



Mr. Tony Ding 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. Ding on this Board, was accepted and ordered filed.

RE: MINUTES The minutes of the regular meeting held February 23, 2022, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of December 2021 were presented and approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 203,393.51
Capital	67,192.17
Allocated Expenses:	
Joint Administration	436,445.21
Technical Support	615,711.45
Joint Outfall	1,847,330.68
Solid Waste System Expenses:	
Operations & Maintenance (O&M)	8,625,088.90
Allocated Expenses	917,842.52
Capital	1,518,074.09
Stormwater Expenses:	
Operations & Maintenance	<u>9,939.96</u>
Total Expenses	<u>\$14,241,018.49</u>

RE: SOLID WASTE MANAGEMENT INNOVATIVE CONSTRUCTION SOLUTIONS has completed the work in connection with Contract No. 5301 for construction of the *Downey Area Recycling and Transfer Station (DART) Tipping Floor Rehabilitation–2020* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of demolition and construction of approximately 10,500 square feet of reinforced concrete floor slab to replace

the deteriorated DART tipping floor. The Project also included the installation of protective steel coping around the transfer truck load-out ports and the installation of tipping floor wear indicators. Seven change orders totaling \$67,281.02 were approved for this Project. A recommendation was made to accept this work.

The work in connection with Contract No. 5301, entered into by Innovative Construction Solutions, on July 6, 2020, for construction of the *Downey Area Recycling and Transfer Station (DART) Tipping Floor Rehabilitation–2020*, 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 \$1,012,671.02 was authorized in accordance with the terms of the contract.

RE: WASTEWATER MANAGEMENT SPINIELLO INFRASTRUCTURE WEST, INC. - CONTRACT NO. 5372 - ACCEPTANCE OF THE WORK Spiniello Infrastructure West, Inc., has completed the work in connection with Contract No. 5372 for construction of the *North Long Beach Relief Trunk Sewer Rehabilitation Between Manholes C70 and 03 609* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of lining approximately 93 feet of existing 30-inch-

diameter corroded reinforced concrete pipe, installation of approximately 25 feet of concrete top encasement, and construction of a new manhole structure. The work is located in the City of Long Beach. One change order totaling \$36,421.82 was approved for this Project. A recommendation was made to accept this work.

The work in connection with Contract No. 5372, entered into by Spiniello Infrastructure West, Inc., on August 23, 2021, for construction of the *North Long Beach Relief Trunk Sewer Rehabilitation Between Manholes C70 and 03 609*, 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 \$815,421.82 was authorized in accordance with the terms of the contract.

## REGULAR AGENDA

RE: WASTEWATER MANAGEMENT  
JOINT OUTFALL "J" - UNIT 2D TRUNK  
SEWER REHABILITATION BETWEEN  
MANHOLES J 0067 AND J 0066  
AUTHORIZE COMPETITIVE  
PROPOSAL APPROACH - AWARD  
CONTRACT NO. 5423 TO  
SANCON TECHNOLOGIES, INC.

The *Joint Outfall "J" - Unit 2D Trunk Sewer Rehabilitation Between Manholes J 0067 and J 0066* (Project) will consist of lining approximately 145 feet of 39-inch-diameter reinforced concrete pipe sewer constructed in 1965. Due to severely corroded reinforced concrete pipe, rehabilitation of the sewer is considered urgent. The Project is located in the City of Torrance, as 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 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 Section 21080 (b) (4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. A Notice of Exemption was previously filed on January 10, 2022. 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 Technologies, Inc., in the amount of approximately \$611,740 for construction of the *Joint Outfall "J" - Unit 2D Trunk Sewer Rehabilitation Between Manholes J 0067 and J 0066*. Furthermore, a recommendation was made to order staff to review insurance and surety bonds for performance and payment and, if sufficient, sign contract evidencing approval of bonds and insurance.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, Contract No. 5423 for construction of the *Joint Outfall "J" - Unit 2D Trunk Sewer Rehabilitation Between Manholes J 0067 and J 0066* was awarded to the lowest proposer, to wit: Sancon Technologies, Inc., at the unit prices stated in its proposal amounting to approximately \$611,740. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered staff to review insurance and surety bonds for performance and payment and, if sufficient, sign contract evidencing approval of bonds and insurance.

