

Notice and Agenda

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

To be held at the OFFICE OF THE DISTRICT
41955 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	October 23, 2024	At 1:30 P.M.
Governing Body	Director	Alternate
ALHAMBRA	PEREZ	LEE
ARTESIA	LIMA	TAJ
BELL	SALEH	F. FLORES
BELL GARDENS	G. GOMEZ	BARCENA
BELLFLOWER	KOOPS	DUNTON
CERRITOS	SOLANKI	BARROWS
COMMERCE	ARGUMEDO	ALTAMIRANO
COMPTON	SHARIF	-----
DOWNEY	TRUJILLO	SOSA
LONG BEACH	RICHARDSON	SARO
LOS ANGELES CITY	KREKORIAN	MC OSKER
MONTEBELLO	PERALTA	MELLENDEZ
MONTEREY PARK	WONG	-----
NORWALK	RIOS	RAMIREZ
PARAMOUNT	DELGADILLO	AGUAYO
PICO RIVERA	LARA	CAMACHO
SAN GABRIEL	J. WU	DING
SOUTH GATE	HURTADO	DAVILA
VERNON	MERLO	YBARRA
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	HORVATH	SOLIS

CONSENT AGENDA

1. Public Comment
2. Approve Minutes of Regular Meeting Held October 9, 2024
3. Authorize Payment to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount \$174,412.47, for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts' Matters for Month of August 2024
4. Accept Contracts and Order Final Payments as Follows:
 - (a) Contract No. 5482 with Rama Grading, Inc., for Construction of *Scholl Canyon Landfill Geosynthetic Clay Liner Final Cover - Phase I* (Project); Resulting in Total Contract Amount of \$7,129,902.68
Summary: This Project consisted of the construction of a geosynthetic clay liner cover system on approximately 17 acres of the Scholl Canyon Landfill, the installation of a passive ventilation system, and all appurtenant work as required to establish final closure of completed areas of the landfill. Four change orders totaling \$720,721.89 were approved for this Project.
 - (b) Contract No. 5505 with Southwest Pipeline and Trenchless Corp., for Construction of *California Avenue Trunk Sewer Rehabilitation* (Project); Resulting in Total Contract Amount of \$1,140,989
Summary: The Project consisted of rehabilitation of approximately 7,276 feet of existing 10- to 18-inch-diameter corroded concrete pipe and appurtenant structures. The work was located within the City of Monrovia. There were no change orders for this Project.

REGULAR AGENDA

1. Re: Contract with Grbcon, Inc., in Amount of Approximately \$3,312,930, for Construction of *Marina Trunk Sewer Section 1A Relief* (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
 - (c) Adopt *Resolution of the Board of Directors of County Sanitation District No. 2 of Los Angeles County Establishing Its Intention To Be Reimbursed For Expenditures Related To The Marina Trunk Sewer Section 1A Relief*

Summary: The Project consists of the construction of approximately 1,610 feet of 18-inch-diameter fiberglass reinforced plastic pipe sewer and appurtenant structures to provide hydraulic relief for a portion of the Marina Trunk Sewer Section 1A to accommodate current flows. 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”) Section 15301. The attached resolution declares the District’s intent to seek reimbursement for certain expenditures if bonds are issued for this Project. The resolution action does not commit the District to issue bonds, it identifies the intended use of bond proceeds and expands the time frame for when expenditures could be reimbursed. 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. Authorize Issuance of Purchase Order to Geo-Logic Associates in Amount of Approximately \$123,000 for Hydrogeologic Evaluation at Spadra Landfill (SPLF)

Summary: Permits for the SPLF require operation of an effective groundwater extraction system to prevent migration of impacted groundwater to off-site locations. Downstream of one of the SPLF’s fill areas, several potentially-landfill-related constituents have been detected in a monitoring well. To conduct a hydrogeologic evaluation and provide technical recommendations to protect off-site groundwater quality, a Request for Proposals (RFP) was prepared and released to environmental consulting firms. The scope of work in the RFP includes an evaluation of the hydrogeologic conditions, two exploratory soil borings, and, if necessary, the design of one or more groundwater extraction wells to protect offsite groundwater quality. Two proposals were received, and Geo-Logic Associates was determined to be the most technically and cost-effective qualified firm. 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”) Sections 15301 and 15306. 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).

