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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, October 17, 2017
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special Board Meeting**

ENGINEERING AND OPERATIONS COMMITTEE MEETING

CALL TO ORDER

The meeting of the Board of Directors was called to order on October 17, 2017 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Bockmiller led the Pledge of Allegiance.

Directors Present

Jim Atkinson, President
Fred R. Bockmiller, P.E., Vice President
Marice H. DePasquale, Director
Shawn Dewane, Director
James R. Fisler, Director, Chair

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Tracy Manning, Water Operations Manager
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Mark Pelka, Senior Civil Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. Developer Project Status Report
2. Mesa Water® and Other Agency Projects Status Report
3. Water Quality Call Report
4. Committee Policy & Resolution Review or Development
5. Water Operations Status Report

MOTION

Motion by Director Dewane, second by Vice President Bockmiller, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5-0.

The agenda was reordered to take Items 8 and 9 before Item 6. There were no objections.

ACTION ITEMS:

Item 8 – Valve Replacements Project

Assistant General Manager Lauri reviewed the topic and then responded to questions from the Board.

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar rejection of the bid of J.A. Salazar as non-responsive due to its failure to include certain required bid documentation, and award of a contract to the lowest responsive bidder, Paulus Engineering, Inc., for \$305,330 and a 10% contingency for a not-to exceed amount of \$335,863 to perform the Mesa Water District Valve Replacements Project, and authorize execution of the contract. Motion passed 5-0.

Item 9 – Well Automation and Rehabilitation Project – Construction Management

AGM Lauri reviewed the topic and then responded to questions from the Board.

MOTION

Motion by Vice President Bockmiller, second by President Atkinson, to add to the next regular Board meeting Consent Calendar approval of a change order to Michael Baker International's contract for \$420,673, for a total not-to-exceed amount of \$1,276,770, to continue construction management services for the Well Automation and Rehabilitation Project, and approval of an increase in the authorized contingency to the Well Automation and Rehabilitation construction contract with Pacific Hydrotech, Inc. from 5% (\$524,425) to 7.5% (\$786,637). Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

6. City/Districts Liaison Committee Topic Update – Public Restrooms for the Homeless

General Manager Shoenberger provided an update on the topic.

7. Main Line Break Summary Report

Water Operations Manager Tracy Manning provided a summary report of the Main Line Repairs and then proceeded with a presentation that highlighted the following:

- Map of Repair Locations
- Root Cause Analysis
- Turn Out Station
- Kemp Reservoir and Equipment
- Pressure Transducer
- Airport Loop
- Possible Transient Pressure Wave

- Recommendations

Ms. Manning responded to questions from the Board and they thanked her for the presentation.

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar approval of an increase to the On-Call Pipeline Repair and Construction contracts by \$100,000 for a total not-to-exceed amount of \$250,000 for Fiscal Year 2018, and authorization to execute the change order. Motion passed 5-0.

ACTION ITEMS:

8. Valve Replacements Project

Item taken earlier in the agenda.

9. Well Automation and Rehabilitation Project – Construction Management

Item taken earlier in the agenda.

REPORTS:

10. Report of the General Manager

11. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:39 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer