WEDNESDAY

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 <a href="https://us02web.zoom.us/j/8091438308">https://us02web.zoom.us/j/8091438308</a> 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 January 25, 2023

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WEDNESDAY	January 25, 2023	At 1:30 P.M.
<b>Governing Body</b>	Director	Alternate
ALHAMBRA	ANDRADE-STADLER	MAZA
ARTESIA	MANALO	TAJ
BELL	ARROYO	SALEH
BELL GARDENS	A. CORTEZ	BARCENA
BELLFLOWER	SANTA INES	HAMADA
CERRITOS	VO	BARROWS
COMMERCE	REBOLLO	ALTAMIRANO
COMPTON	SHARIF	
DOWNEY	FROMETA	TRUJILLO
LONG BEACH	RICHARDSON	
LOS ANGELES CITY	KREKORIAN	
MONTEBELLO	TORRES	JIMENEZ
MONTEREY PARK	H. LO	
NORWALK	VALENCIA	PEREZ
PARAMOUNT	CUELLAR STALLINGS	AGUAYO
PICO RIVERA	LUTZ	CAMACHO
SAN GABRIEL	DING	MENCHACA
SOUTH GATE	AVALOS	DAVILA
VERNON	LOPEZ	
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	HAHN	HORVATH

#### CONSENT AGENDA

- 1. Public Comment
- 2. Receive and Order Filed As Follows:
  - (a) Action Appointing Mr. Marco Barcena as Alternate Director of the City of Bell Gardens
  - (b) Action Appointing Mr. Mario Trujillo as Alternate Director of the City of Downey
- 3. Approve Minutes of Regular Meeting Held January 11, 2023
- 4. Authorize Payment to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount of \$182,412.80, for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts' Matters for Month of November 2022
- 5. 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. Re: Contract with Southwest Pipeline and Trenchless Corp., in Amount of Approximately \$1,295,248, for Construction of *District 22 Trunk Sewers Group 2 Rehabilitation* (Project)
  - (a) Report on Bids and Award and Order Executed Contract
  - (b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

<u>Summary</u>: The Project will consist of rehabilitation of approximately 7,283 feet of existing 12- to 15-inch-diameter corroded non-reinforced concrete pipe and 200 feet of existing 24-inch-diameter corroded reinforced concrete pipe and appurtenant structures that were constructed between 1954 and 1964. The work is located within the Cities of Covina, Duarte, Monterey Park, West Covina, and Unincorporated Area of Los Angeles County as shown on the attached maps. The bid summary/recommendation to award is attached. 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. 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).

- 2. Re: Contract with Southwest Pipeline and Trenchless Corp., in Amount of Approximately \$1,394,822, for Construction of *California Avenue Trunk Sewer Rehabilitation* (Project)
  - (a) Report on Bids and Award and Order Executed Contract
  - (b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

<u>Summary</u>: The Project will consist of rehabilitation of approximately 7,276 feet of existing 10- to 18-inch-diameter corroded non-reinforced concrete pipe and appurtenant structures that were constructed in the 1940s. The work is located within the City of Monrovia as shown on the attached map. The bid summary/recommendation to award is attached. 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. 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).

- 3. Report on Bids and Award of Orders as Follows:
  - (a) To Furnish and Deliver Ten (10) Tuttnauer Autoclave Sterilizers for the Treatment Plant Laboratories

<u>Summary</u>: Autoclaves are used at the Districts' Laboratories to sterilize equipment for microbiological analyses and to disinfect contaminated media and supplies before disposal. This item would allow for replacement of aging autoclaves at 10 Districts' Laboratories. Replacement of the existing autoclaves is necessary to meet new laboratory certification requirements. The bid summary/recommendation to award is attached. 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).

