

RE: WASTEWATER MANAGEMENT
SCHOLL CANYON LANDFILL
GEOSYNTHETIC CLAY LINER FINAL
COVER - PHASE 1 - RAMA GRADING,
INC. - CONTRACT NO. 5482
ACCEPTANCE OF THE WORK

Rama Grading, Inc., has completed the work in connection with Contract No. 5482 for construction of the *Scholl Canyon Landfill Geosynthetic Clay Liner Final Cover - Phase 1* (Project) within the time allowed by the contract, and in accordance with its terms. 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. A recommendation was made to accept this work.

The work in connection with Contract No. 5482, entered into by Rama Grading, Inc., on January 3, 2023, for construction of the *Scholl Canyon Landfill Geosynthetic Clay Liner Final Cover - Phase 1*, 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 \$7,129,902.68 was authorized in accordance with the terms of the contract.

RE: WASTEWATER MANAGEMENT
CALIFORNIA AVENUE TRUNK SEWER
REHABILITATION - SOUTHWEST
PIPELINE AND TRENCHLESS CORP.
CONTRACT NO. 5505
ACCEPTANCE OF THE WORK

Southwest Pipeline and Trenchless Corp. has completed the work in connection with Contract No. 5505 for construction of the *California Avenue Trunk Sewer Rehabilitation* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of rehabilitation of approximately 7,276 feet of existing 10-inch 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. A recommendation was made to accept this work.

The work in connection with Contract No. 5505, entered into by Southwest Pipeline and Trenchless Corp., on February 28, 2023, for construction of the *California 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 \$1,140,989 was authorized in accordance with the terms of the contract.

REGULAR AGENDA

RE: WASTEWATER MANAGEMENT
MARINA TRUNK SEWER SECTION 1A
RELIEF - AWARD CONTRACT NO. 5659
TO GRBCON, INC. - ORDER SECRETARY
TO EXECUTE AND RESOLUTION OF THE
BOARD OF DIRECTORS OF COUNTY
SANITATION DISTRICT NO. 2 OF LOS
ANGELES ESTABLISHING ITS INTENTION
TO BE REIMBURSED FOR EXPENDITURES
RELATED TO THE MARINA TRUNK SEWER
SECTION 1A RELIEF - ADOPT

The *Marina Trunk Sewer Section 1A Relief* (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 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

Section 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. The proposed *Resolution of the Board of Directors of County Sanitation District No. 2 of Los Angeles Establishing Its Intention To Be Reimbursed For Expenditures Related To The Marina Trunk Sewer Section 1A Relief* (Resolution) declares the District’s intent to seek reimbursement for certain expenditures if bonds are issued for this Project. A copy of the proposed Resolution was attached to the agenda. 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). The bids received at the District’s office on October 3, 2024, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Grbcon, Inc.	\$3,312,930.00
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

The bid of Grbcon, Inc., was the lowest bid received and that Grbcon, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Grbcon, Inc., at the unit prices stated in its bid amounting to approximately \$3,312,930. 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 Grbcon, Inc., for construction of the Project. Lastly, a recommendation was made to adopt the Resolution.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Contract No. 5659 for construction of the *Marina Trunk Sewer Section 1A Relief* was awarded to the lowest, regular, responsible bidder, to wit: Grbcon, Inc., at the unit prices stated in its bid amounting to approximately \$3,312,930. 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 Grbcon, Inc., for construction of the Project. Lastly, the following Resolution was adopted:

**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 23rd day of October, 2024.

RE: TECHNICAL SERVICES
HYDROGEOLOGIC EVALUATION AT
SPADRA LANDFILL - AUTHORIZE
ISSUANCE OF PURCHASE ORDER TO
GEO-LOGIC ASSOCIATES

Permits for the Spadra Landfill (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 hydro-

geologic 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Geo-Logic Associates in the amount of approximately \$123,000 for hydrogeologic evaluation at the SPLF.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Geo-Logic Associates for hydrogeologic evaluation at the Spadra Landfill, at a cost of approximately \$123,000.

RE: WASTEWATER MANAGEMENT
DEFOAMANT FOR VARIOUS WATER
RECLAMATION PLANTS - AUTHORIZE
EXTENSION OF PURCHASE ORDER TO
HYDRITE CHEMICAL CO.

In October 2020, subsequent to competitive bids, the Board authorized the issuance of a purchase order to Hydrite Chemical Co. (Hydrite) to furnish and deliver defoamant to the Los Coyotes, Long Beach, Pomona, Saugus, San Jose Creek, Valencia and Whittier Narrows Water Reclamation Plants (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). 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 Hydrite in the amount of approximately \$142,800 to furnish and deliver defoamant to various WRPs.

Upon motion of Director Davila, 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 Hydrite Chemical Co. to furnish and deliver defoamant to various Water Reclamation Plants, at a cost of approximately \$142,800.

RE: WASTEWATER MANAGEMENT
CATIONIC MANNICH POLYMER FOR A.K.
WARREN WATER RESOURCE FACILITY AND
VARIOUS WATER RECLAMATION PLANTS
AUTHORIZE EXTENSION OF PURCHASE
ORDER TO SNF/POLYDYNE, INC.

Since 1998, SNF/Polydyne, Inc., (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 existing pricing for the A.K. Warren Water Resource Facility

(Warren Facility) and various Water Reclamation Plants (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). 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 Polydyne in the amount of approximately \$5,727,000 to furnish and deliver cationic mannich polymer for the Warren Facility and various WRPs.

Upon motion of Director Davila, 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 SNF/Polydyne, Inc., to furnish and deliver cationic mannich polymer for the A.K. Warren Water Resource Facility and various Water Reclamation Plants, at a cost of approximately \$5,727,000.

