

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 2
HELD AT THE OFFICE OF THE DISTRICT
VIA TELECONFERENCE

April 28, 2021
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County met in regular session via teleconference.

There were present: Katherine Lee, Alternate Director from Alhambra
Ali Sajjad Taj, Director from Artesia
Marco Barcena, Director from Bell Gardens
Ray Dunton, Alternate Director from Bellflower
Grace Hu, Director from Cerritos
Michelle Chambers, Alternate Director from Compton
Claudia M. Frometa, Director from Downey
Robert Garcia, Director from Long Beach
Joe Buscaino, Alternate Director from Los Angeles City
Kimberly Ann Cobos-Cawthorne, Director from Montebello
Yvonne Yiu, Director from Monterey Park
Jennifer Perez, Director from Norwalk
Brenda Olmos, Director from Paramount
Gustavo Camacho, Alternate Director from Pico Rivera
Chin Ho Liao, Director from San Gabriel
Leticia Lopez, Director from Vernon
Hilda Solis, Director from Los Angeles County
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Ali Saleh, Director from Bell
Leonard Mendoza, Director from Commerce
Maria Davila, Director from South Gate

Also present: Kimberly S. Christensen, Secretary to the Board
Wes Beverlin, District Counsel

CONSENT AGENDA

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Consent Agenda was approved as follows:

RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

RE: DIRECTOR FROM CITY OF COMMERCE A certificate from the City Clerk of the City of Commerce was presented to the Secretary stating that at a meeting of the City Council held April 6, 2021, Mr. Leonard Mendoza was elected Mayor of the City of Commerce, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Mendoza on this Board, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF PARAMOUNT A copy of an action taken by the City Council of the City of Paramount at a meeting held April 20, 2021 was presented to the Secretary stating that Ms. Vilma Cuellar Stallings, a member of the City Council of the City of Paramount, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: DIRECTOR FROM CITY OF SAN GABRIEL A certificate from the City Clerk of the City of San Gabriel was presented to the Secretary stating that at a

meeting of the City Council held April 6, 2021, Mr. Chin Ho Liao was elected Mayor of the City of San Gabriel, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Liao on this Board, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR
FROM CITY OF SAN GABRIEL

A copy of an action taken by the City Council of the City of San Gabriel at a meeting held April 6, 2021 was presented to the Secretary stating that Ms. Denise

Menchaca, a member of the City Council of the City of San Gabriel, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: MINUTES

The minutes of the regular meeting held April 14, 2021, were approved.

RE: LEGAL SERVICES
PAYMENT AND
REIMBURSEMENT OF
EXPENSES ADVANCED

An invoice dated March 16, 2021, from Lewis Brisbois, Bisgaard & Smith LLP, in the amount of \$196,224.84 for legal services rendered and reimbursement of expenses advanced in various Districts' matters during the month of February 2021, was approved, and the

Chief Engineer and General Manager was authorized to have a warrant drawn in full payment of the invoice, the charges to be distributed to the affected Districts.

RE: WASTEWATER MANAGEMENT
SAN JOSE CREEK EAST WATER
RECLAMATION PLANT ELECTRICAL
ROOMS 1 AND 2 HVAC INSTALLATION
AIR CONDITIONING ESTIMATORS, INC.,
CONTRACT NO. 5238
ACCEPTANCE OF THE WORK

Air Conditioning Estimators, Inc., has completed the work in connection with Contract No. 5238 for construction of the *San Jose Creek East Water Reclamation Plant Electrical Rooms 1 and 2 HVAC Installation* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of installing two heating, ventilation, and air conditioning (HVAC) units and associated ductwork, power, and

control systems to protect electrical equipment critical to the plant's operation. Three change orders totaling \$36,894.53 were approved for this Project. A recommendation was made to accept this work.

The work in connection with Contract No. 5238, entered into by Air Conditioning Estimators, Inc., on October 2, 2021, for construction of the *San Jose Creek East Water Reclamation Plant Electrical Rooms 1 and 2 HVAC Installation*, is hereby approved and accepted by this Board of Directors; the Chief Engineer and General Manager is directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$223,494.53 is authorized in accordance with the terms of the contract.

REGULAR AGENDA

RE: WASTEWATER MANAGEMENT
JOINT WATER POLLUTION CONTROL
PLANT - ALUMINUM ODOR CONTROL
COVERS - AUTHORIZE ISSUANCE OF
PURCHASE ORDER TO
HALLSTEN CORPORATION

Aluminum covers are used at the Joint Water Pollution Control Plant (JWPCP) to control odors. Severe corrosion of the existing aluminum covers over several primary inlet channels and sedimentation tanks have been observed. This corrosion presents a serious safety risk as the covers could fail while under worker load.