(b) To Furnish and Deliver Liquid Ferrous Chloride and Liquid Ferric Sulfate for One-Year Period

<u>Summary</u>: The Districts uses ferrous chloride and ferric sulfate (chemicals) primarily to reduce sulfide concentrations in sewers and for corrosion and odor control purposes. The chemicals are also used at various wastewater treatment plants to control hydrogen sulfide generation at digester gas for air quality compliance and to enhance treatment performance. The bid summary/recommendation to award is attached. Awards are recommended to the three suppliers that provided responsive bids and comparable pricing. The suppliers will provide chemicals to specific sites for a one-year period. Maintaining awards to three suppliers continues to help safeguard against product shortages, diversifies sources, and creates a competitive atmosphere. 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).

DIST.2 -2- JANUARY 25, 2023

- 4. Authorize Issuance of Purchase Orders as Follows:
  - (a) To Electric Motor Shop, Inc., (EMS) in Amount of Approximately \$297,000 for Electrical Support at Tulare Lake Compost (TLC) for Approximately a One Year Period

<u>Summary</u>: TLC requires two electricians to support operation and maintenance of the facility. TLC currently has one position filled; however, hiring for the second position has taken much longer than anticipated due to the relatively limited pool of highly skilled electricians within the immediate area. EMS has been providing some electrician support for the last six months and continues to be available to provide reliable, cost-effective support. EMS is the only remaining local company that can provide adequate resources at acceptable rates. 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).

(b) To Trojan Technologies in Amount of Approximately \$1,500,000 for Trojan Technologies Model UV3000Plus Ultraviolet Light (UV) Disinfection Equipment Lamps at Whittier Narrows Water Reclamation Plant (WRP) for Five-Year Period

Summary: The Whittier Narrows WRP uses UV light to disinfect effluent prior to reuse and discharge. The UV lamps, which are manufactured by Trojan Technologies, must be replaced every 9,000 hours in order to ensure compliance with regulatory requirements. Trojan Technologies offered special discounted pricing below the manufacturer's list prices for a five-year period. The special pricing allows purchase at an agreed upon price of \$299.29 per lamp for those purchased prior to March 1, 2023, with an annual price adjustment thereafter equal to the change in Producer Price Index for commodities for the previous year. Under the special pricing terms, the Districts will save approximately \$100,000 in replacement lamp costs in 2023. 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 commitment to fiscal responsibility and prudent financial stewardship.

5. Authorize Issuance of Supplemental Purchase Order to Allied Universal Security Services (Allied Security) in Amount of Approximately \$100,000 for Security Services at Long Beach Water Reclamation Plant (WRP)

Summary: Since March 2022, Allied Security has been hired to enhance security of the Long Beach WRP that has been experiencing a high number of break-ins that resulted in loss of Districts' property and posed a potential security risk to plant's operation. The security services were established as a temporary measure until the new security perimeter fence is constructed under a Security Fence and Lighting Improvements (Security Fence) project. Completion of the Security Fence project is expected in April 2023. Additional funds in the amount of approximately \$100,000 are needed to retain security services until the construction completion. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; to provide transparent communication to our Boards and the public; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

6. Confirm Approval of Extra Work in Amount of Approximately \$164,635 to ACCO Engineered Systems, Inc., (ACCO) for Mechanical Upgrades at San Jose Creek Water Reclamation Plant (WRP), Resulting in Purchase Order in Amount of Approximately \$354,045

Summary: The San Jose Creek WRP Maintenance Building is used for Mechanics Shop, Maintenance and Construction, Stockroom, E&I workshops and storage, offices, lunchroom, and locker rooms. The original mechanical equipment for the Maintenance Building was installed when the original roofs were constructed in 1971 and 1982 and needed replacement. At the September 22, 2021, meeting, the Board authorized issuance of a purchase order in the amount of approximately \$189,410 to ACCO for replacement of existing heating, ventilation, and air conditioning (HVAC) equipment including exhaust and supply fans in accordance with current building codes. During construction, additional HVAC and electrical work was authorized in the total amount of approximately \$164,635 to expediently complete the renovations, resulting in a total purchase order in the amount of approximately \$354,045. The extra work included replacement of three additional HVAC units, installation of a new electrical breaker panel, explosion-proof motor wiring, and conduits and wiring to power the HVAC units, conducting electrical circuits tracing, and relocation of existing power leads to comply with current building codes. The activities described herein do not constitute a "Project" as that term is defined in California Public Resources Code Section 20165 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).

