

Call, Notice, and Agenda

SPECIAL MEETING — BOARD OF DIRECTORS — SANTA CLARITA VALLEY
SANITATION DISTRICT

To be held at the SANTA CLARITA CITY HALL
23920 Valencia Boulevard, Santa Clarita, California

WEDNESDAY March 11, 2015 At 6:00 P.M.

Governing Body	Director	Alternate
SANTA CLARITA	MC LEAN	KELLAR
SANTA CLARITA	WESTE	KELLAR
LOS ANGELES COUNTY	ANTONOVICH (Chairperson)	RIDLEY-THOMAS

At the call of the Chairperson, a special meeting of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County will be held at the above time and place for the purpose of:

1. Approve Minutes of Regular Meeting Held February 11, 2015

2. Approve Warrants in Amount of \$598,548.12

Summary: The warrants issued by the local District are for costs incurred for operation and maintenance, such as electricity, water, telephone, and chemicals, and for relatively small capital projects. Expenditures are made in accordance with the guidelines established by the budget procedure and the purchasing policy that has been adopted by the Board.

3. Approve Departmental Invoice in Amount of \$1,255,541.72

Summary: A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with the authority granted through the approved annual budget and applicable joint powers agreement.

4. Consideration of Withdrawal of Currently Proposed Location for Deep Well Injection Element of the Chloride-Compliance Project and Direction to Staff to Evaluate Alternative Locations within Existing Schedule Established by California Regional Water Quality Control Board-Los Angeles Region (RWQCB)

Summary: The RWQCB and the United States Environmental Protection Agency are requiring the District to implement an advanced treatment project to comply with strict chloride discharge limits at the Valencia and Saugus Water Reclamation Plants. The project is required to be completed under a stringent schedule that includes milestones which, if missed, will result in significant fines to the District's ratepayers. One element of the compliance project is deep well injection of the brine (salt water) produced during the advanced treatment. Members of the public have expressed strong objections to the currently proposed location of the deep well injection site.

5. Authorize Issuance of Purchase Order to AMEC Foster Wheeler Environment and Infrastructure, Inc., (AMEC) in Amount of Approximately \$170,000 to Provide Geotechnical Investigation Services at Valencia and Saugus Water Reclamation Plants (WRPs) for Chloride Compliance Project

Summary: Geotechnical investigation services are required to support the design of foundations and subsurface structures for construction of advanced treatment facilities at the Valencia and Saugus WRPs. Proposals were solicited and received from five consulting firms. AMEC was ranked as the most qualified to provide the services and submitted the most cost-effective proposal.

6. Approve Plans and Call for Bids for Construction of Valencia Water Reclamation Plant (WRP) Entrance Improvements; Authorize Chief Engineer and General Manager to Establish Date for Receipt of Bids

Summary: The proposed project will improve safety at the existing entrance to the Valencia WRP by replacing the existing six-foot chain link security gate with an eight-foot wrought iron security gate and card reader. The entrance will be widened from 30 feet to 60 feet wide to allow safer ingress and egress of truck traffic at the site.

7. Report on Bids and Award of Contract for Installation of Air Conditioning Units for Switchboards 21, 41, and 61 at Valencia Water Reclamation Plant

Summary: Bid summary/recommendation to award is attached.

Adjourn to Wednesday, April 8, 2015, 6:00 p.m., at the Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, CA

NOTE: Prior to or during the regular meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available in the foyer. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 01/31/15

To: Santa Clarita Valley Sanitation District
(Org. Receiving Services)

Date Service Accrued: January 31, 2015

From: County Sanitation District No. 2
(Org. Providing Services)

Date Prepared: February 24, 2015

DESCRIPTION

Santa Clarita Valley Sanitation District's share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$	1,016,086.38
Joint Administration - Capital		50,475.29
Local - Capital		188,980.05

Total of all charges \$ 1,255,541.72

Recap 28

Document No. 253

Date Board Approved: _____

TO: BOARD OF DIRECTORS OF SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY

RE: AGENDA ITEM NO. 7

FOR BOARD MEETING March 11, 2015

BIDS were received at the District Office on February 19, 2015

FOR INSTALLATION OF AIR CONDITIONING UNITS FOR SWITCHBOARDS 21, 41, AND 61 AT VALENCIA
WATER RECLAMATION PLANTS

No. of Bids Received: 1

<u>BIDDER</u>	<u>TOTAL BID</u>
KFY United Mechanical Contractors, Inc. dba United Mechanical Contractors	<u>\$139,000.00</u>

RECOMMENDATION:

Award contract to KFY United Mechanical Contractors, Inc. dba United Mechanical Contractors, low bidder, in the amount of \$139,000.00.

Engineer's Estimate: \$145,000

Grace R. Hyde
Grace Robinson Hyde
Chief Engineer and
General Manager