



ORANGE COUNTY SANITATION DISTRICT
SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)
AND ATTENDANCE AT PUBLIC MEETINGS

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020 and March 18, 2020, Governor Newsom issued Executive Order N-25-20 and Executive Order N-29-20, which temporarily suspend portions of the Brown Act which addresses the conduct of public meetings. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which continues the suspension of portions of the Brown Act which addresses the conduct of public meetings through September 30, 2021.

The General Manager and the Chairman of the Board of Directors have determined that due to the size of the Orange County Sanitation District's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and via Internet accessibility.

PUBLIC PARTICIPATION

Your participation is always welcome. The Operations Committee meeting will be available to the public online at:

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

You may submit your comments and questions in writing for the Operations Committee's consideration in advance of the meeting by using the eComment feature available via the webpage above or sending them to OCSanClerk@ocsd.com with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 5:00 p.m. on Tuesday, July 6, 2021.

You may also submit comments and questions for the Operations Committee's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting.

All public comments will be provided to the Operations Committee and may be read into the record or compiled as part of the record.

Thank you.

June 30, 2021

NOTICE OF MEETING

**OPERATIONS COMMITTEE
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, July 7, 2021 – 5:00 P.M.

ACCESSIBILITY FOR THE GENERAL PUBLIC

Due to the spread of COVID-19, the Orange County Sanitation District will be holding all upcoming Board and Committee meetings by teleconferencing and Internet accessibility. This meeting will be available to the public online at:

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

A regular meeting of the Operations Committee of the Orange County Sanitation District will be held in the manner indicated herein on Wednesday, July 7, 2021 at 5:00 p.m.

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, July 7, 2021 - 5:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

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@ocsan.gov at least 14 days before the meeting.

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

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

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

PUBLIC COMMENTS:

Your participation is always welcome. The Operations Committee meeting will be available to the public online at: <https://ocsd.legistar.com/Calendar.aspx>.

You may submit your comments and questions in writing for the Operations Committee's consideration in advance of the meeting by using the eComment feature available via the webpage above or sending them to OCSanClerk@ocsd.com with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 5:00 p.m. on July 6, 2021.

You may also submit comments and questions for the Operations Committee's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting. All public comments will be provided to the Operations Committee and may be read into the record or compiled as part of the record.

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**[2021-1723](#)****RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Operations Committee held June 2, 2021.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[06-02-2021 Operations Committee Minutes](#)

2. REPLACEMENT PURCHASE OF A COMBINATION SEWER CLEANING VEHICLE [2021-1602](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order to Haaker Equipment Company to purchase one new/unused Combination Sewer Cleaning Truck using Sourcewell Cooperative Contract No. 122017-FSC-2 for a total amount not to exceed \$775,410, including freight and taxes; and
- B. Approve a contingency of \$23,262 (3%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)

3. AREA 02 CRAIG REGIONAL PARK MANHOLE IMPROVEMENTS, PROJECT NO. FE10-21 [2020-1381](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Area 02 Craig Regional Park Manhole Improvements, Project No. FE10-21;
- B. Award a Construction Contract to Deark E&C, Inc. for Area 02 Craig Regional Park Manhole Improvements, Project No. FE10-21, for a total amount not to exceed \$427,400; and
- C. Approve a contingency of \$42,740 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[FE10-21 Contract Agreement Package](#)

4. OUTFALL LOW FLOW PUMP STATION, CONTRACT NO. J-117B [2021-1644](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Purchase Order to ePlus Technology Inc. for Specification No. E-2021-1253BD for IT Server Hardware for Outfall Low Flow Pump Station, Contract No. J-117B, for a total amount of \$793,882.96, plus applicable sales tax and freight.

