



## **SPECIAL NOTICE**

### **PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**

Your participation is always welcome. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

#### **IN-PERSON MEETING ATTENDANCE**

You may attend the meeting in-person at the following location:

Orange County Sanitation District  
Operations Center  
22212 Brookhurst Street  
Huntington Beach, CA 92646

#### **ONLINE MEETING PARTICIPATION**

You may join the meeting live via Teams on your computer or similar device or web browser by using the link below:

[Click here to join the meeting](#)

We suggest testing joining a Teams meeting on your device prior to the commencement of the meeting. For recommendations, general guidance on using Teams, and instructions on joining a Teams meeting, [please click here](#).

Please mute yourself upon entry to the meeting. Please raise your hand if you wish to speak during the public comment section of the meeting. The Clerk of the Board will call upon you by using the name you joined with.

Meeting attendees are not provided the ability to make a presentation during the meeting. Please contact the Clerk of the Board at least 48 hours prior to the meeting if you wish to present any items. Additionally, camera feeds may be controlled by the meeting moderator to avoid inappropriate content.

#### **HOW TO PARTICIPATE IN THE MEETING BY TELEPHONE**

To join the meeting from your phone: Dial (213) 279-1455  
When prompted, enter the Phone Conference ID: 458 089 132#

All meeting participants may be muted during the meeting to alleviate background noise. If you are muted, please use \*6 to unmute. You may also mute yourself on your device.

Please raise your hand to speak by use \*5, during the public comment section of the meeting. The Clerk of the Board will call upon you by using the last 4 digits of your phone number as identification.

**NOTE: All attendees will be disconnected from the meeting at the beginning of Closed Session. If you would like to return to the Open Session portion of the meeting, please login or dial-in to the Teams meeting again and wait in the Lobby for admittance.**

### **WATCH THE MEETING ONLINE**

The meeting will be available for online viewing at:

<https://ocsd.legistar.com/Calendar.aspx>

### **SUBMIT A COMMENT**

You may submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or sending them to [OCSanClerk@ocsan.gov](mailto:OCSanClerk@ocsan.gov) with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM".

You may also submit comments and questions for consideration during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>. The eComment feature will be available for the duration of the meeting.

All written public comments will be provided to the legislative body and may be read into the record or compiled as part of the record.

*For any questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you for your interest in OC San!*

March 29, 2023

**NOTICE OF SPECIAL MEETING**

**OPERATIONS COMMITTEE  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, April 5, 2023 – 3:00 P.M.**

Operations Center  
22212 Brookhurst Street  
Huntington Beach, CA 92646

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed on the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during this meeting: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

The Special Meeting of the Operations Committee of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, April 5, 2023 at 3:00 p.m.

  
\_\_\_\_\_  
Clerk of the Board

- Serving:*
- Anaheim
  - Brea
  - Buena Park
  - Cypress
  - Fountain Valley
  - Fullerton
  - Garden Grove
  - Huntington Beach
  - Irvine
  - La Habra
  - La Palma
  - Los Alamitos
  - Newport Beach
  - Orange
  - Placentia
  - Santa Ana
  - Seal Beach
  - Stanton
  - Tustin
  - Villa Park
  - County of Orange
  - Costa Mesa Sanitary District
  - Midway City Sanitary District
  - Irvine Ranch Water District
  - Yorba Linda Water District



**OPERATIONS COMMITTEE**  
**Special Meeting Agenda**  
**Wednesday, April 5, 2023 - 3:00 PM**

**Plant No. 2 - Operations Center**  
**22212 Brookhurst Street**  
**Huntington Beach, CA 92646**  
**(714) 593-7433**

**ACCOMMODATIONS FOR THE DISABLED:** If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) 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 OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the OC San's website at [www.ocsan.gov](http://www.ocsan.gov) 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 RECORDING:** A recording of this meeting is available within 24 hours after adjournment of the meeting at <https://ocsd.legistar.com/Calendar.aspx> or by contacting the Clerk of the Board at (714) 593-7433.

**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@ocsan.gov](mailto:klore@ocsan.gov) at least 14 days before the meeting.

