



# ORANGE COUNTY SANITATION DISTRICT Memorandum

January 23, 2019

**TO:** Board of Directors  
Orange County Sanitation District

**FROM:** Kelly A. Lore  
Clerk of the Board

**RE: LATE COMMUNICATION**

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The Clerk of the Board received communication after the publication of the agenda regarding Item No. 1 & Item No. 8 – presented to the OCSD Board of Directors (corrections/additions highlighted in red):

1. **APPOINTMENTS TO ORANGE COUNTY SANITATION DISTRICT BOARD**

Receive and file Minute Excerpts of member agencies relating to appointments to the Orange County Sanitation District Board, as follows:

<u>AGENCY</u>	<u>DIRECTOR</u>	<u>ALT. DIRECTOR</u>
City of Brea	Glenn Parker	Steven Vargas
City of Irvine	Donald P. Wagner	Anthony Kuo
City of Newport Beach	Brad Avery	Joy Brenner
City of Stanton	David Shawver	Carol Warren
Costa Mesa Sanitary District	James Ferryman	Bob Ooten
Yorba Linda Water District	Phil Hawkins	Brooke Jones
City of Buena Park	Fred Smith	Sunny Park
City of Villa Park	Robert Collacott	NONE

Correction to Item No. 8 adding the letter “R” after the project number noting this was a rebid.

8. **PLANT NO. 1 FLEET SERVICES UST LEAK REMEDIATION, PROJECT NO. FE14-05R (Rob Thompson)**

RECOMMENDATION as revised:

- A. Receive and file Bid Tabulation and Recommendation for Engineering/Remediation Resources Group, Inc. for the Fleet Services UST Leak Remediation, Project No. FE-14-05R;

- B. Award a Construction Contract to Engineering/Remediation Resources Group, Inc. for the Fleet Services UST Leak Remediation, Project No. FE14-05R, for a total amount not to exceed \$648,675; and
- C. Approve a contingency of \$129,735 (20%).