

Notice and Agenda

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

To be held at the OFFICE OF THE DISTRICT  
1955 Workman Mill Road, Whittier, California

*In response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend these meetings via teleconference. To join the meeting, 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. You may find further information at: <http://www.lacsd.org/agendas>*

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	September 28, 2022	At 1:30 P.M.
Governing Body	Director	Alternate
ALHAMBRA	MALONEY	ANDRADE-STADLER
ARTESIA	RAMOSO	TAJ
BELL	ARROYO	SALEH
BELL GARDENS	PULIDO	FLORES
BELLFLOWER	DUNTON	SANTA INES
CERRITOS	VO	BARROWS
COMMERCE	REBOLLO	ALTAMIRANO
COMPTON	SHARIF	-----
DOWNEY	BLANCA PACHECO	FROMETA
LONG BEACH	R. GARCIA	-----
LOS ANGELES CITY	N. MARTINEZ	BUSCAINO
MONTEBELLO	COBOS-CAWTHORNE	PERALTA
MONTEREY PARK	H. LO	SORNOSO
NORWALK	RAMIREZ	PEREZ
PARAMOUNT	CUELLAR STALLINGS	AGUAYO
PICO RIVERA	SANCHEZ	CAMACHO
SAN GABRIEL	DING	MENCHACA
SOUTH GATE	RIOS	DAVILA
VERNON	LOPEZ	W. DAVIS
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	MITCHELL	SOLIS

**CONSENT AGENDA**

1. Public Comment
2. Receive and Order Filed as Follows:
  - (a) Certificate of Ms. Melissa Ramoso, Presiding Officer of the City of Artesia
  - (b) Action Appointing Mr. Ali Sajjad Taj as Alternate Director of the City of Artesia
3. Approve Minutes of Regular Meeting Held September 14, 2022
4. Approve *Resolution of the Board of Directors of County Sanitation District No. 2 of Los Angeles County Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency on March 4, 2020 by California Governor and Authorizing Remote Teleconference Meetings of the Legislative Body*

**Summary:** Remote teleconferenced meetings, during the continued existence of the Governor’s proclaimed state of COVID-19 emergency, will be conducted under the provisions of AB 361 which added California Government Code Section 54953(e), to the Brown Act. Under the provisions of AB 361 and Government Code Section 54953(e), each District must adopt, by majority vote, a resolution making certain findings about the continuing COVID state of emergency and health and safety risks of conducting their meeting in person. By statute, this Resolution and its referenced findings, are only legally valid for 30 days. The Resolution is attached to the agenda.

**REGULAR AGENDA**1. Report on Bids and Award of Order for *Replacement of Boiler House Deaerator at Joint Water Pollution Control Plant (JWPCP)*

**Summary:** The JWPCP operates boilers to produce steam for digester heating, steam cleaning of sludge lines, and engine preheating. Boiler feed water must be treated to prevent scale formation and corrosion on the internal boiler components. If left untreated, the boilers lose their heat transfer efficiency and internal components begin to fail, leading to costly repairs and extended down time. Deaeration is one of the critical boiler feed water treatment steps. The existing JWPCP Boiler House deaerator is 30 years old and has exceeded its service life and must be replaced. The bid summary/recommendation to award is attached. 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 Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

## 2. Authorize Issuance of Purchase Orders to Oracle USA, Incorporated, (Oracle) for Renewal of Maintenance and Support Services for Districts’ Existing Software as Follows:

## (a) Unifier System for Three-Year Period in Amount of Approximately \$548,000

**Summary:** The Board previously approved a purchase order to Oracle to provide access and support services for the Unifier system, which is used to electronically manage construction documents. Oracle is the sole licensor of the Unifier system and has offered to continue to provide cloud hosting, maintenance, and support services for a three-year period at an increase of approximately 4 percent per user license. This renewal also includes additional licensing fees that reflect an increase in the number of users. This item is consistent with the Districts’ Guiding Principles to provide reliable and responsible services with safety first; and commitment to fiscal responsibility and prudent financial stewardship.

