

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	February 8, 2023	At 1:30 P.M.
Governing Body	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	McOSKER
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. Tim McOsker as Alternate Director of the City of Los Angeles
 - (b) Certificate of Mr. David Torres, Presiding Officer of the City of Montebello
 - (c) Action Appointing Ms. Angie Jimenez as Alternate Director of the City of Montebello
3. Approve Minutes of Regular Meeting Held January 25, 2023
4. Approve November 2022 Expenses in Amount of \$69,385,220.39

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District’s proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each participating District. District No. 2 also acts as the Administrative District for the Solid Waste System expenses which are managed pursuant to the Solid Waste Management System Agreement, the Los Angeles County Refuse Disposal Trust Fund Agreement, and a series of Joint Powers Agreements. District No. 2 also acts as the Administrative District for Stormwater Management expenses

4. Contd.

the Districts incur, and are later reimbursed for, in assisting their member cities and unincorporated Los Angeles County address stormwater compliance issues. A listing of Districts’ payments and previously approved budgets can be found on the Districts’ website at lacsdc.org/financial-documents. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

	District No. 2	Joint Outfall System	Solid Waste System	Stormwater
Operations & Maintenance	<u>\$11,284.56</u>	\$23,071,374.28	\$11,043,682.35	<u>\$12,327.97</u>
Capital		24,035,066.59	1,435,363.72	
Allocated Expenses:				
Joint Administration		4,330,325.14	1,584,654.90	
Technical Support		<u>3,651,873.19</u>	<u>209,267.69</u>	
Total Expenses	<u>\$11,284.56</u>	<u>\$55,088,639.20</u>	<u>\$14,272,968.66</u>	<u>\$12,327.97</u>

5. Accept Contract No. 5401 and Order Final Payment to Insituform Technologies, LLC, for Construction of *District 5 Interceptor Sewer Rehabilitation Phase 1* (Project); Resulting in Total Contract Amount of \$3,107,037.31

Summary: The Project consisted of rehabilitation of approximately 2,950 feet of 54-inch-diameter corroded reinforced concrete pipe and appurtenant structures. The work was located in the City of Torrance. Two change orders totaling \$101,355.46 were approved for this Project.

REGULAR AGENDA

1. Re: Contract with Sancon Technologies, Inc., in Amount of Approximately \$6,225,258, for Construction of *District 18 Trunk Sewers Group 1 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

Summary: The Project will consist of rehabilitation of approximately 20,627 feet of 8- to 33-inch corroded concrete pipe, cracked vitrified clay pipe and appurtenant structures that were constructed between 1950 and 1972. The work is located within the City of Whittier and Unincorporated Los Angeles County 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 Sections 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 Steve P. Rados, Inc., in Amount of Approximately \$15,834,500, for Construction of *Pomona Water Reclamation Plant (WRP) Primary Structures Concrete Lining and Biotrickling Filters* (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

Summary: The Project will repair corroded concrete surfaces and install a protective lining system in the primary treatment tanks and channels at Pomona WRP. The Project will also replace deteriorated equipment including the primary and secondary sludge collection systems, gates, valves, piping and the associated electrical power and control systems. In addition, the Project will construct a new biotrickling filter odor control system and replace tank and channel covers to provide reliable treatment of foul air generated during the wastewater treatment process. 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 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).

3. Report on Bids for Construction of *El Nido Trunk Sewer Rehabilitation* (Project)

Summary: The Project will rehabilitate approximately 12,228 feet of 12-inch and 21-inch corroded non-reinforced concrete pipe and appurtenant structures in the cities of Redondo Beach and Torrance. The bid summary/recommendation to reject bids and re-advertise is attached.

4. Authorize Issuance of Purchase Order to Baker Tilly US, LLP, (Baker Tilly) in Amount of Approximately \$205,000 to Provide Professional Assessment of Districts' Human Resources Functions and Organization

Summary: Staff recommends hiring a consultant with Human Resources (HR) assessment expertise in the public sector. The consultant will provide a comprehensive assessment of the Districts' current state of HR including examining HR staffing levels, organization structure, policies, procedures, and processes. The consultant will also be required to identify opportunities for improvement and efficiency and make recommendations. A Request for Proposals was sent to five consulting firms and two responded and both were interviewed. Baker Tilly submitted the highest ranked proposal based on qualifications, technical capabilities and expertise and cost. This item is consistent with the Districts' Guiding Principles to provide leadership in our industry through innovation, compliance, and cost effectiveness; and to maximize use of our assets and resources (recycled water, recyclables, and energy).

5. Approve Change Order No. 21 to Contract No. 5340 with Helix Electric, Inc., for Construction of *Long Beach Water Reclamation Plant Power Distribution System Modifications* (Project); Resulting in Payment of \$248,484.28 for Extra Work

Summary: As part of the Project, the contractor was required to install panelboards, transformers and associated electrical conduits and conductors to upgrade the power systems at Long Beach Water Reclamation Plant. During construction, it was determined that the proposed electrical conduits could not be installed as planned due to various utility crossings that were not shown on the contract drawings. The contractor was therefore directed to relocate the panelboards and modify the alignment of the electrical conduits as necessary to complete the Project. 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).