RE: WASTEWATER MANAGEMENT  
216TH STREET RELOCATION TRUNK  
SEWER REHABILITATION  
SAK CONSTRUCTION, LLC  
CONTRACT NO. 5424 - EXECUTE

The Chief Engineer and General Manager advised that on December 30, 2021, the District confirmed a report of a sewage overflow in the City of Carson that was due to a collapse of a 48-inch-diameter corroded reinforced concrete pipe near manhole MH 08-644. The emergency contractors set up flow bypass pumping, excavated

approximately 20 feet down to access the damaged pipe, replaced the damaged pipe and lined a section of severely corroded pipe with approximately 220 feet of new fiberglass reinforced plastic liner pipe, grouted the new liner pipe in place, and then subsequently backfilled and restored the area near the collapse. The repair effort began on December 30, 2021, and was successfully completed on January 12, 2022, at a total cost of \$1,207,459.58. While investigating the sewer upstream and downstream of the collapsed pipe, approximately 780 feet of corroded reinforced concrete pipe located just south of Carson Street and north of the collapsed section of sewer was determined to require emergency repair. A contractor was selected from our emergency call-out list, also known as a third-party engineering firm, to evaluate the sewer failure and the Districts' sewer maintenance programs, and a cured-in-place-pipe (CIPP) liner was selected as the rehabilitation method due to the sewer alignment and physical constraints. This additional emergency repair effort (Phase 2 Project), at the cost of approximately \$3 million, began on January 13, 2022, immediately following the completion of the initial emergency repair, and is anticipated to be completed in early March 2022.

The proposed Phase 3 Project will consist of additional work located south of the collapse for rehabilitating approximately 2,929 feet of existing 48-inch-diameter corroded reinforced concrete pipe (RCP) and appurtenant structures that were constructed in 1960, which includes a few of the manhole covers, at the cost of approximately \$5 million. Due to the severely corroded RCP, rehabilitation of the sewer is considered urgent. This job will be awarded to a contractor and is expected to be completed by the next rainy season. Prior to the collapse, the Districts was in the process of constructing a sewer replacement on Figueroa Boulevard in Carson. The City of Carson has been great in allowing us to expedite this work. The repair and rehabilitation will greatly increase the capacity and flexibility in the operation of the Districts' sewer system. It should add at least 40-50 years to the service life of the sewer.

The Project is located in the City of Carson, as was shown on the map attached to the agenda. Pursuant to provisions in the Districts' Purchasing Policy, competitive proposals were solicited from a preselected group of three 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. SAK 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 Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. A Notice of Exemption for the Project was filed on February 8, 2022. He expects to review the final report and recommendations with the Boards in May. 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 receive and order filed report on completion of emergency repair of 216<sup>th</sup> Street relocation trunk sewer adjacent to MH 08-644. Furthermore, a proposed contract, Contract No. 5424, executed by SAK Construction, LLC, for construction of the *216th Street Relocation Trunk Sewer Rehabilitation* in the amount of approximately \$4,999,426 was presented and a recommendation was made to order executed the proposed contract and order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to sign the contract evidencing the approval of the bonds and insurance.

In response to Director Mitchell, the Chief Engineer stated that Phase 3 will cost less than \$5 million. He advised that there are no issues with funding. The work for Phase 3 is being moved up and is expected to be completed by October 15, 2022, which is before the next rainy season.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County received and ordered filed the Report on Emergency Repair on the completion of the 216th Street relocation trunk sewer adjacent to MH 08-644 in the City of Carson. Furthermore, the Board found and determined that it would be to the advantage of the District to enter into a contract with SAK Construction, LLC, for construction of the *216th Street Relocation Trunk Sewer Rehabilitation* in the amount of approximately \$4,999,426, as set forth in the contract and under terms and conditions contained therein. All of the terms and conditions of the contract, Contract No. 5424, dated March 9, 2022, were accepted, and the Chairperson and Secretary were authorized to execute the contract on behalf of the District. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to sign the contract evidencing the approval of the bonds and insurance.