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

General Manager: Rob Thompson, [rthompson@ocsan.gov](mailto:rthompson@ocsan.gov) / (714) 593-7110  
Asst. General Manager: Lorenzo Tyner, [ltyners@ocsan.gov](mailto:ltyners@ocsan.gov) / (714) 593-7550  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Human Resources: Laura Maravilla, [lmavilla@ocsan.gov](mailto:lmavilla@ocsan.gov) / (714) 593-7007  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269  
Acting Director of Engineering: Mike Dorman, [mdorman@ocsan.gov](mailto:mdorman@ocsan.gov) / (714) 593-7014

**CALL TO ORDER**

Members of the Operations Committee will take a tour of Plant No. 2 beginning at 3:00 p.m., with the business meeting reconvening thereafter at 5:00 p.m.

**RECESS - TOUR OF PLANT NO. 2****RECONVENE****PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

**PUBLIC COMMENTS:**

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**REPORTS:**

*The Committee Chairperson and the General Manager may present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.*

**CONSENT CALENDAR:**

*Consent Calendar Items are considered to be routine and will be enacted, by the Committee, 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****[2023-2894](#)****RECOMMENDATION:**

Approve Minutes of the Regular meeting of the Operations Committee held March 1, 2023.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[03-01-2023 Operations Committee Minutes](#)

**2. PROCESS CONTROL SYSTEMS UPGRADE, PROJECT NO. J-120** [2023-2802](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order to ePlus Technology, Inc. for the purchase of software, hardware, and services for Specification No. E-2022-1375BD, Process Control Systems Upgrades (Project No. J-120), for a total amount not to exceed \$1,008,454 plus applicable sales tax and shipping; and
- B. Approve a contingency in the amount of \$100,845 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)

**3. FURNITURE, FIXTURES, AND EQUIPMENT PURCHASE FOR HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. P1-128A** [2023-2836](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order Contract to GM Business Interiors (GMBI) for the purchase of furniture, fixtures, and equipment for the Headquarters Complex at Plant No. 1, Project No. P1-128A, utilizing the County of Orange Regional Cooperative Agreement No. RCA-017-22010154 for a total amount not to exceed \$3,907,183 including freight and sales tax; and
- B. Approve a contingency of \$39,072 (1%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)

**4. OLIVE SUB-TRUNK SIPHON REHABILITATION AT SANTA ANA RIVER, PROJECT NO. FE20-08** [2023-2771](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Olive Sub-Trunk Siphon Rehabilitation at Santa Ana River, Project No. FE20-08;
- B. Award a Construction Contract to Mehta Mechanical Co. Inc. dba MMC Inc. for Olive Sub-Trunk Siphon Rehabilitation at Santa Ana River, Project No. FE20-08, for an amount not to exceed \$1,944,000; and
- C. Approve a contingency of \$194,400 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[FE20-08 Contract Agreement Package](#)

**5. PRIMARY SEDIMENTATION BASIN G DOME POST REPAIR AT PLANT NO. 2 [2023-2698](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Services Contract to J.R. Filanc Construction Company, Inc. to provide Primary Sedimentation Basin G Dome Post Repair at Plant No. 2, Specification No. S-2023-1385BD, for a total amount not to exceed \$248,600; and
- B. Approve a contingency of \$24,860 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[S-2023-1385BD Repair & Replacement Services Contract](#)

**6. INSPECTION OF 78-INCH AND 120-INCH OCEAN OUTFALL PIPELINES SOURCE [2023-2817](#)**

RECOMMENDATION:

- A. Approve a sole source Professional Consultant Services Agreement to SGS US West Coast, LLC. to provide an underwater video inspection of the 78-inch and 120-inch outfall pipelines by utilizing an external Remotely Operated Vehicle (ROV) for a total amount not to exceed \$120,800; and
- B. Approve a contingency of \$12,080 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[PCSA SGS US West Coast LLC](#)

**7. PURCHASE MANHOLE FRAME AND COVERS FOR WAREHOUSE STOCK NO. E-2022-1367BD [2023-2885](#)**

RECOMMENDATION:

- A. Approve Purchase Orders to EJ USA to provide Manhole Frame and Covers for warehouse stock, per Specification No. E-2022-1367BD, at the following unit prices, with an annual not to exceed amount of \$187,700; and

**Item & Unit Price**

36" X 4" TALL, BOLT DOWN, \$929.81

36" X 6" TALL, BOLT DOWN, \$1,005.81

24" X 4" TALL, BOLT DOWN, \$632.94  
24" X 6" TALL, BOLT DOWN, \$667.38  
24" X 4" TALL, VENTED, \$480.94  
24" X 6" TALL, VENTED, \$548.63  
36" X 4" TALL, VENTED, \$801.56  
36" X 6" TALL, VENTED, \$865.69