## (b) Primavera P6 System for Three-Year Period in Amount of Approximately \$189,000

**Summary:** The Board previously approved a purchase order to Oracle to provide access and support services for the Primavera P6 system, which is used to manage scheduling and resources for large capital projects. Oracle is the sole licensor of the Primavera P6 system and has offered to continue to provide cloud hosting, maintenance, and support services for a three-year period at an increase of approximately 1.8 percent per user license. This item is consistent with the Districts’ Guiding Principles to provide reliable and responsible services with safety first; and commitment to fiscal responsibility and prudent financial stewardship.

## 3. Authorize Issuance of Purchase Orders as Follows:

## (a) To Horizons Construction Company International, Inc., in Amount of Approximately \$876,872 for Biogas Conditioning System Area Asphalt Demolition and Repaving at Joint Water Pollution Control Plant (JWPCP)

**Summary:** The JWPCP area designated for biogas conditioning and other future renewable natural gas projects related to the Food Waste Recycling Program requires site preparation. The approximately-one-acre site currently has deteriorated asphalt, concrete, and elevation changes with retaining walls which must be demolished. Regrading and repaving are necessary to meet stormwater regulations and make the site suitable for development. It is more cost-effective to prepare the site at once rather than perform the work separately for individual projects. 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. Pursuant to the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for this project as part of the JWPCP Food Waste Recycling Program by the Board on February 28, 2018. This item is consistent with the Districts’ Guiding Principles of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness); and to maximize use of our assets and resources (recycled water, recyclables, and energy).

## (b) To Hallsten Corporation (Hallsten) in Amount of Approximately \$2,680,700 for Aluminum Odor Control Covers at San Jose Creek Water Reclamation Plant (WRP)

**Summary:** Aluminum covers are used at the treatment plants to control odors. Severe corrosion of the existing aluminum covers over various areas has been observed and presents a serious safety risk as the covers could fail while under worker load. Hallsten aluminum covers have been used in similar applications at treatment plants and other Districts’ facilities and have demonstrated superior corrosion resistance and strength compared to those of the competitors. Hallsten aluminum covers are competitively priced and offer

## 3. Contd.

superior structural integrity over those of other cover manufacturers, resulting in safer working conditions. 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. Re: Emergency Biosolids Hauling, Reuse and Disposal:

- (a) Confirm Purchase Order to Ecology Auto Parts, Inc., in Amount of Approximately \$2,000,000 for Emergency Biosolids Hauling from Joint Water Pollution Control Plant (JWPCP) to Salton City Landfill
- (b) Confirm Purchase Order to TCI Environmental Services, Inc., in Amount of Approximately \$220,000 for Emergency Biosolids Hauling from JWPCP to Holloway Landfill
- (c) Confirm Purchase Order to SB Industrial Vacuum Services, Inc., in Amount of Approximately \$700,000 for Emergency Biosolids Hauling from JWPCP to Holloway Landfill and Authorize Issuance of Purchase Order in Amount of Approximately \$520,000 for Biosolids Hauling from JWPCP to Various Locations
- (d) Authorize Issuance of Purchase Order to GIC Transport in Amount of Approximately \$970,000 for Biosolids Hauling from JWPCP to Various Locations
- (e) Authorize Issuance of Purchase Order to Viramontes Express, Inc., in Amount of Approximately \$550,000 for Biosolids Hauling from JWPCP to Holloway Landfill
- (f) Authorize Issuance of Purchase Order to Synagro in Amount of Approximately \$2,900,000 for Biosolids Hauling and Reuse at Arizona Solids Composting Facility
- (g) Authorize Issuance of Purchase Order to Burrtec Waste Industries, Inc., in Amount of Approximately \$1,000,000 for Biosolids Reuse and Disposal at Salton City Landfill
- (h) Authorize Issuance of Purchase Order to Holloway Environmental Solutions, LLC, in Amount of Approximately \$600,000 for Disposal at Holloway Landfill