RE: SOLID WASTE MANAGEMENT
BACKHOE AND DUMP TRUCK SERVICES
FOR VARIOUS DISTRICT LANDFILLS
AUTHORIZE SUPPLEMENTAL PURCHASE
ORDER TO CHAMBERLAIN BACKHOE
SERVICES

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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a supplemental purchase order to Chamberlain Backhoe Services in the amount of approximately \$1,079,735 for backhoe and dump truck services for various Districts' landfills.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, in his capacity as Purchasing Agent, was authorized to issue a supplemental purchase order to Chamberlain Backhoe Services for backhoe and dump truck services for various Districts' landfills, at a cost of approximately \$1,079,735.

RE: SOLID WASTE MANAGEMENT
LIQUID COLLECTION TANKS AT MISSION
CANYON LANDFILL - CONFIRM PURCHASE
ORDER TO RAIN FOR RENT

In May 2024, runoff from a seep and high groundwater was discovered at the Mission Canyon Landfill (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). A recommendation was made for the Board to confirm the issuance of a purchase order to Rain for Rent in the amount of approximately \$533,000 for ten liquid collection tanks at the MCLF.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board confirmed the issuance of a purchase order to Rain for Rent, in the amount of \$533,000 for ten liquid collection tanks at the Mission Canyon Landfill.

RE: JOINT ADMINISTRATION
DISTRICTS' GENERAL COUNSEL
AUTHORIZE HIRING OF NOSSAMAN LLP

Prior to meeting in regular session and as reported in the status report, the Chief Engineer and General Manager advised that in 2020, after completion of a Request for Proposals 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 Lienau and Wesley Beverlin. Board authorization was given for a five-year period through June 30, 2025. Ms. Lienau now desire to move from LBBS to Nossaman LLP (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. A recommendation was made to authorize the hiring of Nossaman as Districts' general counsel through June 30, 2025.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County authorized the hiring of Nossaman LLP as the Districts' general counsel through June 30, 2025.

RE: FACILITIES PLANNING - AMENDED AND RESTATED AGREEMENT FOR THE PURE WATER SOUTHERN CALIFORNIA PROGRAM METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONTRACT NOS. 4940B - APPROVE

Prior to meeting in regular session and as reported in the status report, the Chief Engineer and General Manager advised that the Districts previously approved the *Regional Recycled Water Program Agreement* (Agreement) and First Amendment to the Agreement with Metropolitan Water District of Southern California (MWD) to jointly investigate production and distribution of purified water at

the A.K. Warren Water Resource Facility (Warren Facility). The Agreement contains a roadmap for project implementation and provisions for the construction and operation of the Grace F. Napolitano Pure Water Southern California 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 Pure Water Southern California (PWSC) Program. The proposed Amended and Restated Agreement for the PWSC Program (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 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). A recommendation was made to approve and order executed an Amended and Restated Agreement with MWD for the production and distribution of purified recycled water at the Warren Facility.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, an amendment to agreement entered into with Metropolitan Water District of Southern California, Contract No. 4940 dated November 16, 2015, as amended November 16, 2020 (Contract No. 4940A), providing for updates and revising 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 Grace F. Napolitano Pure Water Southern California Innovation Center, as set forth therein, was approved. All the terms and conditions of the *Amended and Restated Agreement for the Pure Water Southern California Program*, Contract No. 4940B, dated October 23, 2024, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

RE: FACILITIES PLANNING - FIRST AMENDMENT TO AGREEMENT FOR BRINE DISPOSAL - WEST BASIN MUNICIPAL WATER DISTRICT - CONTRACT NOS. 3702A - APPROVE

The Board previously approved the *Agreement for Brine Disposal* (Agreement) with West Basin Municipal Water District (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 A. K. Warren Water Resource Facility's (Warren Facility) 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 *First Amendment to Agreement for Brine Disposal* (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). A recommendation was made to approve and order executed an Amendment with West Basin for the disposal of brine at the Warren Facility.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, an amendment to agreement entered into with West Basin Municipal Water District, Contract No. 3702 dated November 10, 1999, providing for a) extend the term of the *Agreement for Brine Disposal* 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 the West Basin Municipal Water District for its proportional share of the Districts' maintenance costs for the ocean outfall system, as set forth therein, was approved. All the terms and conditions of the *First Amendment to Agreement for Brine Disposal*, Contract No. 3702A, dated October 23, 2024, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

RE: WASTEWATER MANAGEMENT
ENGINEERING SERVICES AGREEMENT
CAROLLO ENGINEERS, INC., HAZEN AND
SAWYER, HDR ENGINEERING, INC., AND
T.Y. LIN INTERNATIONAL - CONTRACTS
NOS. 5660, 5661, 5662, AND 5663 - APPROVE

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 Engineers, Inc., (Carollo), Hazen and Sawyer (Hazen), HDR Engineering, Inc., (HDR), and T.Y. Lin International (TY 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. A recommendation was made to approve and order executed *Engineering Services Agreement* with Carollo, Hazen, HDR, and T.Y. Lin for on-call engineering consulting services for a three-year period, each in the amount of \$2,500,000.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into an *Engineering Services Agreement* with Carollo Engineers, Inc., Hazen and Sawyer, HDR Engineering, Inc., and T.Y. Lin International, providing for on-call engineering consulting services for a three-year period, as set forth in the Agreements and under terms and conditions contained therein. All the terms and conditions of the *Engineering Services Agreement*, Contracts Nos. 5660, 5661, 5662, and 5663, dated October 23, 2024, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

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

ATTEST:

CATHY WARNER
Chairperson

KIMBERLY S. CHRISTENSEN
Secretary

/ee