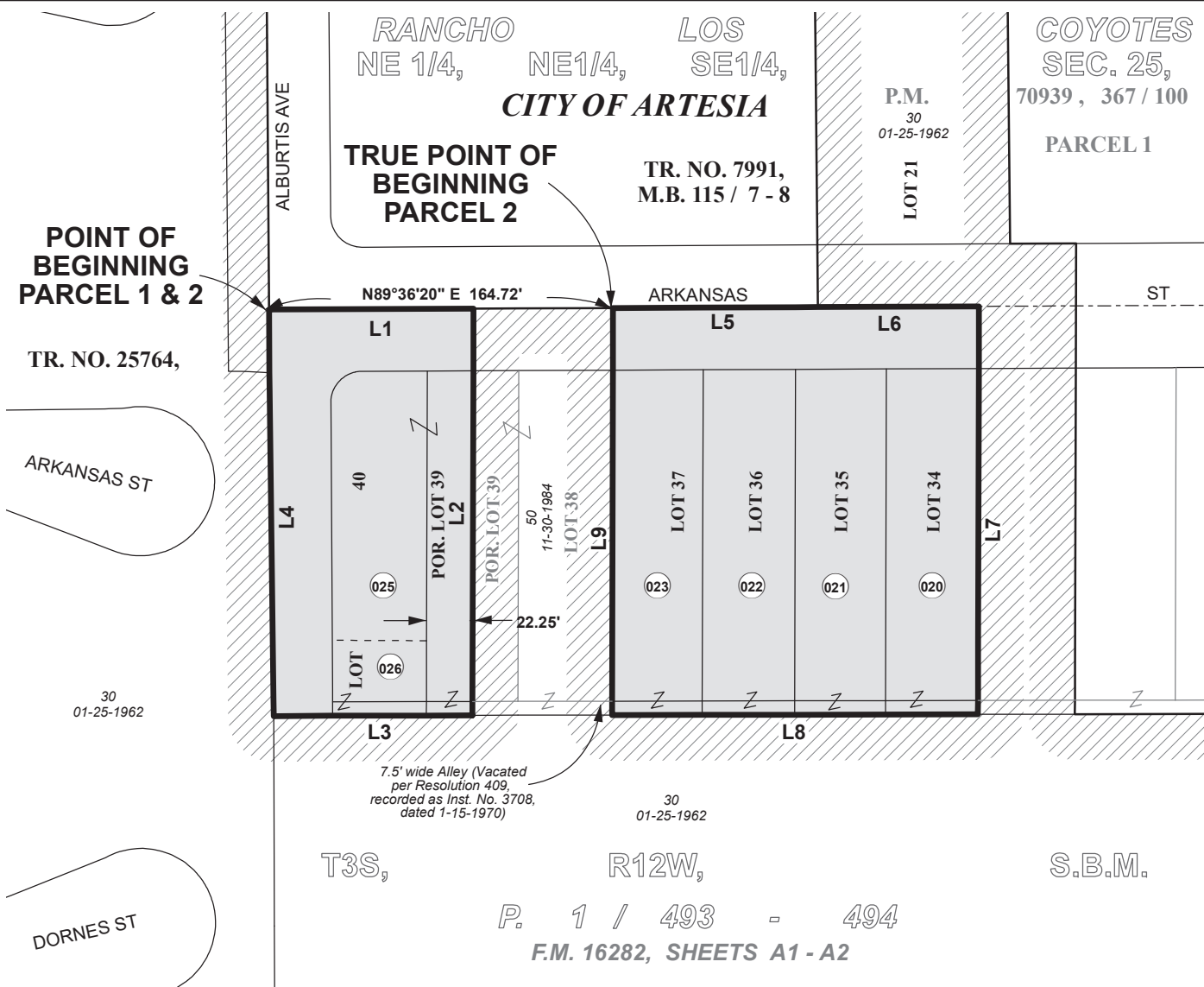
- The **Mitigated Negative Declaration** is adequate for consideration of the annexation.
- The **Environmental Impact Report** is acceptable for consideration of the annexation.

