

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOUTH BAY CITIES SANITATION DISTRICT
HELD AT THE OFFICE OF THE DISTRICT
VIA TELECONFERENCE

July 21, 2021
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session via teleconference.

There were present: Chris Pimentel, Alternate Director from El Segundo
Michael Detoy, Alternate Director from Hermosa Beach
Suzanne Hadley, Director from Manhattan Beach
David McGowan, Alternate Director from Palos Verdes Estates
David Bradley, Alternate Director from Rancho Palos Verdes
Frank Zerunyan, Alternate Director from Rolling Hills Estates
Patrick J. Furey, Chairperson, Director from Torrance

Absent: Bill Brand, Director from Redondo Beach

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

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: MINUTES Upon motion of Director Pimentel, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 16, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of May 2021 were presented and upon motion of Director Pimentel, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$121,533.68
Capital	431.99
Allocated O & M Expenses:	
Joint Administration	81,619.26
Technical Support	82,899.07
Joint Facilities	417,401.27
Allocated Capital Expenses:	
Joint Administration	3,701.35
Joint Facilities	<u>1,790.28</u>
Total Expenses	<u>\$709,376.90</u>

RE: WASTEWATER MANAGEMENT SOUTH BAY CITIES MAIN TRUNK SEWER REHABILITATION BETWEEN MANHOLES 30 0044 AND 30 0043 - AUTHORIZE COMPETITIVE PROPOSAL APPROACH AWARD CONTRACT NO. 5371 TO SANCON ENGINEERING, INC.

The Project consists of lining approximately 115 feet of 27-inch-diameter reinforced concrete pipe sewer constructed in 1926. Due to the severely corroded reinforced concrete pipe, rehabilitation of the sewer is considered urgent. The Project is located in the City of Hermosa Beach, as was shown on the map attached to the agenda. Pursuant to authority previously granted by the Board, competitive proposals were solicited from a

preselected group of five contractors to expedite completion of the work. The competitive proposal approach shortens the time for design and construction and assures selection of a well-qualified contractor. Sancon Engineering, Inc., was the highest-rated contractor based on cost, approach to the Project, and ability to perform the work. Staff has determined that the "Project" is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 21080

(b) (4) and 21080.21 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to award a contract to Sancon Engineering, Inc., in the amount of approximately \$170,590 for construction of the South Bay Cities Main Trunk Sewer Rehabilitation between Manholes 30 0044 and 30 0043. Furthermore, a recommendation was made to order the Secretary to review the surety bonds for performance and payment and, if sufficient, execute a contract with Sancon Engineering, Inc., for construction of the Project.

Upon motion of Director Pimentel, duly seconded and unanimously carried by a roll-call vote, Contract No. 5371 for construction of the South Bay Cities Main Trunk Sewer Rehabilitation Between Manholes 30 0044 and 30 0043 was awarded to the lowest proposer, to wit: Sancon Engineering, Inc., at the unit prices/lump sums stated in its proposal amounting to approximately \$170,590. Furthermore, the Board of Directors of South Bay Cities Sanitation District of Los Angeles County ordered the Secretary to review the surety bonds for performance and payment and, if sufficient, execute the contract with Sancon Engineering, Inc., for construction of the Project.

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

PATRICK J. FUREY
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/mh