Hallsten Corporation (Hallsten) aluminum covers have been used in similar applications at JWPCP and other Districts' facilities and have demonstrated superior corrosion resistance and strength. Hallsten aluminum covers are competitively priced and offer superior structural integrity over other cover manufacturers, thus ensuring safer working conditions. Staff has determined that the activities described are not subject to the provisions of the California Environmental Quality Act (CEQA). The activities described herein do not constitute a "Project" as that term is defined in 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 of commitment to fiscal responsibility and prudent financial stewardship; and commitment to operational excellence (protection of public health and 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 Hallsten Corporation in the amount of approximately \$2,200,000 for aluminum odor control covers at JWPCP.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Hallsten Corporation for aluminum odor control covers at the Joint Water Pollution Control Plant, at a cost of approximately \$2,200,000.

RE: SOLID WASTE AND WASTEWATER MANAGEMENT - VARIOUS DISTRICTS' FACILITIES - NEW HEAVY-DUTY TRUCKS AND EQUIPMENT - AUTHORIZE ISSUANCE OF PURCHASE ORDERS TO INLAND KENWORTH, NATIONAL AUTO FLEET GROUP, AND SOCAL JCB AUTHORIZE DISPOSAL

The purchase of the heavy-duty trucks and equipment is required to replace equipment at various Districts' facilities that are no longer cost-effective to maintain or meet emission compliance requirements. Staff recommends the purchase of the heavy-duty trucks and equipment through the Sourcewell Cooperative Purchase Agreements (Sourcewell). Sourcewell provides nationally leveraged and competitively solicited purchasing contracts. Purchasing the equipment through Sourcewell is the most cost-

effective means of procurement. 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 Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue purchase orders to Inland Kenworth in the amount of approximately \$217,847 for one Kenworth T370 water truck and one Kenworth T880 truck tractor; National Auto Fleet Group in the amount of approximately \$214,293 for one Ford F750 manhole revision truck; and SoCal JCB in the amount of approximately \$149,168 for two JCB 940 rough terrain forklifts. Furthermore, a recommendation was made to find that five heavy-duty trucks and pieces of equipment are no longer required for Districts' purposes and authorize disposal.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue purchase orders to Inland Kenworth in the amount of approximately \$217,847 for one Kenworth T370 water truck and one Kenworth T880 truck tractor; National Auto Fleet Group in the amount of approximately \$214,293 for one Ford F750 manhole revision truck; and SoCal JCB in the amount of approximately \$149,168 for two JCB 940 rough terrain forklifts. Furthermore, the Board found that five heavy-duty trucks and pieces of equipment are no longer required for Districts' purposes and authorized disposal.

RE: WASTEWATER MANAGEMENT VARIOUS WATER RECLAMATION PLANTS - PROFESSIONAL WATER SERVICES AND WATER TREATMENT CHEMICALS - AUTHORIZE EXTENSION OF PURCHASE ORDER TO TAMCO CHEMICAL, INCORPORATED

Professional water services and water treatment chemicals are required to prevent scaling, fouling of metal surfaces, and corrosion loss of metal in boilers at various water reclamation plants (WRPs). On May 3, 2018, proposals were solicited from qualified suppliers to develop and implement a water treatment program and provide the necessary chemical products for the program. Tamco Chemical, Incorporated (Tamco) provided a comprehensive proposal that met all the Districts' requirements at the lowest cost and was awarded a two-year contract with provisions for two 1-year renewals if mutually agreeable. This is the second one-year renewal. Tamco has offered to provide the same services and chemicals at a 3 percent price increase. Tamco has not increased their prices since 2018, and the additional costs are attributed to higher material and operational costs and are reasonable compared to increases to the consumer price index and chemical services over this time period. Tamco has been providing satisfactory water treatment services and chemicals to various WRPs since 2013, and a one-year extension is in the best interest of the Districts. This item is consistent with the Districts' Guiding Principle of protecting 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 Tamco Chemical, Incorporated in the amount of approximately \$118,656 to furnish and deliver professional water services and water treatment chemicals for various WRPs.

Upon motion of Director Frometa, 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 Tamco Chemical, Incorporated to furnish and deliver professional water services and water treatment chemicals for various water reclamation plants, at a cost of approximately \$118,656.

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

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

CATHY WARNER
Chairperson

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