- B. Authorize staff to specify EJ USA as the sole source provider for Gray Iron (cast iron) Frames and Covers.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)

**8. MSP VFD #7 ISOLATION TRANSFORMER REPLACEMENT AT PLANT NO. 2** [2023-2876](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Sole Source Purchase Order Contract to OneSource Distributors, Inc. to replace the No. 7 Main Sewage Pump Variable Frequency Drive isolation transformer for a total amount not to exceed \$255,925 plus applicable sales tax and freight; and

- B. Approve a contingency of \$25,593 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)

**9. CONTINGENCY INCREASE FOR JANITORIAL & FLOOR MAINTENANCE SERVICE CONTRACT S-2021-1270BD** [2023-2881](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a one-time contingency increase of \$182,724 (19%) to the Service Contract with Gamboa Services Inc. dba Corporate Image Maintenance for Janitorial & Floor Maintenance Services at Plant Nos. 1 and 2, Specification No. S- 2021-1270BD, for the period May 1, 2023 through January 31, 2024, for a total contingency amount not to exceed \$278,894 (29%) for this term, resulting in a new annual contract amount of \$1,240,599; and

- B. Approve an annual contingency increase of 10% for all remaining renewal periods.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)



**NON-CONSENT:****10. REGIONAL ODOR AND CORROSION CONTROL SERVICES (ROCCS) [2023-2884](#)  
PROGRAM AGREEMENT, SPECIFICATION NO. C-2023-1378BD**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Chemical Supplier Agreement to Hill Brothers Chemical Company for Regional Odor and Corrosion Control Services, Specification No. C-2023-1378BD, for the period beginning May 1, 2023 through April 30, 2024, for the:
1. Supply and delivery of ferrous chloride at the unit price of \$1,357 per dry ton delivered plus applicable tax; Application Services at a unit price of \$32.50 per site per day; Field Services at a unit price of \$32.50 per site per day; and a delivery surcharge of \$700 per delivery for low dosage sites of ferrous chloride only, including but not limited to Crystal Cove Pump Station and Tiffany Lift Station for an estimated total annual amount of \$5,387,770;
  2. Supply and delivery of magnesium hydroxide at a unit price of \$685 per dry ton delivered plus applicable tax; Application Services at a unit price of \$80 per site per day; Field Services at a unit price of \$80 per site per day; demurrage fee for mobile dosing of \$8 per hour; and demurrage of \$720 per dry ton delivered for an estimated total annual amount of \$2,694,630;
  3. Supply and delivery of calcium ammonium nitrate (CAN-17) at a unit price of \$5 per gallon delivered plus applicable tax; Application Services at a unit price of \$32.50 per site per day; Field Services at a unit price of \$32.50 per site per day; and a Crystal Cove delivery fee of \$700 per delivery for an estimated total annual amount of \$1,186,844; and
  4. An annual not to exceed agreement allowance of \$100,000 for mobilization and demobilization services; and
- B. Approve the option to renew the Chemical Supplier Agreement over a five-year period, expiring April 30, 2028, with renewal terms not to exceed a 12-month term; and
- C. Approve renewal adjustments of unit pricing with a not to exceed 25% contingency.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[Chemical Supplier Agreement](#)

11. **ENGINE AND GENERATOR OVERHAULS AT PLANT NO. 1 AND 2, [2023-2879](#)**  
**CONTRACT NO. J-135B**

RECOMMENDATION: Recommend to the Board of Directors to:

Approve the addition of funds to include generator overhauls as part of the construction contract with Cooper Machinery Services LLC for the Engine and Generator Overhauls at Plant Nos. 1 and 2, Contract No. J-135B, in the amount of \$1,637,117 (5.6%), for a total construction contingency of \$4,573,220 (15.6%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - J-135B Contingency Increase](#)

**INFORMATION ITEMS:**

12. **SALINITY IN COAST TRUNKLINES [2023-2878](#)**

RECOMMENDATION:

Information Item.

**Originator:** Lan Wiborg

**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:**

At this time Directors may request staff to place an item on a future agenda.

**ADJOURNMENT:**

Adjourn the meeting until the Regular meeting of the Operations Committee on May 3, 2023 at 5:00 p.m.