ISSUED BY:

- Los Angeles County Department of Regional Planning
- City of Artesia
2. The subject annexation has been set for consideration before the Board of Directors of County Sanitation District No. 2 at their meeting to be held on September 25, 2024, at the time and place as provided for the meeting of said date.
3. The subject annexation and all related documents are on file in the office of the Chief Engineer and General Manager, Los Angeles County Sanitation Districts, 1955 Workman Mill Road, (P.O. Box 4998) Whittier, California and may be examined by any interested person for further particulars. Telephone: (562) 908-4288, extension 2708.

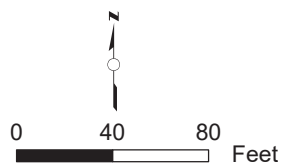


Stan Pegadiotes
Division Engineer
Facilities Planning Department



COURSE DATA

PARCEL 1		
L1	N 89°36'20" E	97.97'
L2	S 00°33'00" E	197.96'
L3	S 89°36'05" W	97.91'
L4	N 00°34'05" W	197.97'
PARCEL 2		
L5	N 89°36'20" E	100.06'
L6	N 89°36'20" E	77.94'
L7	S 00°33'00" E	197.94'
L8	S 89°36'05" W	178.00'
L9	N 00°33'00" W	197.95'



"FOR TAX ASSESSMENT PURPOSES ONLY"

Annexation No. 59 shown thus	
Boundary of Sanitation District No. 2 prior to Annexation No. 59 shown thus	
City Boundary	
Prior Annexations shown thus	
PARCEL 1	0.445 ± Acres
PARCEL 2	0.809 ± Acres
TOTAL Area of Annexation	1.254 ± Acres

ASSESSOR'S PARCEL NUMBER
7014-003-020
7014-003-021
7014-003-022
7014-003-023
7014-003-025
7014-003-026

COUNTY SANITATION DISTRICT NO. 2
 OF LOS ANGELES COUNTY, CA
 OFFICE OF CHIEF ENGINEER
 ROBERT C. FERRANTE
 CHIEF ENGINEER & GENERAL MANAGER
ANNEXATION NO. 59
 TO
 COUNTY SANITATION DISTRICT NO. 2
 Recorded:

LA County Assessor Landbase,
 CAMS Centerline, DPW City boundary
 LA County Sanitation Districts:
 AnnexationLayer and District Layer

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

- Los Angeles County General Fund
- Los Angeles County Library
- Los Angeles County Consolidated Fire Protection District
- Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

- Artesia Cemetery District
- Greater Los Angeles County Vector Control District
- City of Artesia
- Water Replenishment District of Southern California

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 2

"ANNEXATION NO. 59"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 2 entitled Annexation *No. 59*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 2 in the annexation entitled Annexation *No. 59* is approved and accepted.
2. For each fiscal year commencing on July 1, 2024, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 2 a total of 0.5993104 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 59* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 2 as a result of annexation entitled Annexation *No. 59*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 2 of Los Angeles County, and the governing bodies of Artesia Cemetery District, Greater Los Angeles County Vector Control District, City of Artesia, and Water Replenishment District of Southern California, signatory hereto.

COUNTY SANITATION DISTRICT NO. 2
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 2 DEBT S.
 ACCOUNT NUMBER: 066.10
 TRA: 01964
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: 2-59 PROJECT NAME: ANNEXATION 2-59
 DISTRICT SHARE: 0.010307532