3. Authorize Extension of Purchase Orders as Follows:
 - (a) To Hydrite Chemical Co. (Hydrite) in Amount of Approximately \$142,800 to Furnish and Deliver Defoamant to Various Water Reclamation Plants (WRPs) for One-Year Period

Summary: In October 2020, subsequent to competitive bids, the Board authorized the issuance of a purchase order to Hydrite to furnish and deliver defoamant to the Los Coyotes, Long Beach, Pomona, Saugus, San Jose Creek, Valencia and Whittier Narrows WRPs for a three-year period. The specifications allow for two 1-year renewals based upon mutual agreement. Thus far, the original contract has been extended once (2023-2024). In accordance with the specifications, Hydrite has offered to extend the agreement for an additional year at the same unit price. This would be the second and final one-year extension. The product has performed to the Districts’ satisfaction during the last four years. It would be in the best interest of the Districts to extend the agreement at this time. 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).

- (b) To SNF/Polydyne, Inc., (Polydyne) in Amount of Approximately \$5,727,000 to Furnish and Deliver Cationic Mannich Polymer for A.K. Warren Water Resource Facility (Warren Facility) and Various Water Reclamation Plants (WRPs) for One-Year Period

Summary: Since 1998, Polydyne has provided Mannich-type polymer that is used at various wastewater treatment plants for dewatering biosolids, secondary clarification, and foam control. Polydyne is the sole source of this chemical and has offered to extend the existing agreement for an additional year at the

3. Contd.

existing pricing for the Warren Facility and various WRPs. The proposed unit price remains competitive with that paid by six other agencies surveyed. The product has performed satisfactorily, and it would be in the best interest of the Districts to extend the agreement at this time. 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).

4. Authorize Issuance of Supplemental Purchase Order to Chamberlain Backhoe Services in Amount of Approximately \$1,079,735 for Backhoe and Dump Truck Services for Various Districts' Landfills

Summary: On January 11, 2023, the Board authorized a purchase order to Chamberlain Backhoe Services for rental of backhoes and dump trucks with operators. This support is required to supplement Districts' staff and equipment to perform site maintenance services at Districts' landfills. These services include post-closure maintenance related to final cover, gas collection systems, site drainage systems, and miscellaneous construction projects. Use of the rental equipment ensures continued operation and maintenance of these systems as required by state and federal regulations. The initial purchase order amount authorized was \$1,079,735. Additional funds of approximately \$1,079,735 are required for the remainder of the desired three-year service period. 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).

5. Confirm Issuance of Purchase Order to Rain for Rent in Amount of Approximately \$533,000 for 10 Liquid Collection Tanks at Mission Canyon Landfill (MCLF)

Summary: In May 2024, runoff from a seep and high groundwater was discovered at the MCLF. Districts' staff immediately contained this water, which was then hauled offsite for proper disposal. The City of Los Angeles is allowing this water to be discharged into the sewer system. However, discharge is not allowed 48 hours before, during and 48 hours after rain events. To comply with this requirement, ten 21,000-gallon liquid collection tanks were purchased immediately to enable installation before this rainy season. 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).

6. Authorize Hiring of Nossaman LLP (Nossaman) as Districts' General Counsel through June 30, 2025

Summary: In 2020, after completion of a Request for Proposal process, the Board authorized the hiring of Lewis Brisbois Bisgaard & Smith LLP (LBBS) as Districts' general counsel. LBBS was selected primarily due to the strength of the lead attorneys, Jessica Lineau and Wesley Beverlin. Board authorization was given for a five-year period through June 30, 2025. Ms. Lineau and Mr. Beverlin now desire to move from LBBS to Nossaman and have requested that the Districts engage with Nossaman for general counsel services. LBBS would continue to provide representation for some legal matters such as workers' compensation matters, litigation related to third-party claims and collection of surcharge fees. Nossaman's hourly rates would be equivalent to the current LBBS hourly rates: \$345 for partners and \$308 for associates, and rates are effective through June 30, 2025. The recommendation to transfer general counsel matters to Nossaman was reviewed with the Personnel Committee, and the Committee endorsed the move. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