Summary: JWPCP produces up to 1,300 wet tons (tons) of biosolids each day. The biosolids are temporarily stored on-site in the Biosolids Storage Silos (Silos) and hauled off-site to various beneficial reuse and disposal facilities. JWPCP typically stores an average of 1,200 tons of biosolids in the Silos so storage time is no longer than one day. Otherwise, the stored biosolids will become very odorous and adversely impact the surrounding community. To maintain the inventory in the Silos below the desired limit, the Districts has agreements with various biosolids management contractors (contractors), including haulers and reuse facilities, to haul and process approximately 50 truckloads of biosolids off-site each day as part of the Districts' diversified Biosolids Management Program. In August 2021, the existing contractors began consistently missing scheduled loads due to inflation, truck driver staffing shortages, supply chain issues delaying trucking equipment repairs, and process capacity limitations at some reuse facilities. Consequently, the biosolids began accumulating in the Silos such that the inventory rose above the desired limit and was approaching the maximum operating capacity of the Silos. Therefore, the Districts procured additional contractors on an emergency basis to reduce the rising inventory in the Silos and the Board approved one-year purchase orders for five emergency biosolids haulers and reuse and disposal providers on January 12, 2022. Extending these purchase orders that currently expire in January 2023 through January 2024 is recommended to ensure JWPCP receives consistent and reliable biosolids management services. These emergency contracts will stop when long term contracts that increase hauling reliability are implemented through a competitive process. Confirm purchase orders with TCI Environmental Services, Inc. and Ecology Auto Parts, Inc. were necessary while existing biosolids hauling contracts with these vendors were updated to incorporate prevailing wage requirements. Another emergency biosolids hauler, SB Industrial Vacuum Services, Inc., was retained after January 12, 2022. 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 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).

## 5. Authorize Extension of Purchase Order to SNF/Polydyne, Inc., (Polydyne) in Amount of Approximately \$5,907,000 to Furnish and Deliver Cationic Mannich Polymer for Joint Water Pollution Control Plant (JWPCP) 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 unit price

## 5. Contd.

increases of approximately 32 percent and 27 percent for the JWPCP and WRPs, respectively. The price increases are due to increased costs of raw materials, manufacturing, and transportation because of the global supply chain crisis. 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).

## 6. Re: Joint Water Pollution Control Plant (JWPCP) Biogas Conditioning System (BCS) Storage Modification Project (Project)

(a) Approve and Order Executed [Equipment Design and Procurement Agreement for Modification of the Joint Water Pollution Control Plant Biogas Conditioning System](#) with Tetra Tech, Inc., (Tetra Tech) in Amount of \$1,005,930

(b) Report on Bids and Award of Order to Furnish and Deliver One 30,000 Gallon Storage Tank

Summary: The Districts' food waste recycling program uses existing anaerobic digesters at the JWPCP to process food waste slurry and converts it into renewable energy and biosolids. An important component of the food waste program is the BCS, which will convert the additional digester gas from the food waste into renewable natural gas that can be dispensed at an existing compressed natural gas (CNG) fueling station at the JWPCP. The first BCS was constructed in 2020 and has been operated and maintained by Tetra Tech, the original design/build contractor that was selected through a competitive process. The Project will increase the BCS capacity to supply approximately 60 percent of the fuel dispensed at the expanded CNG fueling station. This project also involves installation of a compressor to boost the fuel storage pressure and a second storage tank. Tetra Tech was selected as the sole source contractor for the project because they are the original designer, builder, and operator of the first BCS, and therefore they can integrate the new equipment more efficiently with the existing system. The storage tank was separately advertised and purchased to minimize potential delays and avoid additional pass-through costs. The bid summary/recommendation to award is attached. Pursuant to the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for this project as part of the JWPCP Food Waste Recycling Program by the Board on February 28, 2018. This item is consistent with the Districts' Guiding Principles of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness); and to maximize use of our assets and resources (recycled water, recyclables, and energy).

## 7. Re: Puente Hills Materials Recovery Facility (PHMRF) and South Gate Transfer Station (SGTS)

(a) Approve and Order Executed [Waste Disposal and Processing Agreement](#) (WDPA) with Valley Vista Services, Inc., (VVS) for PHMRF and SGTS

(b) Approve and Order Executed [Agreement for Delivery and Acceptance of Source Separated Food Waste at Puente Hills Material Recovery Facility](#) (Agreement) with VVS for PHMRF

