

AGENDA

BOARD OF DIRECTORS ORANGE COUNTY SANITATION DISTRICT

**DISTRICT'S ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CA 92708
www.ocsd.com**

REGULAR MEETING

June 27, 2001 – 7:00 p.m.

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative Offices not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item, or that there is a need to take immediate action which need came to the attention of the District subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted not less than 72 hours prior to the meeting date.

All current agendas and meeting minutes are also available via Orange County Sanitation District's Internet site located at www.ocsd.com. Upon entering the District's web site, please navigate to the Board of Directors section.

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Consideration of motion to receive and file minute excerpts of member agencies relating to appointment of Directors, if any.

City/Agency

Active Director

Alternate Director

City of Seal Beach

Shawn Boyd

John H. Larson

4. Appointment of Chair pro tem, if necessary
5.
 - a. Nomination and election of Chair (effective July 1, 2001)
 - b. Nomination and election of Vice Chair (effective July 1, 2001)
6. Public Comments: All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to three minutes.

Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board of Directors except as authorized by Section 54954.2(b).

7. The Chair, General Manager and General Counsel present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.
 - a. Report of Chair; consideration of resolutions or commendations, presentations and awards
 - b. Report of General Manager
 - c. Report of General Counsel
8. If no corrections or amendments are made, the minutes for the regular meeting held on May 23, 2001 will be deemed approved as mailed and be so ordered by the Chair.
9. Ratifying payment of claims of the District, by roll call vote, as follows:

<u>ALL DISTRICTS</u>	<u>05/15/01</u>	<u>05/31/01</u>
Totals	\$5,433,648.98	\$5,341,596.63

CONSENT CALENDAR

All matters placed on the Consent Calendar are considered as not requiring discussion or further explanation and unless any particular item is requested to be removed from the Consent Calendar by a Director, staff member or member of the public in attendance, there will be no separate discussion of these items. All items on the Consent Calendar will be enacted by one action approving all motions, and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the Consent Calendar shall be considered in the regular order of business.

Members of the public who wish to remove an item from the Consent Calendar shall, upon recognition by the Chair, state their name, address and designate by number the item to be removed from the Consent Calendar.

The Chair will determine if any items are to be deleted from the Consent Calendar.

10. Consideration of motion to approve all agenda items appearing on the Consent Calendar not specifically removed from same, as follows:
 - a. Adopt Resolution No. OCSD 01-11, Establishing the Annual Appropriations Limit for Fiscal Year 2001-02 for the District in accordance with the Provisions of Division 9 of Title 1 of the California Government Code.
 - b. (1) Approve plans and specifications for Purchasing Conference Room at Plant No. 1, Job No. SP2000-59 on file at the office of the Board Secretary; (2) Receive and file bid tabulation and recommendation; and (3) Award a contract to Punchlist Contractors for the Purchasing Conference Room at Plant No. 1, Job No. SP2000-59, for an amount not to exceed \$108,400.
 - c. Approve Reimbursement Agreement with the City of Newport Beach in connection with Replacement of Back Bay Trunk Sewer, Contract No. 5-46,

providing for the City of Newport Beach to reimburse the District for an estimated amount of \$120,000 for city street improvements in a form approved by General Counsel.

- d. Approve Construction License Agreement with Newport Dunes for Replacement of Back Bay Trunk Sewer, Contract No. 5-46, for \$5,000 plus liquidated damages if applicable in a form approved by General Counsel.

