

Orange County Sanitation District

MINUTES

BOARD MEETING

March 28, 2012



**Administration Building
10844 Ellis Avenue
Fountain Valley, California 92708-7018**

ROLL CALL

A regular meeting of the Board of Directors of the Orange County Sanitation District was held on March 28, 2012, at 6:40 p.m., in the Administration Building. Following the invocation and Pledge of Allegiance, a quorum was declared present by the Clerk of the Board as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Larry Crandall, Chair		Steve Nagel
X	Troy Edgar, Vice Chair		Ken Stephens
X	John Anderson		Jim Winder
X	Tom Beamish		Rose Espinoza
X	Joe Carchio		Devin Dwyer
X	Bill Dalton		Kris Beard
A	Jon Dumitru		Denis Bilodeau
X	Gail Eastman		Harry Sidhu
X	James M. Ferryman		Bob Ooten
X	Michael Levitt		Gordon Shanks
X	Jeffrey Lalloway		Steven Choi
X	Scott Nelson		Constance Underhill
X	Prakash Narain		Doug Bailey
X	Joy Neugebauer		Al Krippner
X	Janet Nguyen		Shawn Nelson
X	John Nielsen		Jerry Amante
X	Sharon Quirk-Silva		Pat McKinley
X	Brad Reese		Robert Fauteux
X	Steven Rosansky		Nancy Gardner
X	Don Schweitzer		Ron Garcia
X	David Shawver		Carol Warren
X	Fred Smith		Steve Berry
X	Sal Tinajero		David Benavides
X	Mark Waldman		Steven Hwangbo
A	John Withers	X	Douglas Reinhart

STAFF MEMBERS PRESENT: Jim Ruth, General Manager; Bob Ghirelli, Assistant General Manager; Jim Herberg, Assistant General Manager; Nick Arhontes, Director of Facilities Support Services; Ed Torres, Director of Operations and Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Jeff Reed, Director of Human Resources; Maria Ayala, Clerk of the Board; Norbert Gaia; Michael Gold; Kevin Hadden; Todd Haynes; Pam Koester; Vlad Kogan; Selwyn Mansell; Rob Thompson; Nakeisha Turner; and Paula Zellar.

OTHERS PRESENT: Brad Hogin, General Counsel; Christopher Townsend; Heather Stratman; Matt Hicks; and Alex Tardy.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Crandall reported on having attended the CASA Conference in Washington D.C.

Jim Herberg presented Kevin Hadden, Utilities Management Specialist, with a Service Award for his 20 years with the Sanitation District.

Ed Torres presented Selwyn Mansell, Operations Supervisor, with a Service Award for his 25 years with the Sanitation District.

Chair Crandall announced the Sanitation District was awarded the California Water Environment Association Local Section Research Achievement Award (being accepted by Vlad Kogan), and the Engineering Achievement Award (presented to Pam Koester, Project Manager) from the Santa Ana River Section of the California Water Environment Federation.

Chair Crandall introduced Alex Tardy, Manager for the National Weather Service, who presented Mr. Ruth with the Certification for the Sanitation District on being a storm and tsunami ready organization.

Nick Arhontes, introduced Natalie Meeks, Public Works Director for the City of Anaheim. On behalf of the America’s Public Works Association (APWA), Ms. Meeks invited everybody to attend the APWA International Expo Conference currently being held in Anaheim.

Christopher Townsend and Heather Stratman from Townsend Public Affairs provided the Board with a State legislative update.

Jim Ruth, General Manager, briefly reported on the following from his monthly status report: OCSD’s Honor Walk Nominations; Biosolids RFP; budget overview; SARI Line agreement; FEMA refund; retirement of Gail Garrett and hiring of Mia Slobodien.

CLAIMS:

1. **MOVED, SECONDED, AND DULY CARRIED:** Ratify payment of claims of the District, by roll call vote, as follows:

<u>Claims Paid for the Period Ending:</u>	<u>02/15/12</u>	<u>02/29/12</u>
Totals	\$9,166,907.14	\$6,897,549.31

Directors Nguyen, and Nielsen abstained from discussion and voting on all warrants pursuant to California Government Code Section 84308.

CONSENT CALENDAR:

- 2. MOVED, SECONDED, AND DULY CARRIED: Approve minutes for the Regular Board Meeting held on February 22, 2012.

- 3. Item was pulled for discussion.

- 4. A. MOVED, SECONDED, AND DULY CARRIED: Ratify the pre-selection of three manufacturers: Henry Pratt Company, Dezurik Corporation, and Crispin Valve, based on their qualifications;

- B. Award an equipment purchase contract to Southwest Valve and Equipment (Pratt Valve), Inc. the lowest, responsive and responsible bidder for a total amount not to exceed \$182,508; and,

- C. Establish a contingency of \$18,251 (10%).