RE: FACILITIES PLANNING  
TECHNICAL FIELD SERVICES AND  
REPORTING FOR REMEDIATION OF  
FORMER FLETCHER OIL AND  
REFINING COMPANY SITE  
AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO - LEYMASTER  
ENVIRONMENTAL CONSULTING

In 2000, the Districts purchased the 36-acre Former Fletcher Oil and Refining Company (FORCO) site located adjacent to the Joint Water Pollution Control Plant to accommodate potential future plant expansion. Due to the historical oil refinery operations, the property contains petroleum hydrocarbon contamination in the soil and groundwater and remediation efforts for the site are on-going. Leymaster Environmental Consulting (Leymaster) has provided remediation services for the

FORCO site since 2009. Additional field work is necessary to provide the data to design the next phase of the remediation system. Leymaster has agreed to provide the required services at the same rates as negotiated in 2009, and their rates are lower than those provided by other consulting companies previously doing work at the site. Retaining Leymaster to perform the work is the most costeffective approach to obtaining the necessary services. The proposed purchase order will cover a period of approximately one year. Staff has determined that the activities described herein are exempt 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 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 purchase order to Leymaster Environmental Consulting in amount of approximately \$190,000 for *Technical Field Services and Reporting for Remediation of Former Fletcher Oil and Refining Company Site*.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Leymaster Environmental Consulting for *Technical Field Services and Reporting for Remediation of Former Fletcher Oil and Refining Company Site*, at a cost of approximately \$190,000.

RE: TECHNICAL SERVICES  
SAN JOSE CREEK LABORATORY  
MICROBIOLOGY BUILDING (BIOLOGICAL  
SAFETY LEVEL 2+) HVAC MODIFICATIONS  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO ACCO ENGINEERED SYSTEMS

The air handler serving the Microbiology Laboratory at the San Jose Creek Water Reclamation Plant is approximately 25 years old and is in need of replacement due to advanced and irreparable decay of the cooling coils. In 2020, during the height of the pandemic, the US Centers for Disease Control and Prevention released

guidelines for laboratories concentrating wastewater samples, recommending at minimum the use of Biosafety Level 2+ sample handling and lab air flow conditions. To meet these recommendations, installation of a new air handler and other air flow-related modifications (single-pass air flow) are required. 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 are not subject to the provisions of 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 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 authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to ACCO Engineered Systems in Amount of Approximately \$217,738 for *San Jose Creek Laboratory Microbiology Building (Biological Safety Level 2+) HVAC Modifications*.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to ACCO Engineered Systems for the *San Jose Creek Laboratory Microbiology Building (Biological Safety Level 2+) HVAC Modifications*, at a cost of approximately \$217,738.

RE: SOLID WASTE MANAGEMENT  
COMPLETE TURBINE OVERHAUL  
AT CALABASAS LANDFILL  
GAS-TO-ENERGY FACILITY  
AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO  
SOLAR TURBINES INCORPORATED

The Calabasas Landfill Gas-to-Energy Facility (Facility) is equipped with two gas turbines that beneficially reuse landfill gas to generate electricity. Combustion Turbine Generator No. 1 is expected to reach the end of its useful life in 2022 and requires a full turbine overhaul. A complete turbine overhaul will restore the mechanical integrity and performance of the entire engine to that of a newly purchased unit. This overhaul will ensure long-

term reliability of the unit and extend the life of the Facility. Solar Turbines Incorporated (Solar) is the turbine manufacturer and is the sole source for this type of repair. Staff has determined that the Project is exempt or otherwise not subject to the provisions of CEQA pursuant to California Public Resources Code Section 21084 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Sections 15301 and 15302. 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 authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Solar Turbines Incorporated in the amount of approximately \$2,404,000 for a complete turbine overhaul at the Calabasas Landfill Gas-to-Energy Facility.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Solar Turbines Incorporated for a complete turbine overhaul at the Calabasas Landfill Gas-to-Energy Facility, at a cost of approximately \$2,404,000.