END OF CONSENT CALENDAR

11. Consideration of items deleted from Consent Calendar, if any.

NON-CONSENT CALENDAR

12.
 - a. Verbal report by Chair of Steering Committee re June 27, 2001 meeting.
 - b. DRAFT STEERING COMMITTEE MINUTES – NO ACTION REQUIRED (Information only): The Chair will order the draft Steering Committee Minutes for the meeting held on May 23, 2001 to be filed.
13.
 - a. Verbal report by Chair of Operations, Maintenance and Technical Services Committee re June 6, 2001 meeting.
 - b. DRAFT OPERATIONS, MAINTENANCE AND TECHNICAL SERVICES COMMITTEE MINUTES – NO ACTION REQUIRED (Information only): The Chair will order the draft Operations, Maintenance and Technical Services Committee Minutes for the meeting held on June 6, 2001 to be filed.
 - c. Authorize the General Manager to issue a sole source agreement with US Peroxide, Inc. for Alternative Liquid Treatment for Collection System Odor and Corrosion Control Study, in an amount not to exceed \$414,000.
 - d. (1) Approve Change Order No. 1 to Purchase Order No. 1004810B issued to Vulcan Performance Chemicals for the Purchase of Hydrogen Peroxide (Specification No. 9900-02), for an additional amount of \$273,000, for a total amount not to exceed \$1,014,000; (2) approve Change Order No. 2 to Purchase Order No. 1004810B issued to Vulcan Performance Chemicals for the Purchase of Hydrogen Peroxide (Specification No. 9900-02), providing a time extension of six months and option to provide six one-month extensions, for an additional amount of \$575,000, (annual amount not to exceed \$1,367,000 for six-month extension and six one-month extensions) for a total amount not to exceed \$2,381,000; and (3) Competitively bid and authorize the General Manager to award a contract for Purchase of Hydrogen Peroxide, Specification No. C-2001-48BD, to the lowest responsible bidder for an amount not to exceed \$1,617,000.

- e. Approve a sole source Consultant Services Agreement with Gerald Jones dba Linjer Company, for services in connection with the O&M Reinvention Project, for a one-year period in an amount not to exceed \$109,800, and an option to renew for one year.
 - f. Approve District funding for Cooperative Projects for FY01-02 related to inflow and infiltration reduction totaling \$1,729,195, as recommended by the Guidance Review Committee.
 - g. Approve a Study Agreement with the University of California, Riverside to support the testing of biotrickling filters as an air emissions control technology for an amount not to exceed \$145,000.
- 14.
- a. Verbal report by Chair of Planning, Design and Construction Committee re June 7, 2001 meeting.
 - b. DRAFT PLANNING, DESIGN AND CONSTRUCTION COMMITTEE MINUTES – NO ACTION REQUIRED (Information only): The Chair will order the draft Planning, Design and Construction Committee Minutes for the meeting held on June 7, 2001 to be filed.
 - c. (1) Ratify Change Order No. 5 to Chemical Facility Modifications, Job No. P1-46-2, and Chemical Flow Pacing for Primary Influent, Job No. J-53, with SS Mechanical Corporation, authorizing an addition of \$25,373 and a time extension of 5 calendar days, increasing the total contract amount to \$2,629,220; and (2) Approve a budget amendment of \$768,000 to Chemical Facility Modifications, Job No. P1-46-2, and Chemical Flow Pacing for Primary Influent, Job No. J-53, for a total budget of \$4,536,000.
 - d. (1) Ratify Change Order No. 6 to Standby Power and Reliability Improvements, Job No. J-33-1, with Southern Contracting Company, authorizing an addition of \$34,228 and 329 calendar days, increasing the contract amount to \$1,561,901; and (2) Accept Standby Power and Reliability Improvements, Job No. J-33-1, as complete, authorizing execution of the Notice of Completion and approving the Final Closeout Agreement.
 - e. (1) Ratify Change Order No. 1 to Improvements to Central Generation Starting Air Systems at Plant Nos. 1 and 2, Job No. J-63, with Adams Mallory Construction Company, Inc. for an addition of \$13,570 and 130 calendar days, increasing the total contract amount to \$96,295; (2) Approve a budget amendment of \$34,633, increasing the total project budget to \$175,333; and (3) Accept Improvements to Central Generation Starting Air Systems at Plant Nos. 1 and 2, Job No. J-63, as complete, authorizing execution of the Notice of Completion and approving the Final Closeout Agreement.
 - f. Approve Addendum No. 2 to the Professional Services Agreement with Black & Veatch for Facilities Modifications for Odor Control, Job No. J-71-3, for design and construction support services required to comply with the Orange County Sanitation District's new design standards in the amount of \$196,628, for a total amount not to exceed \$525,233.