DIST. 2 -3- JANUARY 25, 2023

Authorize Settlement of Industrial Wastewater Surcharge Obligations of ADW Inc., in Principal Sum of \$119.898.51, Plus Penalty and Interest, and Authorize Chief Engineer and General Manager and District Counsel to Take All Appropriate Steps to Secure Collection of All Past Due Amounts Including Authority to Institute Litigation, Stipulate to Judgment, and Execute Settlement Agreement That Provides for Payment of Indebtedness on Periodic Basis

Summary: The company does not dispute the surcharge amount due; however, it has claimed that it is not in a financial position to submit payment in full and has expressed a willingness to pay the balance in monthly installments. This authorization includes any amounts otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

8. Adopt An Ordinance Prescribing Fee and Charge Rates for Solid Waste Management Activities at the Scholl Canyon Landfill (Ordinance) and find that Ordinance is Exempt from California Environmental Quality Act Under Public Resources Code Section 21080(b)(8) because Rates and Charges are for Purpose of Meeting Operational Expenses, Purchasing Equipment, and Funding Capital Projects Necessary to Maintain Services within Existing Service Areas

Summary: A letter describing the recommended Board action and the rate increases planned was provided to the Directors prior to a public hearing and the introduction of the Ordinance on January 11, 2023. A copy of the letter and the proposed Ordinance accompanies the agenda. The Ordinance would increase the municipal solid and inert waste rate at the SCLF from \$61.10 per ton to \$76.37 per ton, effective March 1, 2023. Changes to the rates for hard-to-handle and bulky items, tires, special handling, segregated uncontaminated green waste, and food waste/green waste program are also proposed. The proposed rate increases are necessary to offset increasing operational and capital costs. The City of Glendale and Los Angeles County have concurred with the increases. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

Adjourn

Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors **Status Report:** 

on various matters concerning the Districts that may be of current interest to the Directors.

Members of the public may address the Board of Directors on any item shown on the agenda or matter **Public Comment:** 

under the Board's authority. A "Request to Address Board of Directors" form is a vailable. 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).

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 **Document Requests:** 

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.

DIST.2 JANUARY 25, 2023 -4-

# 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 September 22, 2022 (the "County Order") includes recommendations for the protection of person with elevated risk factors for severe health outcomes due to COVID-19 infection; 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 callin 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.

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

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

Section 2. <u>Proclamation of Local Emergency</u>. The Board of Directors of the District does herby 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. <u>Ratification of Governor's Proclamation of a State of Emergency</u>. 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 25th day of January 2023 by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Chairperson

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

RE: AGENDA ITEM NO. R-1(a)

FOR BOARD MEETING January 25, 2023

BIDS were received at the District Office on December 6, 2022

FOR District 22 Trunk Sewers Group 2 Rehabilitation

No. of Bids Received: 4

BIDDER	TOTAL BID
Southwest Pipeline & Trenchless Corp.	\$1,295,248.00
Insituform Technologies	\$1,567,852.00
Sancon Technologies, Inc.	\$1,774,450.00
Nor-Cal Pipeline	\$1,848,158.00

#### RECOMMENDATION:

Award contract to Southwest Pipeline & Trenchless Corp., low bidder, in the amount of \$1,295,248.00.

