



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
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

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: 205 547 905#

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 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!

April 26, 2023

NOTICE OF REGULAR MEETING

OPERATIONS COMMITTEE ORANGE COUNTY SANITATION DISTRICT

Wednesday, May 3, 2023 – 5:00 P.M.

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

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 Regular 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, May 3, 2023 at 5:00 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
Regular Meeting Agenda
Wednesday, May 3, 2023 - 5:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(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 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 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 / (714) 593-7110
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Finance: Wally Ritchie, writchie@ocsan.gov / (714) 593-7570
Director of Human Resources: Laura Maravilla, lmavilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269
Acting Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014

CALL TO ORDER**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**[2023-2930](#)****RECOMMENDATION:**

Approve Minutes of the Special meeting of the Operations Committee held April 5, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[04-05-2023 Operations Committee Minutes](#)

2. APPROVE EASEMENT MODIFICATION WITH THE NAVY, PROJECT NO. 3-67**[2022-2527](#)****RECOMMENDATION:** Recommend to the Board of Directors to:

- A. Approve the First Amendment to Grant of Easement NF(R) - 13956 between the Orange County Sanitation District and the United States of America, Department of the Navy for the construction of Seal Beach Pump Station Replacement, Project No. 3-67, offset by improvements to other Department of the Navy

facilities at the Naval Weapons Station, Seal Beach not to exceed \$290,000 in a form approved by Special Counsel; and

- B. Direct the Clerk of the Board to accept and record the First Amendment to Grant of Easement NF(R) - 13956 with the Orange County Recorder's Office.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[DRAFT First Amendment to Grant of Easement NF\(R\) - 13956](#)
[Original Grant of Easement - US Department of the Navy, 1971](#)

3. AUDIOVISUAL NETWORK EQUIPMENT PURCHASE FOR HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. P1-128A **[2023-2903](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order Contract to SHI International Corp (SHI) for the purchase of audiovisual network equipment for the Headquarters Complex at Plant No. 1, Project No. P1-128A, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Data Communications Cooperative Agreement Contract No. AR3227 for a total amount not to exceed \$205,447, plus freight and sales tax; and

- B. Approve a contingency of \$20,545 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)

4. PROCESS CONTROL SYSTEMS UPGRADE, PROJECT NO. J-120 **[2023-2916](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order to CDW-G Corporation for the purchase of computers and monitors, for the Process System Control Upgrade, Project No. J-120, using the Sourcwell cooperative contract number 081419-CDW for a total amount not to exceed \$334,058 plus applicable sales tax; and

- B. Approve a contingency of \$33,406 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)

5. PROCUREMENT BLANKET PURCHASE ORDER WITH MCMASTER-CARR[2023-2905](#)RECOMMENDATION:

- A. Approve a Blanket Purchase Order with McMaster-Carr (McMaster) for the purchase of maintenance tools and supplies for the period beginning July 1, 2023, through June 30, 2024, for a total amount not to exceed \$175,000 per year; and
- B. Approve four (4) optional one-year renewal periods in the amount of \$175,000 per year.

Originator: Riaz Moinuddin**Attachments:** [Agenda Report](#)**6. COOPERATIVE PROCUREMENT WITH W.W. GRAINGER, INC.**[2023-2720](#)RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Blanket Purchase Order with W.W. Grainger, Inc. (Grainger, Inc.) for the purchase of maintenance tools and supplies, utilizing the National Association of State Procurement Officials (NASPO) Master Agreement No. 8496, for the period beginning July 1, 2023, through June 30, 2024, for a total amount not to exceed \$300,000.

Originator: Riaz Moinuddin**Attachments:** [Agenda Report](#)**7. TRICKLING FILTER A AND B CENTER ROTATING ASSEMBLIES REPLACEMENT AT PLANT NO. 2, PROJECT NO. MP2-005**[2023-2907](#)RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a sole source General Services Contract to Jamison Engineering Contractors, Inc. for Trickling Filter A and B Center Rotating Assemblies Replacement at Plant No. 2, Project No. MP2-005, for a total amount not to exceed \$494,600; and
- B. Approve a contingency of \$49,460 (10%).

Originator: Riaz Moinuddin**Attachments:** [Agenda Report](#)
[General Services Contract MP2-005 Jamison Engineering](#)

8. QUARTERLY ODOR COMPLAINT REPORT[2023-2921](#)RECOMMENDATION:

Receive and file the Fiscal Year 2022-23 Third Quarter Odor Complaint Report.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[FY 2022-23 3rd Qtr Odor Complaint Report](#)

NON-CONSENT:**9. GISLER-RED HILL INTERCEPTOR AND BAKER FORCE MAIN REHABILITATION, PROJECT NO. 7-65**[2022-2457](#)RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65;
- B. Approve a project budget increase of \$11,100,000 for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a new total project budget of \$55,500,000;
- C. Award a Construction Contract to Steve P. Rados, Inc. for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a total amount not to exceed \$44,706,000; and
- D. Approve a contingency of \$4,470,600 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-65 Contract Agreement Package](#)
[Presentation - 7-65 Const Award](#)

10. GISLER-RED HILL INTERCEPTOR AND BAKER FORCE MAIN REHABILITATION, PROJECT NO. 7-65[2022-2421](#)RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Professional Construction Services Agreement with CDM Smith, Inc. to provide construction support services for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a total amount not to exceed \$988,460; and
- B. Approve a contingency of \$98,846 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-65 DRAFT PCSA Agreement Package](#)

INFORMATION ITEMS:

11. HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. [2023-2848](#)
P1-128A - QUARTERLY UPDATE

RECOMMENDATION:

Information Item.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - Headquarters Qtr Update](#)

12. CAPITAL IMPROVEMENT PROGRAM PROPOSED BUDGET FOR FY [2023-2763](#)
2023-24

RECOMMENDATION:

Information Item.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - CIP FY23-24 Budget Update](#)

13. PROPOSED CHANGES TO THE PURCHASING ORDINANCE NO. OC [2023-2890](#)
SAN-56

RECOMMENDATION:

Information Item.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

14. STRATEGIC PLANNING LEVELS OF SERVICE [2023-2937](#)

RECOMMENDATION:

Information Item.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[OC San Strategic Plan 2021](#)
[GM FY 2022-23 Work Plan](#)
[Presentation - Levels of Service](#)

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 June 7, 2023 at 5:00 p.m.