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.278450844	27.8461 %	0.010307532	0.002870151	-0.002953871	0.275496973
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120706	0.0120 %	0.010307532	0.000001244	0.000000000	0.000120706
003.01	L A COUNTY LIBRARY	0.025211910	2.5211 %	0.010307532	0.000259872	-0.000259872	0.024952038
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.186460045	18.6460 %	0.010307532	0.001921942	-0.001921942	0.184538103
007.31	L A C FIRE-FFW	0.008001560	0.8001 %	0.010307532	0.000082476	0.000000000	0.008001560
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001904705	0.1904 %	0.010307532	0.000019632	-0.000019632	0.001885073
030.70	LA CO FLOOD CONTROL MAINT	0.010781224	1.0781 %	0.010307532	0.000111127	-0.000111127	0.010670097
053.10	ARTESIA CEMETERY DISTRICT	0.002239210	0.2239 %	0.010307532	0.000023080	-0.000023080	0.002216130
061.80	GREATER L A CO VECTOR CONTROL	0.000408136	0.0408 %	0.010307532	0.000004206	-0.000004206	0.000403930
106.01	CITY-ARTESIA CTRL COM'L CORR RP	0.067664935	6.7664 %	0.010307532	0.000697458	-0.000697458	0.066967477
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000185956	0.0185 %	0.010307532	0.000001916	-0.000001916	0.000184040
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063977711	6.3977 %	0.010307532	0.000659452	EXEMPT	0.063977711
400.01	EDUCATIONAL AUG FD IMPOUND	0.134212715	13.4212 %	0.010307532	0.001383401	EXEMPT	0.134212715
400.15	COUNTY SCHOOL SERVICES	0.001504797	0.1504 %	0.010307532	0.000015510	EXEMPT	0.001504797
400.21	CHILDREN'S INSTIL TUITION FUND	0.002985453	0.2985 %	0.010307532	0.000030772	EXEMPT	0.002985453
790.04	CERRITOS COMMUNITY COLLEGE DIST	0.026961618	2.6961 %	0.010307532	0.000277907	EXEMPT	0.026961618
819.03	A B C UNIFIED SCHOOL DISTRICT	0.180774810	18.0774 %	0.010307532	0.001863342	EXEMPT	0.180774810
819.06	CO.SCH.SERV.FD.- A B C UNIF.	0.006339058	0.6339 %	0.010307532	0.000065340	EXEMPT	0.006339058
819.20	ABC UNIFIED CHILDRENS CTR FUND	0.001814607	0.1814 %	0.010307532	0.000018704	EXEMPT	0.001814607