Summary: The ordinance prescribing fee and charge rates for solid waste management activities at PHMRF and SGTS authorizes the District to enter into WDPAs for guaranteed quantities of waste negotiated rates to increase the use of these facilities. The additional tonnage that the facilities receive through use of the WDPAs provides a consistent stream of waste and materials that enables more efficient use of resources at the facilities such as equipment and labor. The agreements also help the Districts get a lower tipping fee at Orange County landfills, the location for disposal of residuals for our facilities. This new WDPA will start on October 1, 2022 and expire on December 31, 2025. Under the terms of this new WDPA, the minimum monthly commitment would be 1,000 tons per month. The tonnage commitment represents a minimum annual revenue of \$0.9M. The Agreement will provide capacity for VVS to deliver a minimum quantity of 450 tons per month of source separated food waste to PHMRF until December 31, 2023. Staff has determined that approval of the Agreements 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 provide leadership in our industry through innovation, compliance, and cost effectiveness.

8. Approve Action by District No. 18 to Approve and Order Executed [First Amendment to Lease Agreement](#) (Amendment) with FedEx Freight, Inc., (FedEx) for Districts' Property Adjacent to Puente Hills Intermodal Facility (PHIMF)

Summary: In 2012, the Districts leased an unused portion of property along an access road connecting the PHIMF to the Puente Hills Materials Recovery Facility to FedEx for truck parking. The lease agreement expires on November 1, 2022, and FedEx desires to extend the term. The Districts does not have an immediate need for the property. The proposed Amendment extends the term of the lease by five

## 8. Contd.

years and provides FedEx one 5-year extension option; however, the lease can be terminated with an 18-month notice. FedEx has agreed to pay increased rent of \$3,400 per month, which represents fair market value, with annual adjustments according to the Consumer Price Index. On April 13, 2022, the Board of Directors of District No. 2 declared the property to be “exempt surplus land,” pursuant to the provisions of the California Surplus Land Act, allowing the Districts to lease the property for commercial use pending its eventual use for Districts’ operations. Staff has determined that approval of the Amendment is 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”) Section 15301. As fee title holder of the property, District No. 18 must approve the Amendment, and District No. 2, as the administrative District, must approve the action by District No. 18. This item is consistent with the Districts’ Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

## 9. Approve Settlement with Former District Employee Pragna Abayaratna and Authorize District Counsel to Execute Compromise and Release in Connection with Pending Workers’ Compensation Appeals Board Proceedings

Summary: During the course of his employment with the Districts, Mr. Pragna Abayaratna sustained injuries to multiple body parts, including his back, head, neck and left elbow. Mr. Abayaratna’s attorney and District Counsel have agreed on a proposed settlement in the form of Compromise and Release in the amount of \$55,000. Approximately \$35,677.50 is statutorily required. The remaining approximately \$19,322.50 represents the settlement amount. District Counsel believes the settlement is cost effective and recommends that the proposed settlement be approved.

## 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.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COUNTY SANITATION  
DISTRICT NO. 2 OF LOS ANGELES COUNTY PROCLAIMING A LOCAL EMERGENCY,  
RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY  
ON MARCH 4, 2020 BY CALIFORNIA GOVERNOR AND AUTHORIZING  
REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY

WHEREAS, the County Sanitation District No. 2 of Los Angeles County (“District”) is committed to preserving and nurturing public access and participation in meetings of the District’s Board of Directors and committees; and

WHEREAS, all meetings of the District’s Board of Directors are open and public, pursuant to the requirements of the Ralph M. Brown Act (California Government Code Sections 54950-54963) (the “Brown Act”), so that any member of the public may attend, participate, observe and watch the District’s Board of Directors conduct business; and

WHEREAS, the Brown Act, Section 54953(e), allows for conducting and participating in meetings by members of a legislative body, without compliance with the requirements of the Brown Act Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition under the Brown Act Section 54953(e) is the declaration of a state of emergency by the Governor pursuant to California Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within California caused by the conditions outlined and described in California Government Code Section 8558; and

WHEREAS, a proclamation of a state of emergency is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-induced disasters; and

WHEREAS, it is further required that the state or local officials have imposed or recommended measures to promote social distancing, or the Board of Directors of the District have held a meeting where it considered and determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, such conditions now exist in the District as Governor Newsom declared a State of Emergency on March 4, 2020 as a result of the threat of COVID-19; and

