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**CALL TO ORDER**

A special meeting of the Operations Committee was called to order by Committee Chair Brooke Jones on Wednesday, October 6, 2021, at 5:30 p.m. in the Administration Building of the Orange County Sanitation District. Chair Jones announced that the meeting was being held telephonically and via audio/video teleconferencing in accordance with California Government Code Section 54953, Subdivision (b), Paragraph (3) due to the continued Coronavirus Pandemic (COVID-19). Chair Jones announced the meeting guidelines and led the flag salute.

**ROLL CALL AND DECLARATION OF QUORUM:**

Roll call was taken and a quorum was declared present, as follows:

- PRESENT:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers
- ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**STAFF PRESENT:** Jim Herberg, General Manager; Kelly Lore, Clerk of the Board; and Mortimer Caparas were present in the Board Room. Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Brian Bingman; Jennifer Cabral; Wai Chan; Tanya Chong; Raul Cuellar; Brian Engeln; Dean Fisher; John Frattali; Tina Knapp; Anni Larkins; Joshua Martinez; Tom Meregillano; Jeff Mohr; Jonathan Powell; Wally Ritchie; Thomas Vu; and Eros Yong were in attendance telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel, and Director Art Brown were in attendance telephonically.

**PUBLIC COMMENTS:**

None.

**REPORTS:**

Chair Jones did not provide a report.

General Manager Jim Herberg provided a report on the recent oil spill off Huntington Beach and its affects on the Ocean Monitoring program.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES [2021-1874](#)****Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Operations Committee held September 1, 2021.

**AYES:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers**NOES:** None**ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman**ABSTENTIONS:** None**2. TRUCK LOADING BASEMENT DRAIN MODIFICATIONS AT PLANT NO. 1, PROJECT NO. FE18-16 [2021-1732](#)****Originator:** Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO:

A. Receive and file Bid Tabulation and Recommendation for Truck Loading Basement Drain Modifications at Plant No. 1, Project No. FE18-16;

B. Award a Construction Contract to Metha Mechanical Company, Inc. for Truck Loading Basement Drain Modifications at Plant No. 1, Project No. FE18-16, for an amount not to exceed \$162,500; and

C. Approve a contingency of \$16,250 (10%).

**AYES:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers**NOES:** None**ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman**ABSTENTIONS:** None**3. PLANT NO. 1 BUILDING A FEEDER CABLES REPLACEMENT (MP-337) [2021-1828](#)****Originator:** Rob Thompson

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

A. Approve a Service Contract to AMTEK Construction for P1 Building A Feeder Cables Replacement (MP-337), for 480V feeder cables, per Specification No. S-2021-1261BD, for a total amount not to exceed \$356,333; and

B. Approve a contingency of \$35,633 (10%).

**AYES:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers

**NOES:** None

**ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**ABSTENTIONS:** None

**4. MANHOLE CCTV CAMERA-COLLECTIONS**

[2021-1739](#)

**Originator:** Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a Purchase Order to Plumbers Depot for the purchase of a Spider Scanner System utilizing the HGAC Cooperative Contract No. SC01-21 for an amount not to exceed \$127,620, plus applicable tax and freight; and

B. Approve a 5% contingency of \$6,381.

**AYES:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers

**NOES:** None

**ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**ABSTENTIONS:** None

**NON-CONSENT:**

**5. SUNFLOWER PUMP REPLACEMENT AT PLANT NO. 1, PROJECT NO. FE19-04**

[2021-1535](#)

**Originator:** Kathy Millea

Director of Engineering Kathy Millea provided a PowerPoint and introduction to the item.

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

- A. Receive and file Bid Tabulation and Recommendation for Sunflower Pump Replacement at Plant No. 1, Project No. FE 19-04;
- B. Award a Construction Contract to GSE Construction Company Inc. for Sunflower Pump Replacement at Plant No. 1, Project No. FE19-04, for a total amount not to exceed \$2,123,200; and
- C. Approve a contingency of \$212,320 (10%).

**AYES:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers

**NOES:** None

**ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**ABSTENTIONS:** None

**6. NEWHOPE-PLACENTIA TRUNK REPLACEMENT, SEGMENT B, [2021-1855](#)  
PROJECT NO. 2-72B**

**Originator:** Kathy Millea

Engineering Manager Dean Fisher provided a PowerPoint presentation regarding the need for the increased contingency.

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

Approve a contingency increase of \$1,164,840 (2%) to the Construction Contract with Group OHL USA, Inc. for Newhope-Placentia Trunk Sewer Replacement, Project Nos. 2-72B and 2-72C, for a total construction contingency of \$6,989,040 (12%).

**AYES:** Brooke Jones, Ryan Gallagher, Doug Chaffee, Stephen Faessel, Johnathan Ryan Hernandez, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, Chad Wanke and John Withers

**NOES:** None

**ABSENT:** Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**ABSTENTIONS:** None

**INFORMATION ITEMS:**

**7. HUMAN RESOURCES: RISK MANAGEMENT [2021-1876](#)**

**Originator:** Celia Chandler

Safety and Health Supervisor John Frattali provided a PowerPoint presentation reviewing the core business functions of the Risk Management Division.

ITEM RECEIVED AS AN:

Information Item.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

General Counsel Brad Hogin announced that Item CS-1 would not be heard this evening.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED  
LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(2)**

[2021-1853](#)

ITEM NOT HEARD

Number of Potential Cases: (1)

Significant exposure to litigation: Claim of Group OHL USA, Inc. regarding project  
2-72B & C Newhope-Placentia Trunk Sewer Replacement

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

None.

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

None.

**ADJOURNMENT:**

Chair Jones declared the special meeting adjourned at 6:20 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, November 3, 2021 at 5:00 p.m..

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board