ANNEXATION NUMBER: 2-59

PROJECT NAME: ANNEXATION 2-59

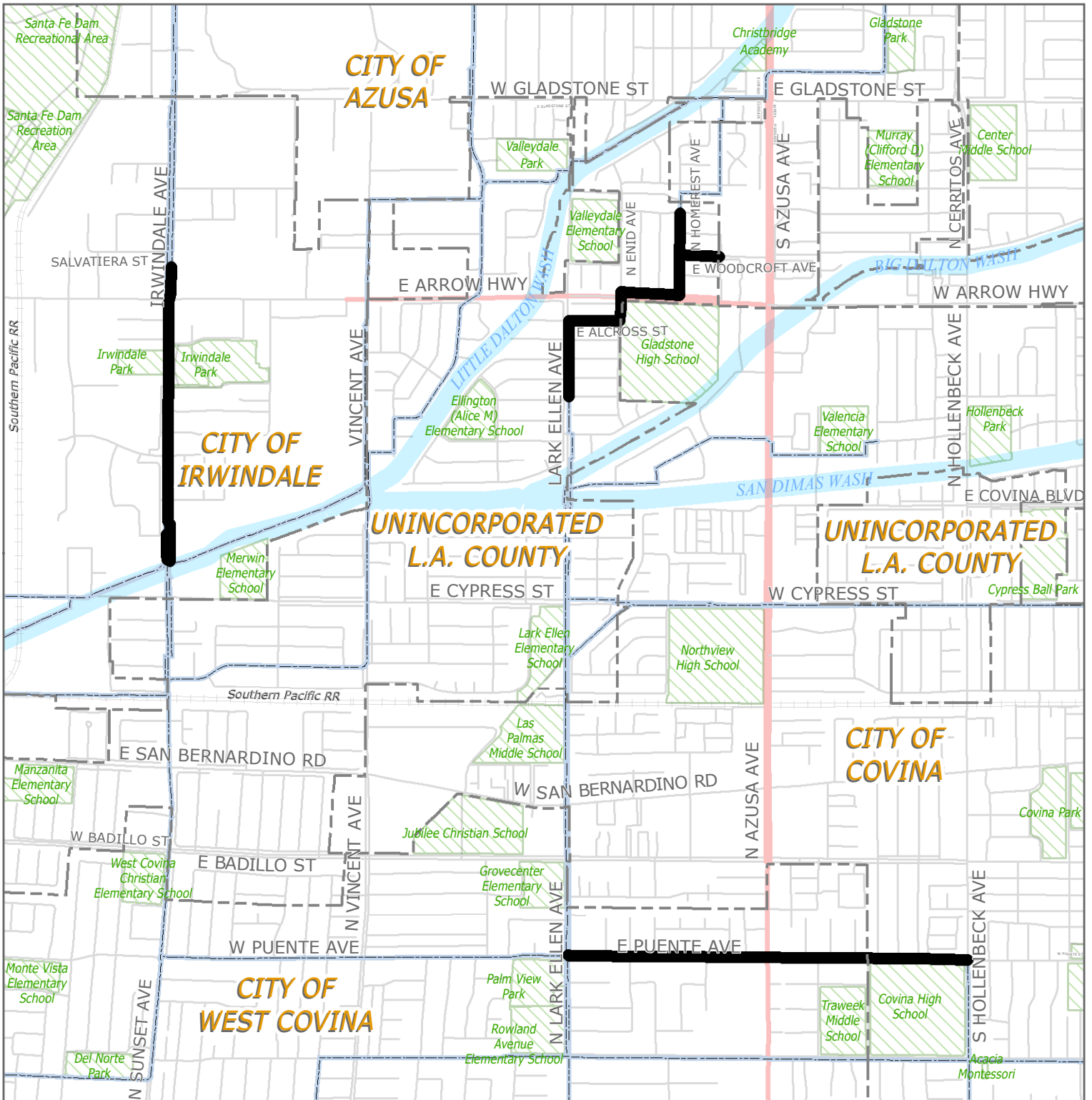
TRA: 01964

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.10	CO.SANITATION DIST.NO 2 DEBT S.	0.000000000	0.0000 %	0.010307532	0.000000000	0.000000000	0.005993104