- g. (1) Authorize the General Manager to negotiate and approve Addendum No. 2 to the Professional Services Agreement with Brown & Caldwell for the Santa Ana River Interceptor Relocation and Protection, Contract No. 2-41, providing for additional engineering services including evaluation of additional options to relocate and/or protect the interceptor in place, performing a risk assessment study, preparing a short and long-term maintenance program, and authorizing a reallocation of funds in an amount not to exceed \$700,000, with no increase in the total contract amount of \$3,807,047; and, (2) Authorize staff to reallocate the remaining \$1,533,833 of the Professional Services Agreement with Brown & Caldwell to provide for a change in the scope of work for the Santa Ana River Interceptor Relocation and Protection, Contract No. 2-41.
 - h. (1) Approve Professional Services Agreements with Brinderson and Associates, CGvL Engineering, Lee & Ro Incorporated, Marmac Engineering, RMS Engineering & Design, Incorporated, R. W. Beck, Incorporated, SPEC Services, and Tran Consulting Engineers, for services related to Facilities Engineering projects, in amounts not to exceed \$200,000 for each agreement; and (2) Approve Professional Services Agreements with Boyle Engineering and Realtime Systems Corporation for software development services, in amounts not to exceed \$200,000 for a total amount not to exceed \$2,000,000.
 - i. Approve Addendum No. 3 to the Professional Services Agreement with Carollo Engineers, P.C. for Electrical Power System Studies, Job No. J-25-4, for additional engineering services in the amount of \$199,916, for a total amount not to exceed \$2,277,292.
 - j. Approve Addendum No. 3 to the Professional Services Agreement with Boyle Engineering Corporation for Bushard Trunk Sewer Rehabilitation, Contract No. I-2-4, providing for additional design engineering services in the amount of \$85,000, for a total amount not to exceed \$967,908.
- 15.
- a. Verbal report by Chair of Finance, Administration and Human Resources Committee re the June 13, 2001 meeting.
 - b. DRAFT FINANCE, ADMINISTRATION AND HUMAN RESOURCES COMMITTEE MINUTES – NO ACTION REQUIRED (Information only): The Chair will order the draft Finance, Administration and Human Resources Committee Minutes for the meeting held on June 13, 2001 to be filed. (*Minutes to be distributed at 06/27/01 Board Meeting.*)
 - c. Receive and file Treasurer's Report for the month of May 2001.
 - d. Adopt Resolution No. OCSD 01-12, amending Resolution No. OCSD 98-33, amending Human Resources Policies and Procedures Manual.
 - e. Adopt Resolution No. OCSD 01-13, Authorizing the District's Treasurer to Invest and/or Reinvest District's Funds; Adopting District's Investment Policy Statement and Performance Benchmarks for FY 2001-02; and Repealing Resolution No. OCSD 00-16.

- f. Approve proposed Operating, Capital, Debt/COP Service and Self-Insurance Budgets for 2001-02, as follows:
- | | |
|---|--------------|
| Joint Works Operating/Working Capital | \$52,155,100 |
| Worker's Compensation Self Insurance | 425,000 |
| General Liability and Property Self-Insurance | 1,920,500 |
| Collection System Operating | 13,810,000 |
| Capital Improvement Program | 143,913,000 |
| Debt/COP Service | 38,937,000 |
- g. Renew the District's All-Risk Property and Earthquake Insurance Program for the period July 1, 2001 through June 30, 2002, in an amount not to exceed \$1,137,500
- h. Renew the District's Excess General Liability Insurance Program for the period July 1, 2001 through June 30, 2002, in an amount not to exceed \$122,641.
- i. Renew the District's Excess Worker's Compensation Insurance Program for the period July 1, 2001 through June 30, 2002, in an amount not to exceed \$38,500.
16. a. Verbal report by Vice Chair of Joint Groundwater Replenishment System Cooperative Committee re June 11, 2001 meeting.
- b. DRAFT JOINT GROUNDWATER REPLENISHMENT SYSTEM COOPERATIVE COMMITTEE MINUTES – NO ACTION REQUIRED (Information only): The Chair will order the draft Joint Groundwater Replenishment System Cooperative Committee Minutes for the meeting held on May 14, 2001, to be filed.
17. Authorize the General Manager to enter into a professional services agreement with Carollo Engineers to plan, design, purchase equipment, hire contractors, supervise construction and operate a demonstration-scale test of a microfiltration process treating primary effluent for ocean discharge, in an amount not to exceed \$1,495,000.
18. (1) Approve plans and specifications for Air Compressor Upgrades at Plant No. 1, Job No. SP2001-02 on file at the office of the Board Secretary; (2) Receive and file bid tabulation and recommendation; and (3) Award a contract to R. Fox Construction Company for Air Compressor Upgrades at Plant No. 1, Job No. SP2001-02, for an amount not to exceed \$287,700.
19. (1) Approve purchase of easement located within the Newport Dunes Resort parking lot from the County of Orange for a total amount of \$6,500; (2) Approve Addenda Nos. 1, 2, and 3 to the plans and specifications; (3) Receive and file bid tabulation and recommendation; and (4) Award a contract to Ken Thompson, Inc. for Replacement of Back Bay Trunk Sewer, Contract No. 5-46, for an amount not to exceed \$5,500,000.