RE: TECHNICAL SERVICES - INLAND  
EMPIRE REGIONAL COMPOSTING  
AUTHORITY ONE-HALF OF CAPITAL  
COSTS OF INLAND EMPIRE REGIONAL  
COMPOSTING FACILITY BUDGETED  
FOR FISCAL YEAR 2021-2022  
AUTHORIZE PAYMENT

The Board previously approved the Joint Powers Agreement (JPA) forming the Inland Empire Regional Composting Authority (IERCA), the purpose of which was to design, construct, and operate a biosolids composting facility along with the Inland Empire Utilities Agency (IEUA). The composting facility is operational and has a capacity of 150,000 tons of biosolids per year, approximately 75,000 tons each for

IEUA and the Districts. On May 3, 2021, the IERCA Board of Directors reviewed and approved a budget for fiscal year (FY) 2021-22, which included a capital call of up to \$2,000,000 to fund capital improvement projects budgeted in FY 2021-22 and to maintain adequate reserves. Of the approved funds \$1,000,000 are needed to support the procurement of two front-end loaders. The purpose of the procurement is to maintain the existing fleet. Under the terms of the JPA, the Districts' contribution would be one-half of the capital call amount, or \$500,000. This expenditure 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 authorize payment to Inland Empire Regional Composting Authority in the amount of \$500,000 for one-half of capital costs of the Inland Empire Regional Composting Facility budgeted for Fiscal Year 2021-2022.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, payment of \$500,000 to Inland Empire Regional Composting Authority, one-half of capital costs of the Inland Empire Regional Composting Facility budgeted for fiscal year 2021-2022, was authorized.

RE: FACILITIES PLANNING - FIRST AMENDMENT TO LICENSE AGREEMENT FRIENDS OF WILMINGTON SPORTS COMPLEX, LLC - CONTRACT NOS. 5422A APPROVE

The Chief Engineer and General Manager stated that Districts Nos. 2 and 8 have agenda items regarding a license agreement to operate the Wilmington Athletic Complex (WAC) on an interim basis while the Districts negotiates a long-term lease agreement with the City of Los Angeles Department of Recreation and Parks

(RAP). The WAC is dedicated to be used by the community and the previous operator allowed the property to go into disrepair. District No. 8 will be considering approval of the action by District No. 2 to approve the amendment to the license agreement, which provides for a four-month extension. The amended license agreement will provide for the Districts to subsidize \$7,500 per month for continued operation of the interim operator during the extension period. He stated that the interim operator has already made several improvements. The Wilmington Athletic Complex (WAC) is located adjacent to the Joint Water Pollution Control Plant (JWPCP) on approximately 18 acres of Districts' property in the Wilmington neighborhood of the City of Los Angeles. In the 1960s, the Districts purchased the vacant land to act as buffer for JWPCP and support a potential plant expansion. In July 2021, the Board authorized the Chief Engineer and General Manager to enter into a license agreement with Friends of Wilmington Sports Complex, LLC, (FWSC) (License Agreement) to operate the WAC on an interim basis while the Districts negotiates a long-term lease agreement with the City of Los Angeles Department of Recreation and Parks (RAP). The License Agreement was set to expire on March 2, 2022; however, staff is still working with RAP on the long-term lease agreement. Additionally, due to the COVID-19 pandemic, revenue from users of the WAC has been lower than anticipated and the costs to manage the WAC have been greater than expected. On February 17, 2022, the Chief Engineer executed the Amendment, which extends the term of the License Agreement through June 30, 2022, in order to allow additional time to finalize the long-term lease agreement with RAP during which the Districts will provide \$7,500 per month, from March through June 2022, to support FWSC and its designated operator, the Boys and Girls Clubs of the Los Angeles Harbor, for continued operation of the WAC during the extension period. Staff has determined that approval of the Amendment 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. As fee title holder of the WAC, District No. 8 must approve the action and District No. 2, as the administrative District, must approve the action by District No. 8. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs. A recommendation was made to confirm approval of a *First Amendment to License Agreement* (Amendment) with the Friends of Wilmington Sports Complex, LLC, for interim operation of the Wilmington Athletic Complex.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County confirmed approval to the action by District No. 8 involving the Wilmington Athletic Complex as follows; confirm approval by Chief Engineer and General Manager of First Amendment to License Agreement with Friends of Wilmington Sports complex, LLC, for interim operations of Wilmington Athletic Complex.

