

# MONTE VISTA WATER DISTRICT

10575 Central Avenue, Montclair, California • (909) 624-0035

Teleconference: (773) 231-9226 Meeting ID 238-267-3925 Password 007304

Video: <https://meetings.ringcentral.com/my/boardmeeting> Password 007304

## NOTICE AND AGENDA OF ENGINEERING COMMITTEE MEETING

**MONDAY, JUNE 6 • 4:30 P.M.**

### Committee Members

Director Lopez – Chair

Director Erwin

Consistent with the provisions in Government Code section 54953(e)(2), the Engineering Committee will conduct this meeting by video and teleconference. Interested members of the public may participate in the meeting to observe and/or provide public comment by using the access information listed above.

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

#### **3. AGENDA CHANGES/ADDITIONS**

#### **4. DISCUSSION AND/OR ACTION ITEMS**

##### **A. Committee Meeting Minutes**

**Meeting Date:** March 22, 2022

**Recommendation:** Approve as presented

##### **B. Notice of Award: State Street Pipeline Replacement and Pressure Regulator Valve Station Project**

**Presenter:** Michael Tse, Associate Engineer

**Recommendation:** It is recommended that the Engineering Committee recommend that the Board of Directors authorize the Board of Directors president and general manager to enter into a contract with J.A. Salazar Construction and Supply Corporation in a not-to-exceed amount of \$3,147,551, to provide construction services for the State Street Pipeline Replacement and Pressure Regulator Valve Station Project.

#### **5. ENGINEER'S REPORT (VERBAL)**

#### **6. ADJOURNMENT**

### **DECLARATION OF POSTING**

In accordance with the requirement of California Government Code §54954.2, this agenda has been posted in the display case at the gated entrance to our main office at 10575 Central Avenue, Montclair, California not less than seventy-two (72) hours prior to the meeting date and time above.

Written materials relating to open session agenda items, including those distributed to the majority of the Board of Directors after distribution of this agenda package, are available for public inspection during normal business hours at the District's main office, located at 10575 Central Avenue, Montclair, California.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting may request such modification or accommodation from the District's Board Secretary at (909) 624-0035 or by email at [BoardSecretary@mvwd.org](mailto:BoardSecretary@mvwd.org). Notification forty-eight (48) hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

**MINUTES OF THE REGULAR MEETING  
OF THE ENGINEERING COMMITTEE  
OF THE MONTE VISTA WATER DISTRICT  
BOARD OF DIRECTORS**

**March 22, 2022**

**DIRECTORS PRESENT**

Tony Lopez, Director – Chair  
Philip Erwin, Director

**DIRECTORS ABSENT**

None.

**STAFF PRESENT**

Stephanie Reimer, Assistant General Manager/Chief Financial Officer  
A. William Schwartz, Director of Engineering, Operations, & Maintenance  
John Hughes, Water Operations Manager  
Hilton Saenz, Facilities and Distribution Manager  
Juan Ventura, Customer Service and Information Technology Manager  
Brandi Goodman-DeCoud, Executive Assistant II

**OTHERS IN ATTENDANCE**

None.

**ITEM 1: CALL TO ORDER**

Director Lopez called the meeting to order at 4:30 p.m.

**ROLL CALL**

Each Committee member confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each Committee member. The Committee members and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote.

**ITEM 2: PUBLIC COMMENT**

An unidentified speaker expressed concern regarding a letter sent to commercial property owners concerning state requirements pertaining to installation of a backflow cross connection device.

**ITEM 3: AGENDA CHANGES/ADDITIONS**

None.

**ITEM 4: DISCUSSION AND/OR ACTION ITEMS**

**A. Meeting Minutes: January 25, 2022**

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-01**

**MOVED:** Approve as presented, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**B. G.M. Sager Construction, Inc., Contract Renewal**

Mr. Saenz provided a brief presentation in support of staff's recommendation.

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:

**M22-03-02**

**MOVED:** Recommend that the Board of Directors 1) approve a contract renewal with G.M. Sager Construction, Inc. for the duration of 24 months; and 2) authorize the General Manager to amend the contract with G.M. Sager Construction, Inc. for the extended duration of 24 months with an expiration date of June 30, 2024., as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**C. I-10 Freeway Widening Project**

Mr. Hughes provided a brief presentation in support of staff's recommendation.

Director Lopez inquired if piping specialist would be hired to ensure the work is completed correctly. Mr. Hughes stated that site inspectors will be onsite to supervise the work and address any potential issues.

