

ENGINEERING COMMITTEE NOTES

July 3, 2018

Attendees:

Committee members: Oscar Gonzales (Chair) and Randall Reed

Staff members: John Bosler, Eduardo Espinoza, and Rob Hills

Members of the Public: None.

Call to Order: 5:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

I. Budget Transfer to CP7647 – LMWTP UV-Hydraulic Control and CP7747 – Bulk Chemical Storage Tank Replacement

- Staff presented the construction bid results for the Lloyd Michael Water Treatment Plant (LMWTP) UV Hydraulic Control and Bulk Chemical Storage Tank Replacement Project ("Project"). The lowest bidder was Pascal & Ludwig Constructions with a price of \$2,068,626, which was higher than expected. The combined budget for the project is \$1,750,000.
- Staff identified available funding within the FY2019 & 2020 CIP Budget that could be transferred to the Project. CP7773 – Waterline in Ramona and Fir has been completed and has a firm \$350,000 available budget. Staff will also transfer \$275,000 from CP7774 – New Water Main at 8th Street and Cucamonga Channel.
- The Engineering Committee requested additional details about the Project and recognized the importance to its customers – that it will improve the way the treatment plant operates, add measures that further protect the UV reactors and allows them to operate more reliably.
- The Engineering Committee concurred with staff's recommendation to forward the budget transfer request to Finance Committee on July 5.

Meeting Adjourned at 5:35 p.m.