TOTAL:		1.000000000	100.0000 %		0.010307532	-0.005993104	1.000000000

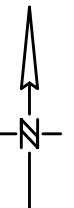
DISTRICT 22 TRUNK SEWERS GROUP 4 REHABILITATION



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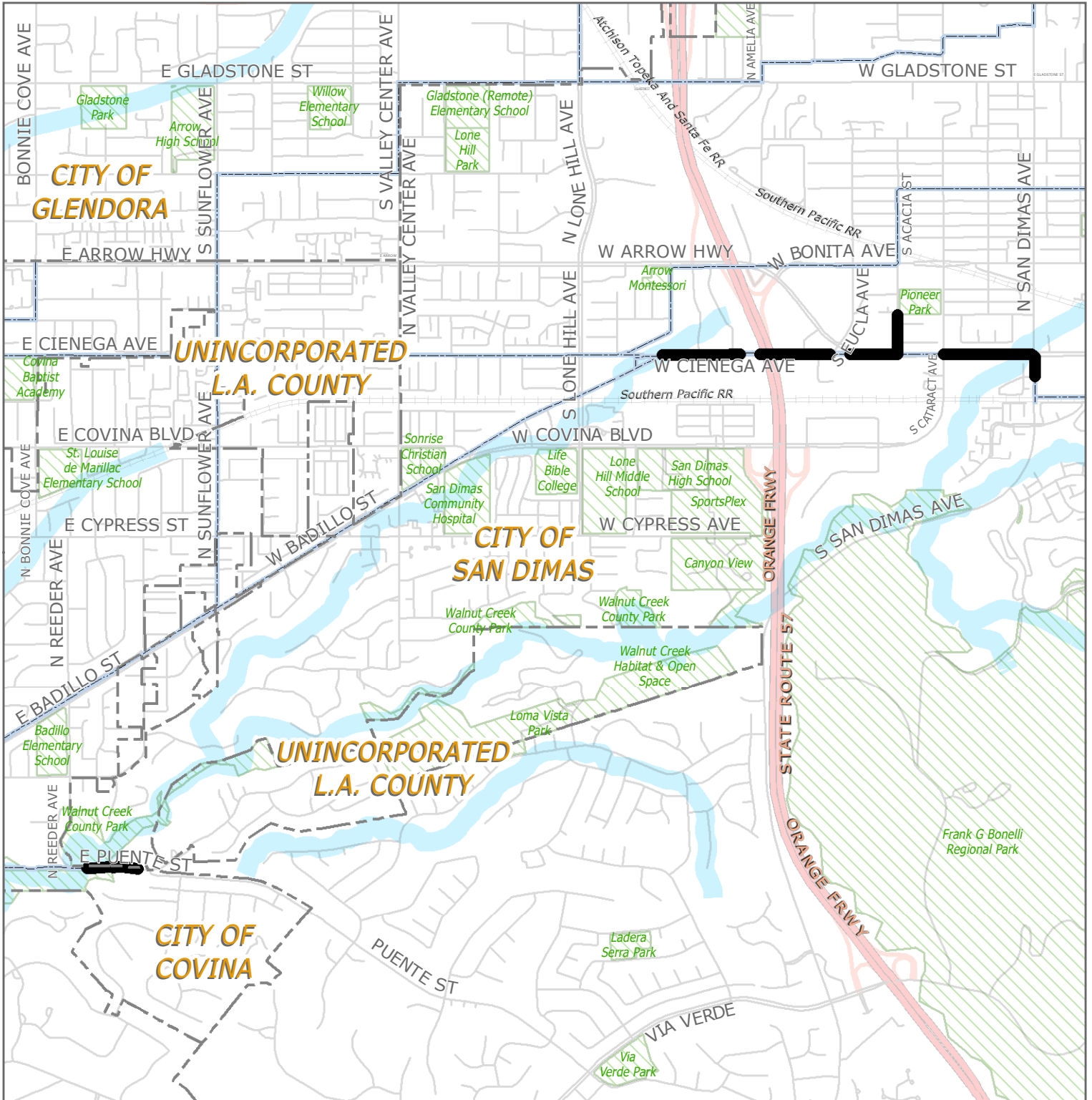
 PROJECT ROUTE