RE: SOLID WASTE MANAGEMENT DELIVERY AND ACCEPTANCE OF FOOD WASTE SLURRY AT JOINT WATER POLLUTION CONTROL PLANT J R GREASE TRAP CORP. CONTRACT NO. 5425 - APPROVE

The Districts operates a food waste recycling program at Joint Water Pollution Control Plant (JWPCP). Processed food waste slurry is received and co-digested with wastewater sludge to generate renewable natural gas. Food waste slurry is currently produced at the Puente Hills Materials Recovery Facility and trucked to JWPCP. Additionally, food waste slurry is delivered to

JWPCP pursuant to agreements with nine companies executed by the Board on November 10, 2021. These existing agreements and the proposed *Delivery and Acceptance of Food Waste Slurry at Joint Water Pollution Control Plant* (Agreement) allow the companies to deliver food waste slurry to JWPCP at a rate of \$29 per ton through December 31, 2022. From time to time, additional haulers may request to deliver food waste slurry to the JWPCP. Therefore, authority is requested for the Chief Engineer and General Manager to execute future agreements for delivery and acceptance of food waste slurry to JWPCP under the same pricing, terms, and

conditions. To comply with the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for the project by the Board on February 28, 2018. This item is consistent with the Districts' Guiding Principle to provide leadership in our industry through innovation, compliance, and cost effectiveness. A recommendation was made to approve and order executed an Agreement for the *Delivery and Acceptance of Food Waste Slurry at Joint Water Pollution Control Plant* with J R Grease Trap Corp. and authorize the Chief Engineer to execute future agreements with similar pricing, terms, and conditions.

The Chief Engineer and General Manager stated that the Districts has entered into multiple contracts for haulers to bring food waste slurry to JWPCP. The food waste slurry is added to anaerobic digesters and converted into digester gas to produce renewable biofuel for the Certified Natural Gas station, which is open to the public. Biogas is generated in place of fossil fuel gas, which significantly reduces emissions. We are receiving about 300 tons of food waste each day. He stated that District No. 2 will be considering approval of an additional agreement for this matter.

Upon motion of Director Taj, 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 a *Delivery and Acceptance of Food Waste Slurry at Joint Water Pollution Control Plant* with J R Grease Trap Corp. providing for companies to deliver food waste slurry to JWPCP, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Delivery and Acceptance of Food Waste Slurry at Joint Water Pollution Control Plant*, Contract No. 5425, dated March 9, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: SOLID WASTE MANAGEMENT  
ENERGY RELATED SERVICES  
AGREEMENTS - SOUTHERN  
CALIFORNIA EDISON AND PACIFIC  
GAS AND ELECTRIC - CALPINE  
ENERGY SOLUTIONS, LLC - CONTRACT  
NOS. 4299AI, 4299AH, 4299AJ, 4299AK, 4299AL,  
4299AM, 4559AE AND 4559AF - APPROVE

