



**Orange County Sanitation District
OPERATIONS COMMITTEE
Regular Meeting Agenda
Wednesday, October 2, 2019 - 5:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433**

ACCOMMODATIONS FOR THE DISABLED: Meeting Rooms are wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District Clerk of the Board's office at (714) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

AGENDA POSTING: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at www.ocsd.com not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

AGENDA DESCRIPTION: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

MEETING AUDIO: An audio recording of this meeting is available within 24 hours after adjournment of the meeting. Please contact the Clerk of the Board's office at (714) 593-7433 to request the audio file.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsd.com at least 14 days before the meeting.

FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:

General Manager: Jim Herberg, jherberg@ocsd.com / (714) 593-7300
Asst. General Manager: Lorenzo Tyner, ltyner@ocsd.com / (714) 593-7550
Asst. General Manager: Rob Thompson, rthompson@ocsd.com / (714) 593-7310
Director of Human Resources: Celia Chandler, cchandler@ocsd.com / (714) 593-7202
Director of Engineering: Kathy Millea, kmillea@ocsd.com / (714) 593-7365
Director of Environmental Services: Lan Wiborg, lwiborg@ocsd.com / (714) 593-7450

CALL TO ORDER**PLEDGE OF ALLEGIANCE****DECLARATION OF QUORUM:****PUBLIC COMMENTS:****REPORTS:**

- Headquarters Complex Ad Hoc Committee Meeting Update

CONSENT CALENDAR:

Consent Calendar Items are considered to be routine and will be enacted, by the Board of Directors, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.

1. APPROVAL OF MINUTES [2019-591](#)**RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Operations Committee held September 4, 2019.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[09-04-2019 Operations Committee Minutes](#)

2. UPS AND BATTERY CHARGER MAINTENANCE [2019-537](#)**RECOMMENDATION:**

A. Approve a purchase order service contract with Odyssey Power Corporation for uninterruptible power supply (UPS) and battery charger inspection and preventative maintenance services for Plant Nos. 1 and 2 and pump stations, per Specification S-2019-1081BD, for a total amount not to exceed \$125,490 for the period of October 1, 2019 through September 30, 2020, with four, one-year renewal options; and

B. Approve a contingency of \$25,098 (20%) for each contract period.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[S-2019-1081BD SERVICE CONTRACT](#)

NON-CONSENT:

3. TUSTIN AVENUE MANHOLE AND PIPE REPAIR, PROJECT NO. [2019-584](#)
FE17-06

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Tustin Avenue Manhole and Pipe Repair, Project No. FE17-06;
- B. Award a Construction Contract to Nuline Technologies, LLC for Tustin Avenue Manhole and Pipe Repair, Project No. FE17-06, for a total amount not to exceed \$350,000; and
- C. Approve a contingency of \$35,000 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[FE17-06 Construction Contract](#)

4. MP-275/MP-276 CENTRAL GENERATION ENGINE OVERHAULS AT [2019-571](#)
PLANT NOS. 1 AND 2

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Award a service contract to UPS Midstream Services, Inc. to provide Central Generation Engine Overhauls at Plant Nos. 1 and 2 (for a total of two engines), Specification No. S-2019-1074BD, for a total amount not to exceed \$5,636,335; and
- B. Approve a contingency of \$1,127,268 (20%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[S-2019-1074BD FINAL SERVICE CONTRACT](#)
[Protest Email and Statement](#)
[OCSD Protest Response Letter](#)

INFORMATION ITEMS:

5. ORANGE COUNTY SANITATION DISTRICT'S SAFETY AND SECURITY PROGRAM [2019-598](#)

RECOMMENDATION:

Information Item.

Originator: Celia Chandler

Attachments: [Agenda Report](#)

DEPARTMENT HEAD REPORTS:

CLOSED SESSION:

None.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

ADJOURNMENT:

Chair Collacott declared the meeting adjourned at 6:00 p.m. to the meeting to be held on Wednesday, November 6, 2019 at 5:00 p.m.