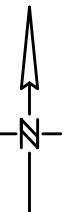
Agenda Item No. R-1(a)

DISTRICT 22 TRUNK SEWERS GROUP 4 REHABILITATION

PAGE 2 OF 3

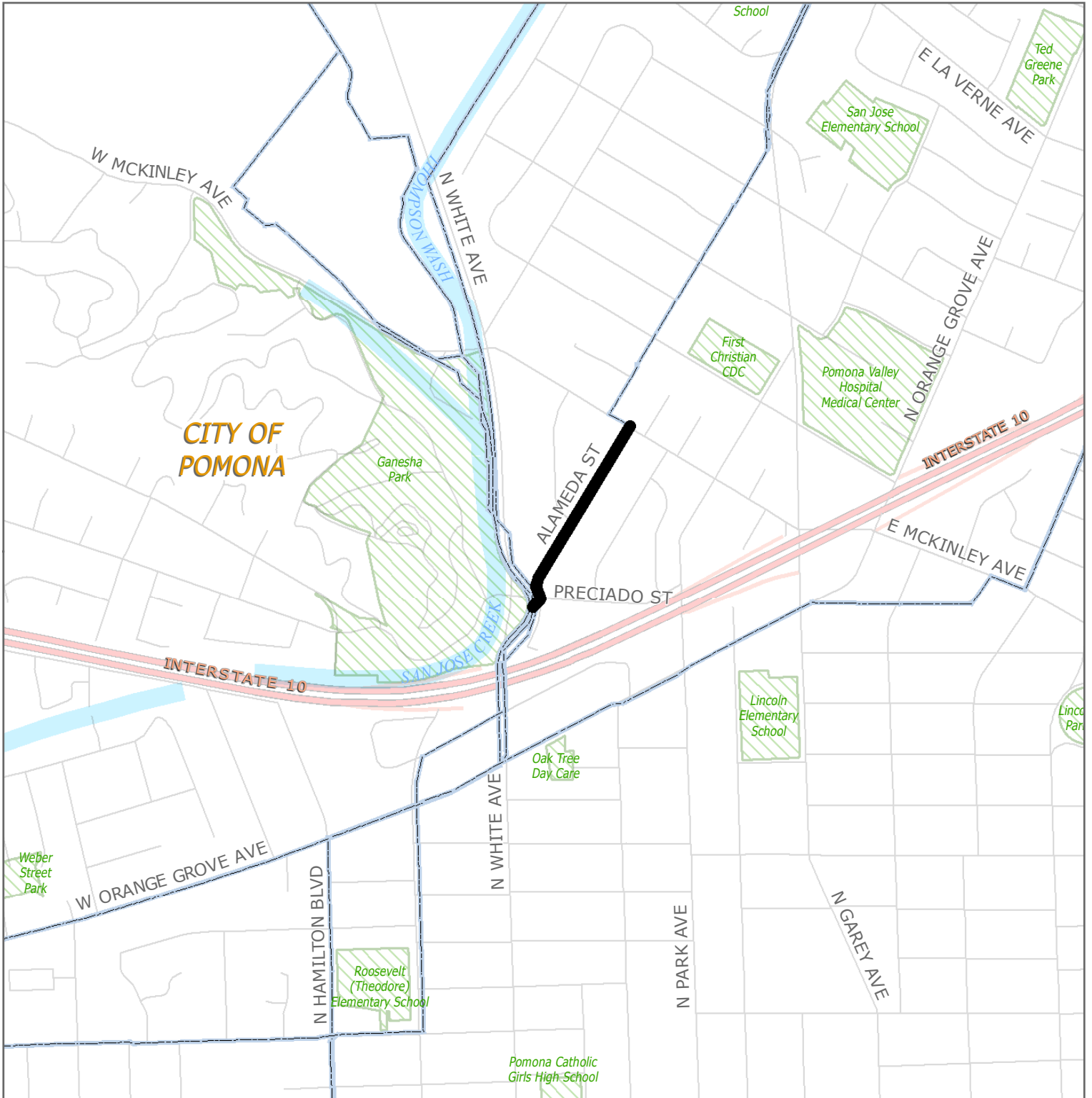


 PROJECT ROUTE

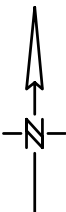


DISTRICT 22 TRUNK SEWERS GROUP 4 REHABILITATION

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 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 September 25, 2024

BIDS were received at the District Office on August 20, 2024

FOR DISTRICT 22 TRUNK SEWERS GROUP 4 REHABILITATION

No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	<u>\$5,593,455.00</u>
Southwest Pipeline and Trenchless Corp.	<u>\$5,857,087.00</u>
Sancon Technologies, Inc.	<u>\$8,671,442.00</u>

RECOMMENDATION:

Award contract to Insituform Technologies, LLC, low bidder, in the amount of approximately \$5,593,455.00.

Engineer's Estimate: \$5,700,000.00



Robert C. Ferrante
Chief Engineer and
General Manager

MARINA PUMPING PLANT NO. 2 SITE IMPROVEMENTS



 PROJECT LOCATION



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

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

FOR BOARD MEETING September 25, 2024

BIDS were received at the District Office on August 27, 2024

FOR MARINA PUMPING PLANT NO. 2 SITE IMPROVEMENTS

No. of Bids Received: 4

<u>BIDDER</u>	<u>TOTAL BID</u>
Horizons Construction Company International, Inc.	\$4,574,215.00*
Houalla Enterprises, Ltd. DBA Metro Builders & Engineers Group, Ltd.	<u>\$6,523,994.00</u>
Myers & Sons Construction, LLC	\$6,764,975.00
Shimmick Construction Company, Inc.	\$8,900,000.00

*Bid was withdrawn due to a clerical error.

RECOMMENDATION:

Award contract to Houalla Enterprises, Ltd. DBA Metro Builders & Engineers Group, Ltd., low bidder, in the amount of approximately \$6,523,994.00.

Engineer's Estimate: \$7,025,000



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-2

FOR BOARD MEETING SEPTEMBER 25, 2024

BIDS were received at the District Office on Friday, August 19, 2024 at 11:00 a.m.

FOR BURNER REPLACEMENT ON BOILER NO. 11 AT THE A.K. WARREN WATER RESOURCE FACILITY

No. of Bids Received: 4

<u>BIDDER</u>	<u>TOTAL BID</u>
McKenna Boiler Works, Inc.	\$179,000.00
Mertz Enterprises, Inc. DBA DB Sales & Service	\$267,033.00
Porter Boiler Service	\$269,500.00
R.F. McDonald	\$288,341.00

RECOMMENDATION:

Award purchase order to McKenna Boiler Works, Inc., the lowest, responsive, and responsible bidder, in the amount of approximately \$179,000.00 for burner replacement on Boiler No. 11 at the A.K. Warren Water Resource Facility.

Engineer's Estimate: \$300,000.00



Robert C. Ferrante
Chief Engineer and
General Manager