The Los Angeles County Sanitation Districts (Districts) purchases electricity and generates renewable electricity that is sold into the California electricity grid. Electricity is purchased from Calpine Energy Solutions, LLC (Calpine), an Electric Service Provider, under California's Direct Access program. In 2019, the Board executed various documents with Calpine for purchase and sale of electricity and related attributes through December 31, 2024. In 2021, Calpine submitted a

proposal to offer the Districts long-term price stability. The proposal offers lower prices for electricity products purchased by the Districts through December 31, 2030, and higher prices for electricity products sold by the Districts through March 31, 2032. From time to time, additional addenda and confirmations are needed to execute and schedule sale and purchase of electricity and related attributes, and authority is requested for the Chief Engineer and General Manager to execute such documents. Staff has determined that approval of the 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 of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to approve and order executed documents for the purchase of electricity and related services, provided by Calpine, through December 31, 2030, as follows: *Addendum for Tiered Pricing Fixed Quantity Electricity* at Southern California Edison (SCE) locations, *Supplemental Addendum for Renewable Portfolio Standards* at SCE locations, *Addendum for Tiered Pricing Fixed Quantity Electricity* at Pacific Gas and Electric (PG&E) Locations, *Supplemental Addendum for Renewable Portfolio Standards* at PG&E Locations, *Operational Services Agreement*, and *Addendum for Operational Services* Generation (SCID:SEES). Furthermore, a recommendation was made to approve and order executed documents for the sale of electricity and related services, provided by Calpine, through March 31, 2032, as follows: *County Sanitation District No. 2 of Los Angeles County/Calpine Energy Solutions, LLC Firm Category 1 RECs*, and *Tenth Amendment to the JWPCP/Calabasas EEI Confirmation* and authorize Chief Engineer and General Manager to execute future addenda, amendments, confirmations, and related documents with Calpine regarding purchase of electricity and related attributes through December 31, 2030, and regarding sale of electricity and related attributes through March 31, 2032.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, amendments to the agreement entered into with Sempra Energy Solutions, LLC, Contract No. 4299 dated June 27, 2007, as amended September 9, 2009 (Contract No. 4299A), March 24, 2010 (Contract No. 4299B), June 14, 2010 (Contract No. 4299C), June 14, 2010 (Contract No. 4299D), as amended with Noble Americas Energy Solutions, LLC, (formerly known as Sempra Energy Solutions, LLC) October 18, 2012 (Contract No. 4299E), July 17, 2012 (Contract No. 4299F), December 3, 2013 (Contract No. 4299G), December 20, 2013 (Contract No. 4299H), March 7, 2014 (Contract No. 4299I), June 30, 2014 (Contract No. 4299J), June 17, 2014 (Contract No. 4299K), December 17, 2014 (Contract No. 4299L), June 29, 2015 (Contract No. 4299M), July 22, 2015 (Contract No. 4299N), May 9, 2016 (Contract No. 4299O), June 16, 2016 (Contracts Nos. 4299 P, 4299Q, and 4299R), May

25, 2016 (not fully executed) (Contracts Nos. 4299S, 4299T, and 4299U), July 5, 2016 (Contract No. 4299V), September 7, 2016 (Contract No. 4299W), June 27, 2018 (Contracts Nos. 4299Y and 4299Z), June 12, 2019 (Contracts Nos. 4299AA, 4299AB, 4299AC, 4299AD, and 4299AE), July 22, 2021 (Contract No. 4299AF), and October 27, 2021 (Contract No. 4299AG), providing for the purchase of electricity and related services from through December 31, 2030, with Calpine Energy Solutions, LLC, (formerly known as Noble Americas Energy Solutions, LLC) set forth therein, was approved. All the terms and conditions of the *Addendum for Tiered Pricing Fixed Quantity Electricity* at SCE locations and *Supplemental Addendum for Renewable Portfolio Standards at SCE Locations*, Contracts Nos. 4299AI and 4299AH, respectively, dated March 9, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the confirmation, amendments, and addenda on behalf of the District.