WHEREAS, the County of Los Angeles Department of Public Health Order of the Health Officer issued March 3, 2022 (the “County Order”) includes recommendations that all persons within the jurisdiction of the County of Los Angeles public health agency always practice required and recommended infection control measures when among others, especially in an indoor setting; and

WHEREAS, the District’s Board of Directors does hereby find that the ongoing and significant risks associated with COVID-19 infection, especially in the absence of capacity limits and physical distancing requirements for indoor activities, on those individuals with underlying health conditions that make them susceptible to severe COVID-19 illness and individuals who are not and cannot be vaccinated, that COVID-19 infection remains a significant health hazard to all residents, and desires to proclaim a local emergency and ratify the proclamation of a state of emergency by the Governor of the State of California, and further, ratify the County Order findings related to the ongoing health hazards of COVID-19; and

WHEREAS, as a consequence of the declared state of emergency and the local emergency, the Board of Directors of the District does hereby find that the District shall continue to conduct its meetings in accordance with the provisions and requirements of the Brown Act Section 54953(e), and that the legislative bodies of the District shall comply with the requirements to provide the public with access to, and an opportunity to comment at all meetings of the District’s legislative bodies in accordance with the requirements of the Brown Act Section 54953(e)(2); and

WHEREAS, the District will continue its practice of live streaming its meetings via the Zoom software platform which allows members of the public to observe and participate in the meetings via video or call-in options and will continue to offer members of the public an opportunity to make oral comments during the meetings and/or submit written comments before the meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true, correct, and are incorporated in this Resolution by reference.

Section 2. Proclamation of Local Emergency. The Board of Directors of the District does hereby proclaim that a local emergency now exists throughout the territory of the District and, as described in the County Order, recommendations from health officers include ongoing masking, and social distancing practices especially for indoor settings and particularly for individuals who, due to vaccine status or underlying health conditions, continue to be at risk for severe illness, and COVID-19 infection remains a significant health hazard to all residents of the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The District's Board of Directors hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Chief Engineer and General Manager, staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, without limitation, conducting open and public meetings in accordance with the Brown Act Section 54953(e) and all other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of 30 days after the date of this resolution, or such time that the District's Board of Directors adopts a subsequent resolution in accordance with the Brown Act Section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with the requirements of the Brown Act Section 54953(b)(3).

PASSED AND ADOPTED by the Board of Directors of the County Sanitation District No. 2 of Los Angeles County this 28<sup>th</sup> day of September 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Chairperson

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

RE: AGENDA ITEM NO. R-1 FOR BOARD MEETING SEPTEMBER 28, 2022

BIDS were received at the District Office on Friday, August 19, 2022, at 11:00 a.m.

FOR REPLACEMENT OF THE BOILER HOUSE DEAERATOR AT THE JOINT WATER POLLUTION  
CONTROL PLANT

No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
R.F. MacDonald	\$475,545.18
Mertz Enterprises Inc. DBA Sales & Service	585,000.00
Vicon Enterprises, Inc.	748,300.00

RECOMMENDATION:

Award purchase order to R.F. MacDonald, the lowest responsive and responsible bidder, in the amount of approximately \$475,545.18 for Replacement of the Boiler House Deaerator at the Joint Water Pollution Control Plant.

Engineer's Estimate: \$390,000.00



Robert C. Ferrante  
Chief Engineer and  
General Manager



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

RE: AGENDA ITEM NO. R-6(b) FOR BOARD MEETING SEPTEMBER 28, 2022

BIDS were received at the District's Office on Tuesday, August 2, 2022, at 3:00 p.m.

FOR FURNISH AND DELIVER 30,000 GALLON STORAGE TANK

No. of Bids Received: 2

<u>BIDDER</u>	<u>TOTAL BID</u>
Valve Industries Inc.	<u>\$265,890.00</u>
Vicon Enterprises	286,543.00

RECOMMENDATION:

Award contract to Valve Industries Inc., low bidder, in the amount of \$265,890.00 to furnish and deliver a 30,000-gallon storage tank.

Engineer's Estimate: \$150,000



Robert C. Ferrante  
Chief Engineer and  
General Manager