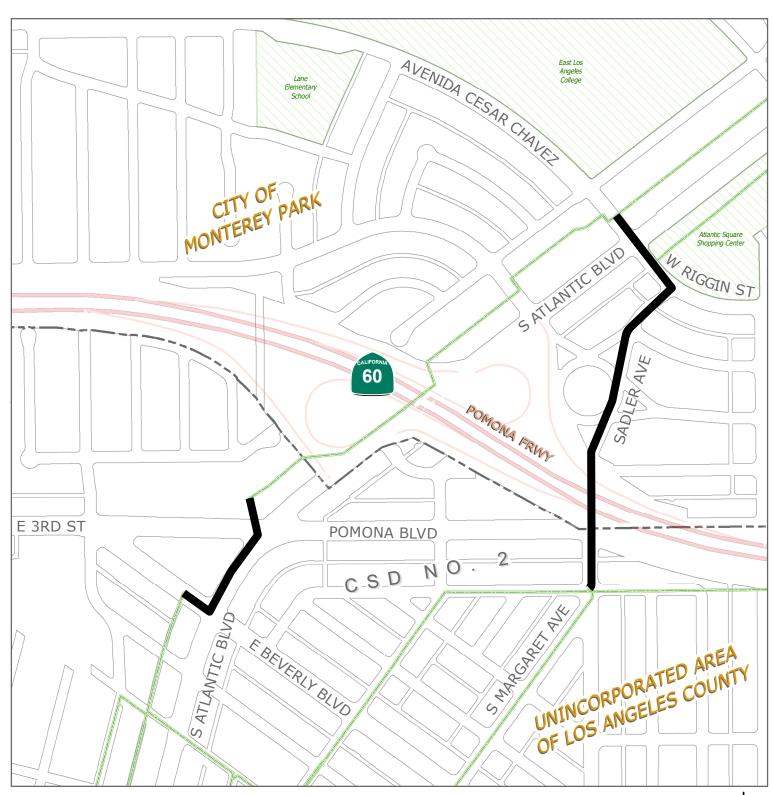
Engineer's Estimate: \$1,459,000.

Robert C. Ferrante
Chief Engineer and
General Manager

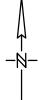
# DISTRICT 22 TRUNK SEWERS GROUP 2 REHABILITATION

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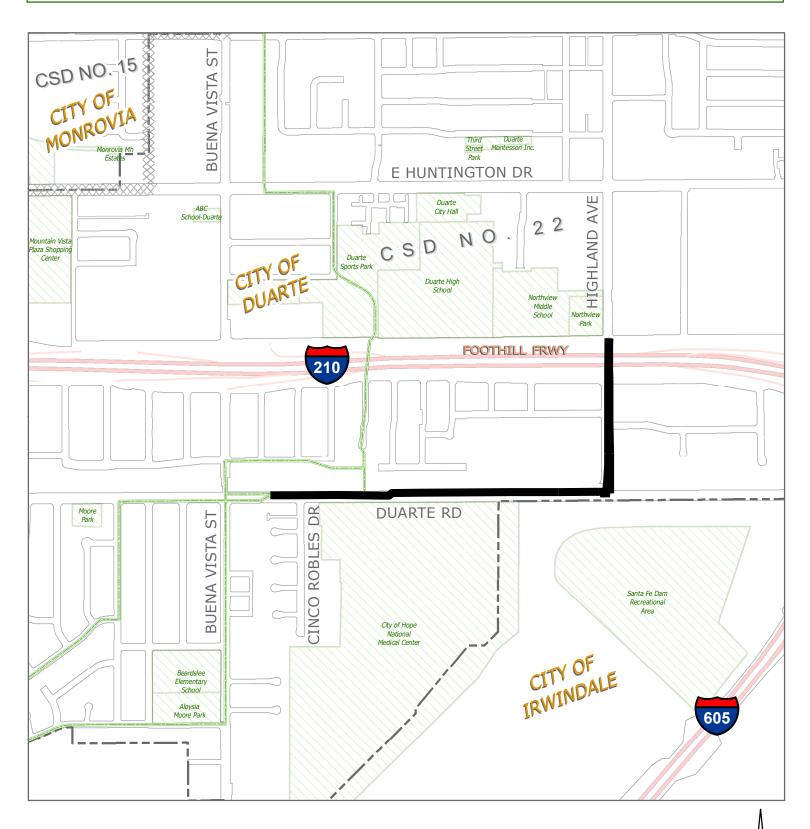
PROJECT ROUTE