6. Re: Vehicle Fuel Purchases

- (a) Approve and Order Executed *Mobile Fueling Service Agreement* (Agreement) with Booster Fuels, Inc., (Booster)
(b) Authorize Issuance of Purchase Order to Booster in Amount of Approximately \$1,300,000 for Two-Year Period

Summary: In 2022, the San Jose Creek gasoline fuel station was decommissioned due to the State Water Resources Control Board requiring all single-walled underground storage tanks be removed from facilities. Staff reviewed the option of constructing a new gasoline fuel station and this was not recommended due to the Districts' ongoing efforts to transition to alternative fueled vehicles. Staff identified a mobile fueling service provider, Booster, that could directly fuel fleet vehicles onsite. The service was piloted for over a year on approximately 60 fleet vehicles. During that time, Booster provided a reliable and cost-effective service. Currently, Booster is the only mobile fueling service provider with an operating permit, issued by the South Coast Air Quality Management District, for dispensing gasoline fuel. Staff recommends expanding the service to approximately 200 vehicles at various Districts' facilities and entering into a service agreement with Booster. The initial term will be two years with options to extend the agreement for two additional two-year periods. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

7. Re: Western Mesquite Mines, Inc., (WMMI) Lease of Mesquite Regional Landfill (MRLF) Property

- (a) Approve and Order Executed *Volume Payment and Settlement Agreement* (Agreement) with WMMI for Placement of Additional Rock Ore within MRLF Future Operations Area
(b) Authorize Chief Engineer and General Manager to Execute Related Documents Necessary for WMMI to Obtain Permits for Project Covered by Agreement

Summary: WMMI operates the gold mine located adjacent to the Districts' MRLF in Imperial County. The Mineral Lease and Landfill Facilities Lease Agreement (Lease) between WMMI and the Districts allows for mining operations on a portion of the landfill property. WMMI is proposing to increase the volume of material placed within the leased area on the future landfill footprint. Districts' staff has determined that the additional material will negatively impact the future MRLF project by diminishing capacity, reducing revenue, and adding to future operational costs. The Agreement provides for the potential compensation of up to approximately \$5 million to offset these impacts. Pursuant to the Lease and this Agreement, all mining and reclamation related activities, including work done on the landfill property, are the sole responsibility of the mine. Authority is requested for the Chief Engineer and General Manager to execute such documents necessary for WMMI to obtain permits to carry out the proposed project where authorization of the landowner is required. Staff has determined that the activities under this Agreement are covered under the Environmental Impact Report for the MRLF that was approved by the Board on August 9, 2000. The item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

8. Receive and Order Filed [Annual Comprehensive Financial Report](#) (ACFR) for Fiscal Year Ending June 30, 2022

Summary: The Districts’ ACFR for the fiscal year ending June 30, 2022, which includes the annual audit required by state and federal laws, has been previously distributed to the Directors. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to protect financial and facility assets through prudent investment and maintenance programs.

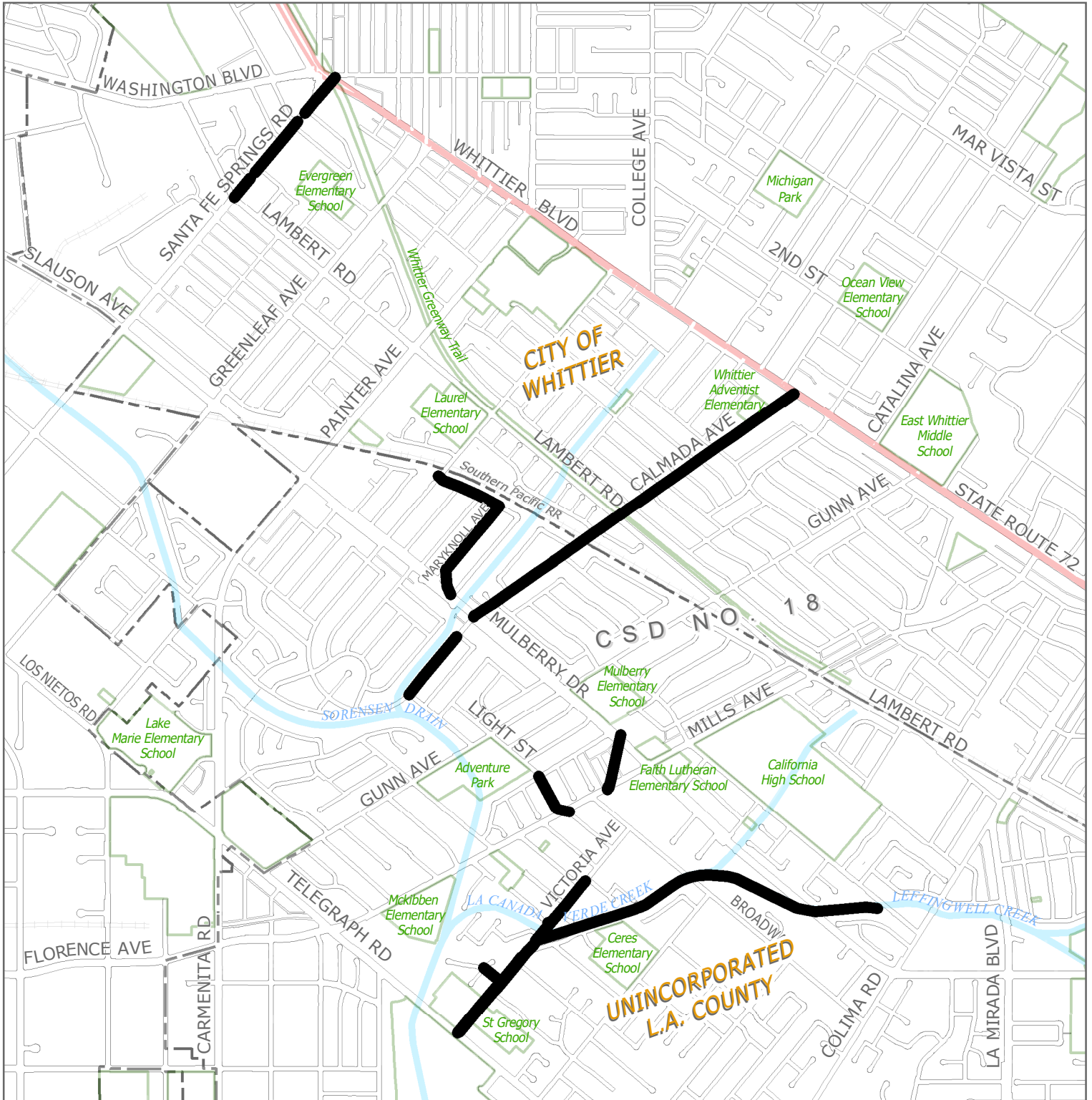
Adjourn

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.

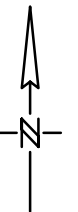
Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate 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.

DISTRICT 18 TRUNK SEWERS GROUP 1 REHABILITATION



 PROJECT ROUTE



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

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

FOR BOARD MEETING February 8, 2023

BIDS were received at the District Office on January 17, 2023

FOR District 18 Trunk Sewers Group 1 Rehabilitation

No. of Bids Received: 5

<u>BIDDER</u>	<u>TOTAL BID</u>
Sancon Technologies, Inc.	<u>\$6,225,258.00</u>
Insituform Technologies	\$6,364,300.00
Southwest Pipeline & Trenchless Corp.	\$7,485,826.00
Nor-Cal Pipeline	\$8,212,451.00
SAK Construction, LLC	\$10,377,810.00

RECOMMENDATION:

Award contract to Sancon Technologies, Inc., low bidder, in the amount of \$6,225,258.00.

Engineer's Estimate: \$6,500,000.00



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-2(a)

FOR BOARD MEETING February 8, 2023

BIDS were received at the District Office on January 5, 2023

FOR Pomona Water Reclamation Plant Primary Structures Concrete Lining and Biotrickling Filters


No. of Bids Received: 4

<u>BIDDER</u>	<u>TOTAL BID</u>
Steve P. Rados, Inc.	<u>\$15,834,500.00</u>
Garney Pacific, Inc.	\$16,506,370.00
J.F. Shea Construction, Inc.	\$18,138,200.00
J.R. Filanc Construction Company, Inc.	\$18,191,000.00

RECOMMENDATION:

Award contract to Steve P. Rados, Inc., low bidder, in the amount of \$15,834,500.

Engineer's Estimate: \$18,000,000



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-3

FOR BOARD MEETING February 8, 2023

BIDS were received at the District Office on January 12, 2023

FOR El Nido Trunk Sewer Rehabilitation

No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID</u>
Nu Line Technologies, LLC	\$2,169,778.00
Insituform Technologies	\$2,731,273.00
Nor-Cal Pipeline	\$3,444,715.00

RECOMMENDATION:

Reject all bids and authorize Chief Engineer and General Manager to establish date for readvertisement and receipt of bids.

The apparent low bidder did not meet the minimum qualifications set forth in the contract documents and therefore their bid was deemed to be nonresponsive. Typically, the second low bidder would be awarded the Project however in this case there was an administrative error that led to the deletion of two bids that were received prior to bid closing and inadvertently excluded from the bidding process. After further discussion with Districts' legal counsel, it is recommended that all bids for the Project be rejected, and the Project be rebid. Administrative controls have been added to the bidding process to prevent recurrence.

Engineer's Estimate: \$2,980,000



Robert C. Ferrante
Chief Engineer and
General Manager