20. Purchase of Ocean Monitoring Vessel (Specification No. V2001-43-BD):
 - a. Verbal staff report
 - b. Authorize the General Manager to approve an amount not to exceed \$50,000 from the FY 2001-02 budget for a naval architect to provide a preliminary design and cost analysis for an ocean monitoring vessel;
 - c. Approve in concept the purchase of an ocean monitoring vessel (Specification No. V2001-43-BD) for a total amount not to exceed \$1,300,000 for FY 2001-2002.

21. Consideration of the following actions relative to proposed Ordinance No. OCSD-15, An Ordinance of the Board of Directors of Orange County Sanitation District Adopting Sewer Service Charges; Adopting Capital Facilities Connection Charges; Establishing Miscellaneous Charges and Fees Relating to Industrial Dischargers, Source Control Permittees and Wastehaulers; and Repealing Ordinance Nos. OCSD-05, OCSD-06, OCSD-11, and OCSD-13:
 - a. Verbal report of General Counsel
 - b. Receive and file written comments, if any
 - c. Open hearing
 - d. Close hearing
 - e. Discussion by Board of Directors
 - f. Recommended actions:
 1. Motion to read Ordinance No. OCSD-15, An Ordinance of the Board of Directors of Orange County Sanitation District Adopting Sewer Service Charges; Adopting Capital Facilities Connection Charges; Establishing Miscellaneous Charges and Fees Relating to Industrial Dischargers, Source Control Permittees and Wastehaulers; and Repealing Ordinance Nos. OCSD-05, OCSD-06, OCSD-11, and OCSD-13, by title only, and waive reading of entire Ordinance (The waiving of the reading of the entire Ordinance must be adopted by unanimous vote of Directors present); and,
 2. Motion to adopt Ordinance No. OCSD-15, An Ordinance of the Board of Directors of Orange County Sanitation District Adopting Sewer Service Charges; Adopting Capital Facilities Connection Charges; Establishing Miscellaneous Charges and Fees Relating to Industrial Dischargers, Source Control Permittees and Wastehaulers; and Repealing Ordinance Nos. OCSD-05, OCSD-06, OCSD-11, and OCSD-13.

22. Consideration of Proposed Agreement with Southern California Edison addressing renewable energy pricing and payment issues:
 - a. Report of General Counsel
 - b. Report of General Manager
 - c. Motion to approve Agreement Addressing Renewable Energy Pricing and Payment Issues.
 - d. Motion to engage necessary consultants to evaluate District's Central Generation Project and related excess energy sales program.

23.

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

- a. Convene in closed session, if necessary
 - b. Reconvene in regular session
 - c. Consideration of action, if any, on matters considered in closed session
24. Matters which a Director may wish to place on a future agenda for action and staff report
 25. Other business and communications or supplemental agenda items, if any
 26. Adjournment

NOTICE TO DIRECTORS: To place items on the agenda for the Regular Meeting of the Board of Directors shall submit items to the Board Secretary no later than the close of business 14 days preceding the Board meeting. The Board Secretary shall include on the agenda all items submitted by Directors, the General Manager and General Counsel and all formal communications.

Board Secretary:

Penny Kyle

(714) 593-7130 or
(714) 962-2411, ext. 7130