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:

**M22-03-03**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to amend a contract with MWH Constructors for a not-to-exceed amount of \$117,214 to provide additional construction management and inspection services for the I-10 Freeway Widening Project (EN2018-11), as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**D. Reservoir 4 Repair Recoating Project**

Mr. Hughes provided a brief presentation in support of staff's recommendation.

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-04**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to enter into Contract Change Order 2 with Superior Tank Solutions Inc. for \$39,405 resulting in a total contract not-to-exceed amount of \$458,901, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**E. PRV Station PLC's and Pressure Monitoring Project**

Mr. Hughes provided a brief presentation in support of staff's recommendation.

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-05**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to enter into a sole source agreement with Beavens Systems, Inc for a not-to-exceed amount of \$70,000 to install and program the PRV Station PLC’s and Pressure Monitoring Project, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**F. Plant 34 Wellhead Treatment Project**

Mr. Schwartz provided a brief presentation in support of staff’s recommendation.

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-06**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to enter into Contract Change Order 1 with Envirogen Technologies for \$216,000 resulting in a total contract not-to-exceed amount of \$2,711,000 to provide additional equipment necessary for the Plant 34 Wellhead Treatment Project., as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**ITEM 5: ENGINEER’S REPORT (VERBAL)**

Mr. Schwartz provided a brief report on the City of Montclair upgraded paving requirements, Engine power systems, and recent updates pertaining to the Department of Water Resources grant funding opportunities.

Director Erwin questioned if a residential property is zoned as commercial but not functioning in a commercial capacity will they be required to put in a backflow device. Mr. Hughes confirmed that a site visit would be needed to provide more information.

Director Erwin instructed staff to report out at the next regular Board meeting the result of the meeting with the commercial property owner who provided public comment at today’s meeting.

**ITEM 6: ADJOURNMENT**

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:

**M22-03-07**

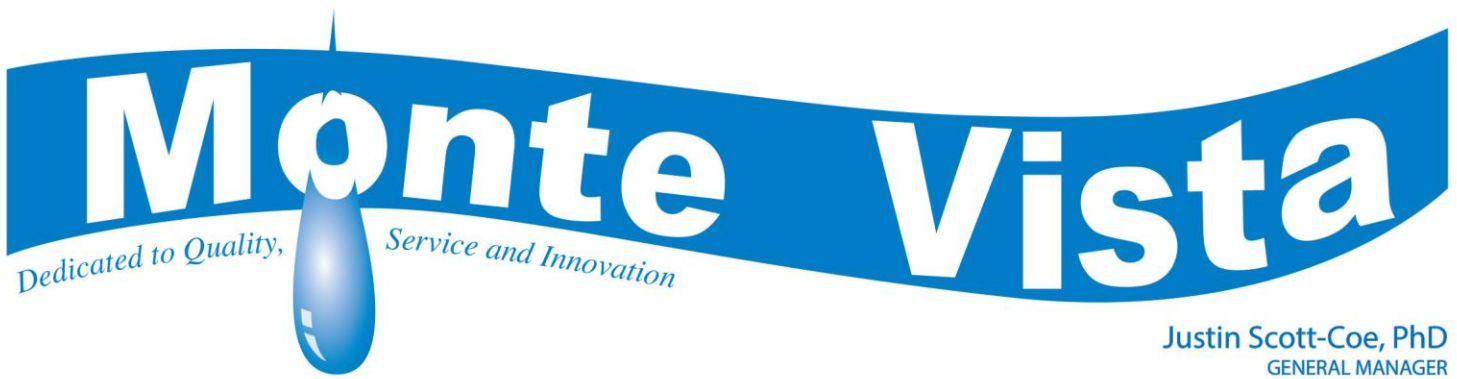
**MOVED:** Approved to adjourn the meeting, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

There being no further business, Director Lopez adjourned the meeting at 5:07 p.m.

Respectfully submitted,

Justin M. Scott-Coe  
General Manager/Secretary



June 6, 2022

Honorable Engineering Committee  
Monte Vista Water District

**SUBJECT: Notice of Award: State Street Pipeline Replacement and Pressure Regulator Valve Station Project**

**STAFF RECOMMENDATION:**

It is recommended that the Engineering Committee recommend that the Board of Directors authorize the Board of Directors president and general manager to enter into a contract with J.A. Salazar Construction and Supply Corporation in a not-to-exceed amount of \$3,147,551, to provide construction services for the State Street Pipeline Replacement and Pressure Regulator Valve Station Project.