# DISTRICT 22 TRUNK SEWERS GROUP 2 REHABILITATION

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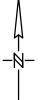
# DISTRICT 22 TRUNK SEWERS GROUP 2 REHABILITATION

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PROJECT ROUTE



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

RE: AGENDA ITEM NO. R-2(a)

FOR BOARD MEETING January 25, 2023

BIDS were received at the District Office on December 20, 2022

FOR California Avenue Trunk Sewer Rehabilitation

No. of Bids Received: 5

BIDDER	TOTAL BID
Southwest Pipeline & Trenchless Corp.	\$1,394,822.00
Sancon Technologies, Inc.	\$1,466,081.00
Insituform Technologies	\$1,522,395.00
Nor-Cal Pipeline	\$1,680,436.00
Nu-Line Technologies, LLC	\$1,769,768.00

#### RECOMMENDATION:

Award contract to Southwest Pipeline & Trenchless Corp., low bidder, in the amount of \$1,394,822.00.

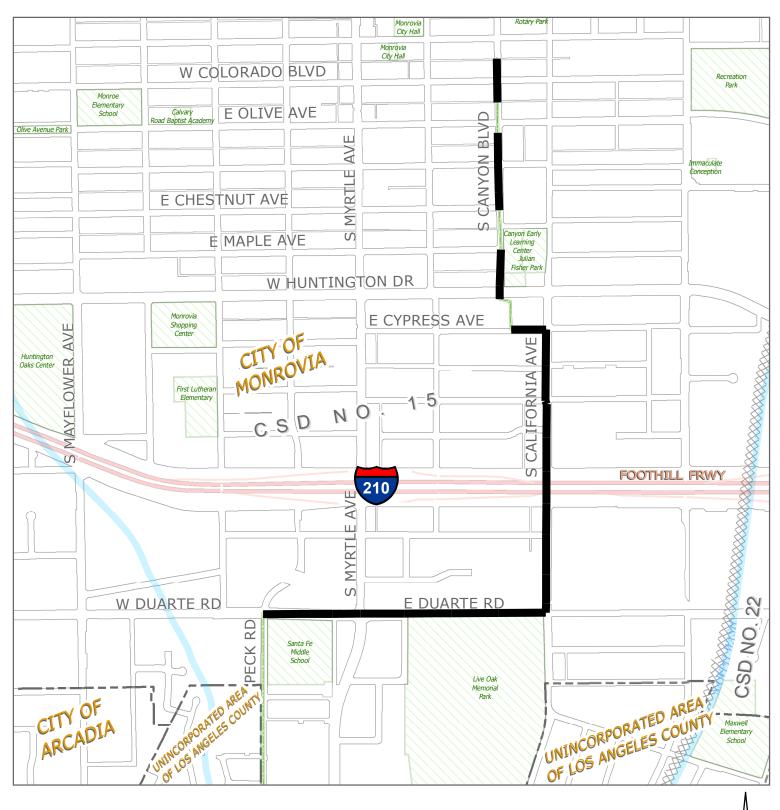
Engineer's Estimate: \$1,630,000.

Robert C. Ferrante Chief Engineer and General Manager

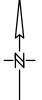
Roht C. Fruste

# CALIFORNIA AVENUE TRUNK SEWER REHABILITATION





PROJECT ROUTE



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

RE: AGENDA ITEM NO. R-3(a) FOR BOARD MEETING JANUARY 25, 2023

BIDS were received at the District Office on Tuesday, December 20, 2022 at 3:00 p.m.