7. Approve and Order Executed Documents as Follows:

- (a) [Amended and Restated Agreement for the Pure Water Southern California \(PWSC\) Program](#) (Amended and Restated Agreement) with Metropolitan Water District of Southern California (MWD) for Production and Distribution of Purified Recycled Water at A.K. Warren Water Resource Facility (Warren Facility)

Summary: The Districts previously approved the *Regional Recycled Water Program Agreement* (Agreement) and First Amendment to the Agreement with MWD to jointly investigate production and distribution of purified water at the Warren Facility. The Agreement contains a roadmap for project implementation and provisions for the construction and operation of the Grace F. Napolitano PWSC Innovation Center (NIC) at the Warren Facility. The First Amendment provides for the joint preparation of planning and preliminary engineering studies and documentation to comply with the California Environmental Quality Act (CEQA) for the potential full-scale project. Additional revisions to the Agreement are needed to reflect recent changes to the PWSC Program. The proposed Amended and Restated Agreement will update and revise the previous project roadmap terms regarding the Districts' responsibility for pretreatment of the source water; the sharing of grants, loans, and other outside funds; and the joint operation of the NIC. Most significantly, the Districts would design, construct, and operate

7. Contd.

the biological pretreatment facilities to support the PWSC Program and improve the quality of ocean discharges. Approval of the Amended and Restated Agreement furthers our commitment to the PWSC Program but does not obligate the Districts to construct any facilities prior to Board approval of the project and CEQA documents. If the project is approved, an agreement for project implementation and operations will be brought to the Board for consideration. The Personnel Committee was briefed on this item and concurred with moving it forward for approval. Staff has determined that approval of the Amended and Restated Agreement 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. This item is consistent with the Districts’ Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

- (b) [*First Amendment to Agreement for Brine Disposal*](#) (Amendment) with West Basin Municipal Water District (West Basin) for Disposal of Brine at A. K. Warren Water Resource Facility (Warren Facility)

Summary: The Board previously approved the *Agreement for Brine Disposal* (Agreement) with West Basin in 1999. Among other items, the Agreement allowed West Basin to discharge brine from its Juanita Millender-McDonald Carson Regional Water Recycling Plant (Carson WRP) to the Warren Facility’s ocean outfall system. West Basin was required to obtain their own permit for ocean discharge of the brine from the Regional Water Quality Control Board. The Agreement is due to expire in November 2024, and the proposed Amendment is needed to continue providing this service to West Basin. The Amendment would do the following: (a) extend the term of the Agreement by ten years; (b) modify the conditions of brine acceptance in consideration of future operation of the Pure Water Southern California project; and (c) establish a fee to be paid by West Basin for its proportional share of the Districts’ maintenance costs for the ocean outfall system. 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 Principles to maximize use of our assets and resources (recycled water, recyclables, and energy); and the commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

8. Approve and Order Executed *Engineering Services Agreement* for On-Call Engineering Consulting Services for Three-Year Period as Follows:

- (a) To [*Carollo Engineers, Inc.*](#), (Carollo) in Amount of \$2,500,000
 (b) To [*Hazen and Sawyer*](#) (Hazen) in Amount of \$2,500,000
 (c) To [*HDR Engineering, Inc.*](#), (HDR) in Amount of \$2,500,000
 (d) To [*T.Y. Lin International*](#) (TY Lin) in Amount of \$2,500,000

Summary: During peak demand periods, engineering consulting services are needed to augment Districts’ staff that is responsible for design of various wastewater collection systems projects. It is more cost and time effective to use an on-call consultant to perform these services rather than to issue separate Requests for Proposals for each project. Due to the number and variety of upcoming projects, having multiple on-call consultants would ensure that there would be a consultant with the necessary expertise and availability. Proposals were solicited and received from 12 consulting firms. Carollo, Hazen, HDR, and T.Y. Lin were ranked as the most qualified to provide the required services at competitive rates. Services will be used on an as-needed basis for potentially all Districts. In accordance with the Purchasing Policy, District No. 2 will issue and administer the proposed agreements, and expenditures will be allocated according to actual costs attributable to each District. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

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.