Furthermore, amendments to the agreement entered into with Sempra Energy Solutions, LLC, Contract No. 4559 dated March 24, 2010, as amended June 14, 2010 (Contracts Nos. 4559A, 4559B, 4559C, 4559D, and 4559E), as amended with Noble Americas Energy Solutions, LLC, (formerly known as Sempra Energy Solutions, LLC) July 28, 2010 (Contract No. 4559F), September 26, 2013 (Contract No. 4559G), December 17, 2014 (Contracts Nos. 4559H and 4559I), June 29, 2015 (Contracts Nos. 4559J and 4559K), October 14, 2015 (Contract No. 4559L), May 25, 2016 (Contracts Nos. 4559M, 5669N, 4559O, 4559P, 4559Q, and 4559R), and June, 28, 2017 (Contracts Nos. 4559S and 4559T), as amended with Calpine Energy Solutions, LLC, (formerly known as Noble Americas Energy Solutions, LLC) June 12, 2019 (Contracts Nos. 4559U, 4559V, 4559W, 4559X, and 4559Y), June 9, 2020 (Contracts Nos. 4559Z and 4559AA), July 22, 2021 (Contracts Nos. 4559AB and 4559AC), and December 20, 2021 (Contract No. 4559AD), providing for the sale of electricity and related services through March 31, 2032, with Calpine Energy Solutions, LLC, as set forth therein, was approved. All the terms and conditions of the *County Sanitation District No. 2 of Los Angeles County/Calpine Energy Solutions, LLC Firm Category 1 RECs*, and *Tenth Amendment to the JWPCP/Calabasas EEI Confirmation*, Contracts Nos. 4559AE and 4559AF, respectively, dated March 9, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the amendments on behalf of the District.

Furthermore, the Board authorized the Chief Engineer and General Manager to execute future addenda, amendments, and confirmations with Calpine Energy Solutions, LLC, regarding the purchase and sale of electricity and related attributes through December 31, 2030, and Regarding Sale of Electricity and Related Attributes through March 31, 2032.

RE: WASTEWATER MANAGEMENT - ON-CALL SPECIAL INSPECTION SERVICES, MATERIALS SAMPLING, AND TESTING AND CONSTRUCTION INSPECTION SERVICES CSI SERVICES, INC., CONVERSE CONSULTANTS, SMITH EMERY LABORATORIES, INC., TWINNING, INC., AND WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC. CONTRACTS NOS. 5429, 5430, 5431, 5432, AND 5433 - APPROVE

The Public Contract Code, which governs all Districts' construction projects, requires that the cost for any special inspection services and materials testing that is specified in the contract documents must be paid for by the Districts directly to a qualified provider that is hired independent of the contractor. In addition, the qualified providers also offer construction inspection services that will be used on an as-needed basis to augment Districts' construction inspection staff during peak demand periods. Proposals were solicited from 11 firms, and 5 firms were selected based on qualifications and hourly rates for various types of services. Multiple firms are

needed to minimize delays to construction work when one firm is unavailable and to ensure a particular type of inspection or testing can be provided. 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 an Agreement for *On-Call Special Inspection Services, Materials Sampling, and Testing and Construction Inspection Services* for a three-year period with the following: CSI Services, Inc., in the amount of \$1,500,000; Converse Consultants, in the amount of \$1,500,000; Smith Emery Laboratories, Inc., in the amount of \$1,500,000; Twinning, Inc., in the amount of \$1,500,000; and Wood Environment and Infrastructure Solutions, Inc., in the amount of \$1,500,000.

Upon motion of Director Taj, 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 *On-Call Special Inspection Services, Materials Sampling, and Testing and Construction Inspection Services* with CSI Services, Inc., Converse Consultants, Smith Emery Laboratories, Inc., Twinning, Inc., and Wood Environment and Infrastructure Solutions, Inc., providing for special inspection services and materials testing, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *On-Call Special Inspection Services, Materials Sampling, and Testing and Construction Inspection Services*, Contracts Nos. 5429, 5430, 5431, 5432, and 5433, respectively, dated March 9, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.