FOR FURNISH AND DELIVER TUTTNAUER AUTOCLAVE STERILIZERS FOR THE TREATMENT PLANT LABORATORIES

No. of Bids Received: 1

**BIDDER** 

TOTAL BID AMOUNT

Roht C. Fruste

\$107,850.00

Orange County Medical Sales, LLC.

#### RECOMMENDATION:

Award purchase order to Orange County Medical Sales, LLC., the sole bidder, in the amount of approximately \$107,850.00 to furnish and deliver Tuttnauer autoclave sterilizers for the treatment plant laboratories.

Engineer's Estimate: \$113,000.00

Robert C. Ferrante Chief Engineer and General Manager TO: BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY

RE: AGENDA ITEM NO. R-3(b) FOR BOARD MEETING JANUARY 25, 2023

BIDS were received at the District Office on Tuesday, December 20, 2022 at 11:00 a.m.

FOR FURNISH AND DELIVER LIQUID FERROUS CHLORIDE AND LIQUID FERRIC SULFATE TO VARIOUS DISTRICTS FACILITIES

No. of Bids Received: 3

**BIDDER** 

**TOTAL BID AMOUNT** 

#### PLEASE SEE REVERSE

#### RECOMMENDATION:

Award purchase order to CA Water Technology, low bidder for Bid Item No. 5, 7 and 8 in the amount of approximately \$3,515,100.00;

Award purchase order to Kemira Water Solutions, low bidder for Bid Item No. 1 and 9 in the amount of approximately \$12,147,876.00;

Award purchase order to Pencco, Inc., low bidder for Bid Item No. 2, 3, 4 and 6 in the amount of approximately \$19,008,000.00

Total award for one year is \$34,670,976.00

Engineer's Estimate: \$31,756,990

Robert C. Ferrante Chief Engineer and General Manager

Roht C. Fruste

## SUMMARY OF BID RESULTS BID 04025 FURNISH AND DELIVER LIQUID FERROUS CHLORIDE AND LIQUID FERRIC SULFATE TO VARIOUS DISTRICT FACILITIES

		(	California Water Technology	Ke	mira Water Solutions	Pencco, Inc.
Line Item	Item Description		Extension		Extension	Extension
1	SAN JOSE CREEK WRP	\$	-	\$	11,744,676.00	\$ 11,880,000.00
2	WHITTIER NARROWS WRP	\$	-	\$	-	\$ 3,498,000.00
3	JOINT OUTFALL A SULFIDE CONTROL FACILITY	\$	-	\$	-	\$ 3,498,000.00
4	LONG BEACH WRP	\$		\$	-	\$ 2,112,000.00
5	BEACH AVE SULFIDE CONTROL FACILITY	\$	2,168,100.00	\$	-	\$ 2,178,000.00
6	JOINT WATER POLLUTION CONTROL PLANT	\$	-	\$	-	\$ 9,900,000.00
7	PALMDALE WATER RECLAMATION PLANT	\$	591,300.00	\$	-	\$ 648,000.00
8	LANCASTER WATER RECLAMATION PLANT	\$	755,700.00	\$	-	\$ 792,000.00
9	VALENCIA WATER RECLAMATION PLANT	\$	-	\$	403,200.00	\$ -
	TOTAL AWARD	\$	3,515,100.00	\$	12,147,876.00	\$ 19,008,000.00



Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400 Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998 (562) 699-7411 • www.lacsd.org

January 11, 2023

Board of Directors County Sanitation Districts Nos. 1, 2, 3, 5, 8, 15, 16, 17, 18, 19, 21, 22, 23, 29, and South Bay Cities Sanitation District

Dear Directors:

#### Rate Increase for Scholl Canyon Landfill

The agenda for the January 11, 2023, meeting of the Board of Directors of Sanitation District No. 2 includes an item to consider introducing a new Rate Ordinance (Ordinance) for Scholl Canyon Landfill. The proposed Ordinance would increase the Municipal Solid and Inert Waste (MSW) rate from \$61.10 per ton to \$76.37 per ton. Changes to the rates for Hard-to-Handle and Bulky Items, Tires, Special Handling, Segregated Uncontaminated Green Waste, and Food Waste/Green Waste Program are also proposed. The proposed Ordinance is attached to the agenda. If approved, the new Ordinance would take effect March 1, 2023.