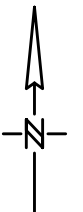
Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate 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.

MARINA TRUNK SEWER SECTION 1A RELIEF



 PROJECT ROUTE



Agenda Item No. R-1(a)

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

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

FOR BOARD MEETING October 23, 2024

BIDS were received at the District Office on October 3, 2024

FOR MARINA TRUNK SEWER SECTION 1A RELIEF

No. of Bids Received: 5

<u>BIDDER</u>	<u>TOTAL BID</u>
Grbcon Inc.	<u>\$3,312,930.00</u>
Ramona Inc.	\$3,861,450.00
Toro Enterprises, Inc.	\$4,304,250.00
Bali Construction, Inc.	\$5,461,700.00
Mladen Buntich Construction	\$5,541,950.00

RECOMMENDATION:

Award contract to Grbcon Inc., low bidder, in the amount of approximately \$3,312,930.00

Engineer's Estimate: \$3,500,000.00.



Robert C. Ferrante
Chief Engineer and
General Manager

**RESOLUTION OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 2 OF LOS
ANGELES COUNTY ESTABLISHING ITS INTENTION TO
BE REIMBURSED FOR EXPENDITURES RELATED TO
THE MARINA TRUNK SEWER SECTION 1A RELIEF**

WHEREAS, the County Sanitation District Nos. 1, 2, 3, 5, 8, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29 and 34 of Los Angeles County and South Bay Cities Sanitation District of Los Angeles County (collectively the “JOS Districts”) have entered into that certain Joint Outfall Agreement dated July 1, 2022 (the “Agreement”) for the purposes of constructing, operating and maintaining a common sewage system, known as the Joint Outfall System, which consists of a system of sewers, pumps plants, treatment plants and other facilities as one unit (the “Joint Outfall System”); and

WHEREAS, pursuant to the Agreement, County Sanitation District No. 2 of Los Angeles County (the “District”) has been appointed as the Agent on behalf of the JOS Districts, for amongst other things, the acquisition, construction, operation and maintenance of the Joint Outfall System, including the financing of any facilities thereto; and

WHEREAS, the District desires to finance the costs of the planning, design and construction of the MARINA TRUNK SEWER SECTION 1A RELIEF (the “Project”) to improve the Joint Outfall System; and

WHEREAS, the District intends to finance the Project with moneys (the “Project Funds”) through the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the “Obligations”); and

WHEREAS, prior to the issuance of the Obligations, the District desires to incur certain capital expenditures (“Expenditures”) with respect to the Project from available monies of the Joint Outfall System; and

WHEREAS, the District has determined that those moneys to be advanced on and after the date hereof to pay for the Expenditures are available only for a temporary period, and it is necessary to reimburse the District for the Expenditures from the proceeds of the Obligations.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED
BY THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS
ANGELES COUNTY AS FOLLOWS:**

Section 1. The District hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations from the Project Funds.

Section 2. The reasonably expected maximum principal amount of the Project Funds is \$3,975,516.00.

Section 3. This Resolution is being adopted no later than 60 days after the date on which the District will expend the moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

Section 4. Each of the District expenditures will be a type properly chargeable to a capital account under general federal income tax principles.

Section 5. To the best of our knowledge, the District is not aware of the previous adoption of official intents by the District that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

Section 6. This Resolution is adopted as an official intent of the District in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

Section 7. All the recitals in this Resolution are true and correct and the District so finds, determines and represents.

ADOPTED this __ day of _____, 20__.

Chairperson of the Board of Directors

ATTEST:

Secretary to the Board of Directors

CERTIFICATION

I, _____, Secretary to the Board of Directors of County Sanitation District No. 2 of Los Angeles County, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the ___ day of ___, 20___, by the following vote of the Directors:

AYES: Director(s)

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, 20___.

Secretary to the Board of Directors