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## **CALL TO ORDER**

A regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Vice Chairman Bob Ooten on Wednesday, November 5, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Vice Chair Ooten led the Pledge of Allegiance.

## **ROLL CALL AND DECLARATION OF QUORUM:**

Assistant Clerk of the Board Jackie Castro declared a quorum present as follows:

**PRESENT:** Joyce Ahn, Debbie Baker, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**ABSENT:** Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**STAFF PRESENT:** Lorenzo Tyner, Assistant General Manager; Mike Dorman, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Jackie Castro, Assistant Clerk of the Board; Pegah Behravan; Jon Bradley; Morty Caparas; Sam Choi; Daisy Covarrubias; Raul Cuellar; Don Cutler; Martin Dix; Natasha Dubrovski; Justin Fenton; Al Garcia; David Haug; Mark Kawamoto; Marianne Kleine; Tom Meregillano; Tania Moore; Nick Oswald; Victoria Pilko; Becky Polcyn; Giti Radvar; Valerie Ratto; Sammady Yi; Thomas Vu; Kevin Work; and Ruth Zintzun were present in the Board Room.

**OTHERS PRESENT:** Mal Richardson, General Counsel, was present in the Board Room. Anni Larkins, Jacobs, and Alternate Director Art Perry, Costa Mesa Sanitary District, were present virtually.

## **PUBLIC COMMENTS:**

None.

## **REPORTS:**

Vice Chair Ooten informed the Committee that OC San's Administrative Offices will be closed on Tuesday, November 11, in observance of Veterans Day, and on Thursday and Friday, November 27 and 28, for the Thanksgiving holiday. He also announced that this month's Board of Directors meeting will take place one week earlier, on Wednesday, November 19. Assistant General Manager Lorenzo Tyner did not provide a report.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[2025-4567](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held October 1, 2025.

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**2. INLET GATE ASSEMBLY REPLACEMENT AT PLANT NO. 2**[2025-4536](#)**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a Sole Source Purchase Order to Misco Water for the purchase of one Fontaine-Aquanox inlet gate assembly at Plant No. 2, for a total amount not to exceed \$178,261, plus applicable sales tax; and

B. Approve a contingency of \$17,826 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**3. QUARTERLY ODOR COMPLAINT REPORT**[2025-4550](#)**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Fiscal Year 2025-26 First Quarter Odor Complaint Report.

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**4. UTILITY TUNNEL RELIABILITY STUDY AT PLANT NO. 1 AND NO. 2, [2025-4551](#)  
PROJECT NO. PS24-03**

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

A. Approve a Professional Services Agreement with Kleinfelder, Inc., to provide engineering services for the Utility Tunnel Reliability Study at Plant No. 1 and No. 2, Project No. PS24-03, for an amount not to exceed \$961,548; and

B. Approve a contingency of \$96,155 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**NON-CONSENT:**

**5. INDUSTRIAL CLEANING SERVICES (RE-BID), SPECIFICATION NO. [2025-4537](#)  
S-2025-660BD-R**

**Originator:** Riaz Moinuddin

Director of Operations and Maintenance Riaz Moinuddin provided a verbal report of the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

A. Approve a General Services Contract to Performance Pipeline Technologies Inc., dba Sanitation Systems for Industrial Cleaning Services, Specification No. S-2025-660BD-R, for a total amount not to exceed \$3,521,625 for the period of December 1, 2025, through November 30, 2026, with four (4) optional one-year renewals; and

B. Approve an annual contingency of \$352,163 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**6. ON-CALL MAINTENANCE SERVICES FOR ELECTRICAL EQUIPMENT, SPECIFICATION NO. S-2025-684BD**

[2025-4539](#)

**Originator:** Riaz Moinuddin

Mr. Moinuddin provided a verbal report of the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

A. Approve a General Services Contract to IPS PowerServe to provide On-Call Maintenance Services for Electrical Equipment, Specification No. S-2025-684BD, for an annual total amount not to exceed \$4,998,418 for a one-year period with four (4) optional one-year renewals; and

B. Approve an annual contingency of \$499,841 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**7. PROGRESSIVE DESIGN BUILD PROJECT AWARD RESOLUTION**

[2025-4578](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman provided a verbal report of the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Adopt Resolution No. OC SAN 25-XX titled: "A Resolution of the Board of Directors of the Orange County Sanitation District delegating authority to the General Manager to execute amendments to Progressive Design-Build Contracts."

**AYES:** Joyce Ahn, Debbie Baker, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Doug Chaffee, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

*Director Doug Chaffee arrived at the meeting at 5:17 p.m.*

**8. OCEAN OUTFALLS REHABILITATION, PROJECT NO. J-137**

[2023-3182](#)

**Originator:** Mike Dorman

Mr. Dorman introduced the item and introduced Engineering Manager Don Cutler, who gave a PowerPoint presentation on the Ocean Outfalls Rehabilitation, Project No. J-137. The presentation covered an overview of the outfalls' background, project goals, the scope of both short and long outfalls, procurement approach, proposal scoring criteria, selection process, negotiations, the increase to the project's upper limit, and the recommendation.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

- A. Approve a project budget increase of \$10,500,000 for Ocean Outfalls Rehabilitation, Project No. J-137, for a new total project budget of \$110,500,000;
- B. Award a Progressive Design-Build Contract with Aqueos Corporation to provide Phase 1 progressive design-build services for Ocean Outfalls Rehabilitation, Project No. J-137, for an amount not to exceed \$16,130,000; and
- C. Approve an upper limit for this Contract of \$94,193,000, which includes contingency.

**AYES:** Joyce Ahn, Debbie Baker, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

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**9. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23** [2025-4185](#)

**Originator:** Mike Dorman

Mr. Dorman introduced the item and introduced Engineering Manager Martin Dix who provided a PowerPoint presentation on the Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23. The presentation included an overview of the project location, Santa Ana Trunk Sewer background, Cured-in-Place Pipe (CIPP), impacted properties, temporary construction easements, Union Pacific Railroad bypass, residential bypass, bid results, major cost differences, Rados explanation, design activities, lessons learned, and the recommendation.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23;
- B. Approve a project budget increase of \$9,600,000 for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for a new total project budget of \$65,400,000;
- C. Award a Construction Contract Agreement to Steve P. Rados, Inc., for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for a total amount not to exceed \$44,787,000; and
- D. Approve a contingency of \$4,478,700 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

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**10. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23** [2025-4186](#)

**Originator:** Mike Dorman

Mr. Dix provided a PowerPoint presentation overview of the construction support services and the recommendation for this item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

- A. Approve a Professional Construction Services Agreement with Stantec Consulting Services, Inc. to provide construction support services for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for a total amount not to exceed \$2,700,000; and

- B. Approve a contingency of \$270,000 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Robert Ooten, Bonnie Peat (Alternate) and Gracey Van Der Mark (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon and Jamie Valencia

**ABSTENTIONS:** None

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

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

None.

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Vice Chair Ooten declared the meeting adjourned at 6:01 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, December 3, 2025 at 5:00 p.m.

Submitted by:

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Jackie Castro, CMC  
Assistant Clerk of the Board