RE: SOLID WASTE MANAGEMENT  
GRANT AGREEMENT NO. 22184 CARL  
MOYER PROGRAM-INFRASTRUCTURE  
SOUTH COAST AIR QUALITY  
MANAGEMENT DISTRICT  
CONTRACT NO. 5426 - APPROVE

In order to support the Districts' expanding use of Electric Vehicles (EV), it is recommended that additional EV chargers be installed at both Joint Water Pollution Control Plant (JWPCP) and Puente Hills Material Recovery Facility (PHMRF). The Districts were awarded a grant from South Coast Air Quality Management District (SCAQMD) in the amount of

\$281,118, which represents 50 percent of the cost of the PHMRF EV chargers and 65 percent of the cost for the JWPCP project. In addition, Southern California Edison's (SCE) Charge Ready Transport Program (CRTP) will fund 100 percent of the cost to supply and install the electrical distribution infrastructure at PHMRF. These rebates will provide for a total of nine chargers, seven at PHMRF and two at JWPCP. In order to participate in the CRTP, a number of documents will need to be executed before the funding expires. Delegation of authority to execute these documents to the Chief Engineer and General Manager will facilitate the process. Staff recommends the purchase of the EV charging station hardware and software through the Sourcewell Cooperative Purchase Agreements (Sourcewell). Sourcewell provides nationally leveraged and competitively solicited purchasing contracts. Sourcewell provides a 20 percent discount off the list price, and Greenlots will provide an additional 25 percent discount. Purchasing the equipment through Sourcewell is the most cost-effective means of procurement. 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 15304. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to provide leadership in our industry through innovation, compliance, and cost effectiveness. A recommendation was made to approve and order executed a *Grant Agreement No. 22184 Carl Moyer Program-Infrastructure* with South Coast Air Quality Management District related to funding for EV charging stations at the Joint Water Pollution Control Plant and Puente Hills Material Recovery Facility and to approve and order executed documents with SCE to supply power to EV Charging Stations at PHMRF under SCE's Charge Ready Transfer Program including authority to execute any documents with SCE necessary to supply power to the PHMRF as part of the CRTP. Furthermore, a recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent to issue a purchase order to Greenlots for EV charging hardware and software, at a cost of approximately \$189,300 and authorize the Chief Engineer and General manager to execute necessary documents with Southern California Edison to supply power to EV charging stations at PHMRF under SCE's charge ready transport program.

During the Status report, the Chief Engineer and General Manager stated that the Districts believes in electrification and has embraced the switch to EVs, which is smarter from an economic and environmental view. The Districts' already has 62 EV fleet vehicles, which are mostly passenger vehicles; and five tractor trucks, which are used for hauling. District No. 2 will be considering approval of a grant agreement related to funding for nine additional EV charging stations and a purchase order to install chargers. Currently, the Districts has a total of 100 EV chargers and approximately 30 EV chargers are open to the public. The Districts is interested in increasing its EV fleet.

He stated that he wanted to highlight these for all Boards because they go before District No. 2 and the other Boards don't usually hear about them.

Upon motion of Director Taj, 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 a *Grant Agreement No. 22184 Carl Moyer Program-Infrastructure* with South Coast Air Quality Management District, providing for expanding use of electric vehicles, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Grant Agreement No. 22184 Carl Moyer Program-Infrastructure*, Contract No. 5426, dated March 9, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District. Furthermore, the Purchasing Agent was authorized to issue a purchase order to Greenlots in the amount of approximately \$189,300 for EV charging hardware and software. The Board authorized the Chief Engineer and General Manager to execute necessary documents with Southern California Edison to supply power to EV Charging stations at PHMRF under SCE's charge ready transport program.

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

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee