

**MINUTES OF THE
OPERATIONS COMMITTEE
Engineering, Operations & Maintenance, and Technical Services**

Orange County Sanitation District
March 4, 2009 – 5:00 p.m.

A meeting of the Operations Committee of the Orange County Sanitation District was held on March 4, 2009, at 5:00 p.m. in the Sanitation District's Administrative Office.

A quorum was declared present, as follows:

Operations Directors Present:

Bill Dalton, Chair
David Shawver, Vice Chair
Charles Antos
Tom Beamish
Troy Edgar
Patsy Marshall
Roy Moore
Joy Neugebauer
Sharon Quirk
Constance Underhill
Doug Davert, Board Chair
Larry Crandall, Board Vice Chair

Staff Present:

Jim Ruth, General Manager
Bob Ghirelli, Assistant General Manager
Nick Arhontes, Dir. of Operations & Maintenance
Jim Herberg, Director of Engineering
Ed Torres, Director of Technical Services
Lilia Kovac, Committee Secretary
Mark Esquer
Dean Fisher
Norbert Gaia
Tod Haynes
Doug Kanis
John Linder

Operations Directors Absent:

Harry Sidhu
Don Webb

Others:

Carla Dillon
Gino Rampagna
Juanita Skillman
Simon Watson
Alt. Director Bob Ooten

PUBLIC COMMENTS

There were no public comments.

REPORT OF COMMITTEE CHAIR

Committee Chair Dalton did not give a report.

REPORT OF GENERAL MANAGER

General Manager, Jim Ruth, briefly reported that the Sanitation District will be receiving the Environmental Achievement award from NOCWA on July 15 in Milwaukee, Wisconsin, and the American Society Civil Engineers Award for the GWRS project will be presented on April 23, 2009 in Washington, D.C.

CONSENT CALENDAR (1-6)

1. MOVED, SECONDED, AND DULY CARRIED: Approve the minutes of the February 4, 2009 Operations Committee meeting.
2. MOVED, SECONDED, AND DULY CARRIED: a) Approve a sole source purchase order contract with Jamison Engineering for Plant 1 Headworks Splitter Box No. 3 Channel Repair Services, for an amount not to exceed \$93,800; and,

b) Approve a contingency of \$9,380 (10%).
3. MOVED, SECONDED, AND DULY CARRIED: Recommend to the Board of Directors to: a) Approve a contingency increase of \$70,000 (45%) to the Professional Design Services Agreement with The Austin Company for Laboratory Refurbishment at Plant No. 1, Job No. J-97, for a total contingency of \$77,650 (50%); and,

b) Approve a budget increase of \$70,000 for Laboratory refurbishments at Plant No. 1, Job No. J-97, for a total budget amount of \$487,000.
4. MOVED, SECONDED, AND DULY CARRIED: Recommend to the Board of Directors to: a) Approve Plans and Specifications for the P1P2 In-Plant Public Address System Expansion, Project No. FE07-34, on file at the office of the Clerk of the Board;

b) Approve Addendum Nos. 1 through 4 to the plans and specifications;

c) Receive and file bid tabulation and recommendation;

d) Award a contract to FEI Enterprises, Inc., for the P1P2 In-Plant Public Address System Expansion, Project No. FE07-34, for an amount not to exceed \$285,000; and,

e) Approve a contingency of \$57,000 (20%).
5. MOVED, SECONDED, AND DULY CARRIED: Ratify Change Order No. 1 to Purchase Order No. 64182-OS issued to Jamison Engineering for additional repair work to the Outfall Line for an additional \$60,000, increasing the total amount not to exceed from \$138,000 to \$198,000.
6. MOVED, SECONDED, AND DULY CARRIED: Recommend to the Board of Directors to: a) Ratify Amendment No. 1 to Purchase Order No. 102907-OB issued to Hampton-Tedder Technical Services providing Electrical Acceptance Testing Services for Collection System and Treatment Plant Projects, Specification No. PSA-2007-003, for an additional amount of \$150,000; and,

b) Approve Amendment No. 2 to Purchase Order No. 102907-OB issued to Hampton-Tedder Technical Services providing for Electrical Acceptance Testing Services for Collection System and Treatment Plant Projects, Specification No. PSA-2007-003, for an additional amount of \$250,000; and,

c) Approve a contingency of \$24,000 (3%).

ACTION ITEMS

There were none.

INFORMATION ITEMS

DEPARTMENT HEAD REPORTS

Corrosion Management Program – Nick Arhontes, Director of Operations and Maintenance recognized Project Manager Doug Kanis who presented a brief overview of the Sanitation District's corrosion management program requiring support from different departments in executing the program (planning, scheduling, confined space entry, crane operators, collections, CCTV and contract bidding).

Nick Arhontes also reported that an in-plant 8" line failure had occurred the prior weekend, and a contractor had been brought in to locate the origin of the spill to contain and repair. Repair costs will be submitted to the Board of Directors to ratify the emergency repair costs, which at the time were estimated to reach the amount of \$100,000.

CIP Status Report - Jim Herberg, Director of Engineering, presented a brief overview of the current CIP construction volume, its financial status, and how the Sanitation District is receiving competitive bids due to the slow economy.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

The Chair declared the meeting adjourned at 5:40 p.m. The next Operations Committee meeting will be held on Wednesday, April 1, 2009, at 5:00 p.m.

Submitted by:

Lilia Kovac
Committee Secretary