The proposed rate increases are necessary to offset increasing operational and capital costs. A schedule of the current and proposed rates is attached.

Should any Director have questions regarding the new rates, please contact me or Mark Revilla, Solid Waste Management Department Head, at extension 2415.

Very truly yours,

Robert C. Ferrante

Robot C. Franke

RCF:gc Attachment

## SCHOLL CANYON LANDFILL RECOMMENDED MSW AND RECYCLABLES RATES

	Current Rate	Rate Effective March 1, 2023
Municipal Solid and Inert Waste	\$61.10 per ton	\$76.37 per ton
Hard-to-Handle, Bulky Items	\$76.10 per ton	\$91.37 per ton
Segregated Uncontaminated Green Waste	\$92.10 per ton	\$115.13 per ton
Food Waste/Green Waste Program	\$108.84 per ton	\$136.05 per ton
Tires	\$107.79 per ton	\$134.73 per ton
Special Handling	\$76.02 per ton	\$91.37 per ton
Clean, Segregated Asphalt	\$30.00 per ton	\$30.00 per ton
Clean Dirt	\$10.00 per ton; \$20.00 per load minimum	\$10.00 per ton; \$20.00 per load minimum
Pull-Offs	\$50.14 per load	\$50.14 per load

#### Notes:

- 1) Uncovered Loads Capable of Producing Litter and Non-Manifested Tire Loads: \$5.40 per ton or \$5.40 per load surcharge.
- 2) All rates include the following state, county and local fees and taxes (fees expressed on a per ton basis do not apply to Green Waste, Asphalt, Clean Dirt, Food Waste and Pull-Offs):
  - California Integrated Solid Waste Management Fee: \$1.40 per ton
  - Los Angeles County Solid Waste Management Fee: \$1.50 per ton
  - Los Angeles County Department of Health Services Regulatory Service Fee: \$0.41 per ton
- 3) All rates and surcharges (except for Clean Dirt) include the City of Glendale Scholl Canyon Landfill Assessment: 25% of gross receipts; vehicles owned and operated by the City of Glendale are exempt.
- 4) Rates for materials that benefit the operation of the facility or that promote solid waste management alternatives are subject to change without notice.
- 5) All Food Waste placed with Green Waste must be in plastic bags.
- 6) Rates are for a 1-ton minimum charge, excepting Tires and Special Handling.

#### AN ORDINANCE PRESCRIBING FEE AND CHARGE RATES FOR SOLID WASTE MANAGEMENT ACTIVITIES AT THE SCHOLL CANYON LANDFILL

### THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY ORDAINS AS FOLLOWS:

#### SECTION 1 SHORT TITLE

This Ordinance shall be known as the Scholl Canyon Landfill Solid Waste Rate Ordinance.

#### **SECTION 2 PURPOSE**

The purpose of this Ordinance is to establish the fee and charge rates prescribed by County Sanitation District No. 2 of Los Angeles County for the Scholl Canyon Landfill, and to provide for customer credit agreements.

#### **SECTION 3 FEES AND CHARGES**

The following fee and charge rates are hereby prescribed for the Scholl Canyon Landfill, effective March 1, 2023:

Municipal Solid and Inert Waste (1-ton minimum)	\$ 76.37 per ton
Hard-to-Handle, Bulky Items (1-ton minimum)	\$ 91.37 per ton
Tires	\$ 134.73 per ton
Special Handling	\$ 91.37 per ton
Pull-offs	\$ 50.14 per load

#### SECTION 4 UNCOVERED LOADS AND NON-MANIFESTED TIRE LOADS

A surcharge of \$5.40 per ton, subject to a minimum charge of \$5.40 per load, will be charged with respect to all uncovered loads capable of producing litter.