- 5. A. MOVED, SECONDED, AND DULY CARRIED: Withdraw award of service order agreement to Kaveh Engineering & Construction, Inc., due to non-contract compliance, in an amount not to exceed \$141,956 for P2 78-inch Outfall Land Section Piping Repair Specification No. FR-2011-500;

- B. Ratify a service order agreement to the second lowest bidder Sancon Engineering, for P2 78-inch Outfall Land Section Piping Repair Specification No. FR-2011-500, for a total amount not to exceed \$228,000; and,

- C. Approve a contingency of \$45,600 (20%).

NON-CONSENT:

- 3. MOVED, SECONDED, AND DULY CARRIED: Approve the recommended list of OCSD representatives to the Redevelopment Agency Oversight Boards as follows:

City	Recommended Oversight Board Member
Anaheim	Gail Eastman
Brea	Don Schweitzer
Buena Park	Fred Smith
Fountain Valley	Steve Nagel
Fullerton	Sharon Quirk-Silva Ted Kim
Garden Grove	Steve Jones
Huntington Beach	Joe Carchio
La Habra	James Byerrum
La Palma	Mark Waldman
Orange	Doug Davert
Santa Ana	Sal Tinajero
Stanton	Dave Shawver
Westminster	Margie L. Rice

Director Beamish opposed. Director Shawver abstained from voting on the Stanton appointee.

6. A. MOVED, SECONDED, AND DULY CARRIED: Ratify Change Order No. 1 to Purchase Order No. 87119-OS issued to NRG Energy Services LLC, for additional repair and overhaul work to the Plant 1 Central Generation engine #2 for an additional \$905,743 increasing the total amount not to exceed from \$97,500 to \$1,057,243; and,
 - B. Approve a contingency of \$140,000 (13%).
7. Item moved to be considered after Closed Session.

STEERING COMMITTEE:

8. MOVED, SECONDED, AND DULY CARRIED: Approve minutes of the February 22, 2012, Steering Committee Meeting.
9. MOVED, SECONDED, AND DULY CARRIED: Adopt the 2012 Legislative Platform and Goals.

OPERATIONS COMMITTEE:

10. MOVED, SECONDED, AND DULY CARRIED: Approve minutes of the March 7, 2012, Operations Committee Meeting.

Director Schweitzer abstained.
11. MOVED, SECONDED, AND DULY CARRIED: Approve the Sewer System Management Plan Update Volume I and II prepared by staff, dated March 28, 2012, in a form to be approved by General Counsel.
12. MOVED, SECONDED, AND DULY CARRIED: Approve a Professional Services Agreement with Jacobs Project Management Company for Supplemental Engineering and Support Staff Services, Specification PSA2011-510, in an amount not to exceed \$11,700,000 for the period of May 1, 2012 through June 30, 2015, with two one-year renewal options.

ADMINISTRATION COMMITTEE:

13. MOVED, SECONDED, AND DULY CARRIED: Approve minutes of the March 14, 2012, Administration Committee Meeting.
14. MOVED, SECONDED, AND DULY CARRIED: Receive and file Internal Audit Reports on Employee Compensation and Information Technology issued by the District's Contract Internal Auditors.

15. A. MOVED, SECONDED, AND DULY CARRIED: Reject the apparent low bid submitted by Govplace as deemed non-responsive in accordance with specification requirements for Purchase of Cisco Parts, Specification No. E-2012-521BD; and,
- B. Approve a Purchase Order Agreement with CDW-G, the lowest responsive and responsible bidder, for Purchase of Cisco parts, Specification No. E-2012-521BD, for an amount not to exceed \$620,206; and,
- C. Approve a contingency of \$62,020 (10%).

CLOSED SESSION:

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS: 54956.9(b) and 54957(b)(1)

The Board convened in closed session at 7:40 p.m. to discuss three items. Confidential Minutes of the Closed Session have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Meetings.

RECONVENE IN REGULAR SESSION: The Board reconvened in regular session at 8:05 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

No report from closed session.

NON-CONSENT (cont'd):

7. MOVED, SECONDED, AND DULY CARRIED: Approve Amendment No. 3 to the agreement with EnerTech Environmental California, LLC for the management of 225 tons per day of biosolids.

Director Nguyen opposed. Directors Quirk-Silva and Tinajero left the meeting and were no longer present for the vote.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

The Board discussed the Sanitation District's biosolids program. After considerable discussion and input from staff, the Board reached consensus to request that staff bring forward an RFP 60 days from tonight's meeting.

Chair Crandall announced the following: Operations Committee Meeting, April 4, 2012; and the Administration Committee Meeting, April 11, 2012.

Directors Shawver, Smith, and Anderson commented on how great the Plant Tours were and how much progress the Sanitation District has made over the last two years.

Chair Crandall also announced that a notice will be coming in the future on a possible ocean monitoring excursion aboard OCSD's boat, The Nerissa.

ADJOURNMENT:

The Chair declared the meeting adjourned at 8:17 p.m. until the next regular Meeting on April 25, 2012, at 6:30 p.m.


Marja E. Ayala
Clerk of the Board