**PRIOR BOARD ACTION:**

On April 28, 2021, the Board of Directors 1) established new Capital Improvement Project EN2021-08 – State Street Pipeline Replacement and Pressure Regulator Valve Station Project; 2) approved the transfer of \$280,000 from reserves into Capital Improvement Project EN2021-08; and 3) authorized the Board of Directors president and general manager to amend the contract with JIG Consultants in a not-to-exceed amount of \$266,500 to provide survey and design services for the State Street Pipeline Replacement and Pressure Regulator Valve Station Project.

**FINANCIAL IMPACT:**

The Fiscal Year Ending 2022 Amended Budget provides project funding in the amount of \$4,030,000 for this project under Capital Improvement Project Number EN2021-08 – State Street Pipeline Replacement and Pressure Regulator Valve Station Project. Project-to-date expenditures total \$319,499.

**CONSISTENCY WITH STRATEGIC PLAN GOALS/INITIATIVES:**

Strategic Goal 3: Maintain and upgrade the District's infrastructure and facilities.  
Initiative 3.1: Implement the Pipeline Replacement Program.



10575 Central Avenue, Post Office Box 71 • Montclair, CA 91763 • (909) 624-0035 • FAX (909) 624-4725 • [www.mvwd.org](http://www.mvwd.org)

Sandra S. Rose  
PRESIDENT

G. Michael Milhiser  
VICE PRESIDENT

Manny Martinez  
DIRECTOR / BOARD AUDITOR

Philip L. Erwin  
DIRECTOR

Tony Lopez  
DIRECTOR

## State Street Pipeline Replacement and Pressure Regulator Valve Station Project

### BACKGROUND:

Monte Vista Water District's (District) approach to pipeline replacement is to retain external contractors to replace the District's pipelines. As part of the five-year Capital Improvement Program (CIP) plan, the District identified high priority pipelines for replacement. The District identified the State Street Pipeline Replacement and Pressure Regulator Valve Station Project (Project) and included it in the Fiscal Year Ending (FYE) 2022 Budget. This pipeline project was designed by JIG Consultants and competitively bid out to five pipeline contractors. The District received five responsive bids.

### DISCUSSION:

This Project includes replacing the aging water pipelines along State Street from Ramona Avenue to Vernon Avenue and various locations throughout the District's service area with C-900 polyvinyl chloride (PVC) pipe, as well as increasing the pipeline diameter to address hydraulic deficiencies in these areas. A 16" ductile iron pipe will be installed to connect the pipeline from State Street into the existing State Street Metering Facility to move water from the Ramona and Benson feeders into Pressure Zone 3.

The design of the Project was completed in April 2022 and sent out to bid on May 2, 2022. The bid package was sent to six contractors, all of which were identified by District staff as being highly capable of successfully constructing the Project. Five bids were received by the May 31, 2022, deadline and the results were as follows:

#### Base Bid

Bidder	Bid Amount*
JA Salazar Construction	\$ 3,147,551
Dominguez General Engineering	\$ 3,235,000
Big Ben	\$ 3,272,750
Stephen Doreck Equipment Rentals	\$ 3,340,325
J. DeSigio Construction	\$ 3,593,075

\* The District Engineer's construction cost estimate was \$3,163,060

#### Alternative Bid

Bidder	Bid Amount**
JA Salazar Construction	\$ 7,703,201
Dominguez General Engineering	\$ 6,328,500
Big Ben	\$ 7,845,000
Stephen Doreck Equipment Rentals	\$ 8,314,645
J. DeSigio Construction	\$ 7,908,555

\*\* The District Engineer's construction cost estimate was \$7,297,319

Due to limited available funding, staff recommends awarding the Base Bid. J.A. Salazar Construction and Supply Corporation (Salazar) was the lowest responsive and responsible bidder that complied with the specification requirements. Salazar has completed similar projects with Golden State Water District, City of Norco, City of Semi Valley, Mesa Water District, and City of South Gate.

**State Street Pipeline Replacement and Pressure Regulator Valve Station Project**

It is recommended that the District enter into a contract with Salazar in the amount of \$3,147,551. The revised cost estimate of total project cost of \$3,483,428 includes \$50,000 for encroachment permits from the City of Montclair, \$120,000 for inspection service to assist the District in the construction phase of the Project, and a contingency of approximately 5% for any necessary change orders. Based on the contract duration, staff expects construction to be complete by December 2022.

Respectfully submitted,



Michael Tse  
Associate Engineer



A. William Schwartz  
Director of Engineering, Operations  
& Maintenance



Stephanie A. Reimer  
Assistant General Manager/  
Chief Financial Officer



Justin M. Scott-Coe  
General Manager