A surcharge of \$5.40 per ton, subject to a minimum charge of \$5.40 per load, will be charged with respect to all non-manifested tire loads.

#### SECTION 5 RECYCLABLE MATERIALS

- 5.1 The District's Chief Engineer and General Manager shall have the authority to adjust any fee or charge rate for the acceptance of materials determined to be of benefit to the operation of the facility, or which would promote solid waste management alternatives. These materials may include but are not restricted to dirt suitable for cover material; segregated shredded or unshredded organic material suitable for composting, cover material, or recycling; broken asphaltic concrete; various other recyclable materials; and like substances.
- 5.2 The Chief Engineer shall determine the materials and services that are eligible for a rate adjustment and the amount of the rate adjustment. The Chief Engineer shall make the determination in writing, and it will be made available to members of the public on request.

#### SECTION 6 CREDIT AGREEMENTS

The Chief Engineer may offer credit agreements to solid waste facility customers for payment of fees and charges. The Chief Engineer shall establish and enforce policies for administration of credit agreements, subject to all applicable laws and regulations.

#### SECTION 7 COLLECTION OF FEES PURSUANT TO THE PUBLIC RESOURCES CODE

All fees and charges specified in Section 3 of this Ordinance include an amount necessary to cover fees required pursuant to Sections 48000 through 48008 of the Public Resources Code (imposed by the State of California under Section 48000), Sections 40900 through 41956 of the Public Resources Code (imposed by the County of Los Angeles under Section 41901), and Sections 43200 through 43610.1 of the Public Resources Code (imposed by the County of Los Angeles under Section 43213).

# Section 8 COLLECTION OF FEES AND TAXES PURSUANT TO LOS ANGELES COUNTY ORDINANCES

All fees and charges specified in this Ordinance include an amount necessary to collect fees imposed by the County of Los Angeles pursuant to Los Angeles County Ordinances Nos. 2008-0056 and 2011-0042.

#### SECTION 9 COLLECTION OF FEES PURSUANT TO CITY OF GLENDALE ORDINANCE

All fees and charges specified in Sections 3, 4, and 5 of this Ordinance include an amount necessary to collect fees imposed by the City of Glendale pursuant to City of Glendale Ordinance No. 5282.

#### SECTION 10 COLLECTION OF REVISED OR NEW FEES AND TAXES

The District's Chief Engineer and General Manager shall have the authority to increase or decrease, as appropriate and at any time, any fees and charges specified in Sections 3, 4, or 5 of this Ordinance by an amount estimated to equal any revision in the fees or taxes specified in Sections 7, 8, and 9 of this Ordinance, or by an amount estimated to equal any mandatory new fees or taxes imposed by federal, state, or local government which must be paid by County Sanitation District No. 2 of Los Angeles County as operator of the Scholl Canyon Landfill.

#### **SECTION 11 SUPERSESSION**

This Ordinance shall supersede any fees or charges relating to the Scholl Canyon Landfill imposed pursuant to the *Scholl Canyon Landfill Solid Waste Rate Ordinance* adopted May 11, 2022.

#### SECTION 12 EFFECTIVE DATE

This Ordinance shall become effective on March 1, 2023.

ATTEST:	
Clerk of the Board of Directors	Chairperson, Board of Directors
County Sanitation District No. 2 of Los Angeles County	County Sanitation District No. 2 of Los Angeles County
PASSED AND ADOPTED by the Bo Angeles County on	oard of Directors of County Sanitation District No. 2 of Los_, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Secretary of the Board of Directors
	County Sanitation District No. 2 of Los Angeles County