Originator: Kathy Millea

Attachments: [Agenda Report](#)

5. **SPRINGDALE RELIEF CONCRETE ENCASUREMENT EXTENSION AT WINTERSBURG CHANNEL, PROJECT NO. FRC-0012** [2021-1686](#)

RECOMMENDATION:

- A. Approve a sole source with J. F. Shea Construction, Inc. for \$167,694 for Springdale Relief Concrete Encasement Extension at Wintersburg Channel, Project No. FRC-0012;
- B. Authorize the General Manager to award the Construction Contract to J. F. Shea Construction, Inc. for \$167,694 for Springdale Relief Concrete Encasement Extension at Wintersburg Channel, Project No. FRC-0012; and
- C. Approve a contingency of \$30,185 (18%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)

6. **COLLECTION SYSTEM FLOW LEVEL MONITORING STUDY, PROJECT NO. PS20-02** [2021-1707](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Professional Services Agreement with Woodard and Curran, Inc. to provide engineering services for the Collection System Flow Level Monitoring Study, Project No. PS20-02, for an amount not to exceed \$616,562; and
- B. Approve a contingency of \$61,656 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[PS20-02 PSA & Attachment A](#)

NON-CONSENT:

7. **SUNFLOWER AND RED HILL INTERCEPTOR REPAIRS, PROJECT NO. 7-66** [2021-1533](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Sunflower and Red Hill Interceptor Repairs, Project No. 7-66;
- B. Award a Construction Contract to Charles King Company for Sunflower and Red Hill Interceptor Repairs, Project No. 7-66, for an amount not to exceed \$4,777,000; and

C. Approve a contingency of \$477,700 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[7-66 Contract Agreement Package](#)
[Presentation - 7-66 Construction Award](#)

8. SUNFLOWER AND RED HILL INTERCEPTOR REPAIRS, PROJECT NO. 7-66 [2021-1532](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Professional Construction Services Agreement with GHD, Inc. to provide construction support services for Sunflower and Red Hill Interceptor Repairs, Project No. 7-66, for an amount not to exceed \$166,000; and

B. Approve a contingency of \$16,600 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[7-66 PCSA Package - GHD Inc](#)
[Presentation - 7-66 PCSA](#)

9. SOUTH PERIMETER SECURITY AND UTILITY IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-134 [2021-1572](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Receive and file Bid Tabulation and Recommendation for South Perimeter Security and Utility Improvements at Plant No. 1, Project No. P1-134;

B. Reject the bid from apparent low bidder, RT Contractor Corp., as non-responsive;

C. Receive and file Orange County Sanitation District's Notice of Intent to Award dated June 3, 2021;

D. Receive and file Award Protest from Act 1 Construction, Inc. dated June 4, 2021, concerning the award to Tovey/Shultz Construction, Inc.;

E. Receive and file response letter from Tovey/Shultz Construction, Inc. dated June 8, 2021, regarding the bid protest of Act 1 Construction, Inc.;

F. Receive and file Orange County Sanitation District's determination letter dated June 10, 2021, to Act 1 Construction, Inc. responding to award protest;

G. Award a Construction Contract to Tovey/Shultz Construction, Inc. for South Perimeter Security and Utility Improvements at Plant No. 1, Project No. P1-134, for an amount not to exceed \$4,396,779; and

H. Approve a contingency of \$439,678 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[OC San Notice of Intent to Award Notice 06-03-2021](#)
[Act 1 Construction, Inc. Bid Protest Letter 06-04-2021](#)
[ToveyShultz Response to Bid Protest Letter 06-08-2021](#)
[OC San Determination Letter 06-10-2021](#)
[P1-134 Contract Agreement Package](#)
[Presentation - P1-134 Construction Award](#)

10. SOUTH PERIMETER SECURITY AND UTILITY IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-134 [2021-1573](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Professional Construction Services Agreement with HDR Engineering, Inc. to provide construction support services for South Perimeter Security and Utility Improvements at Plant No. 1, Project No. P1-134, for an amount not to exceed \$235,000; and

B. Approve a contingency of \$23,500 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[P1-134 PCSA Package - HDR](#)
[Presentation - P1-134 PCSA](#)

11. PROCESS CONTROL SYSTEMS UPGRADES STUDY, PROJECT NO. SP-196 [2021-1719](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Master Services Agreement with ABB Inc. for the design, installation, implementation, and maintenance of a process control system;

B. Authorize staff to specify ABB Inc. as the sole source provider for equipment, materials, software, and services for control systems on current and future projects; and

C. Ratify the addition of ABB Inc. to the list of pre-approved Original Equipment Manufacturers for procurements under \$100,000 for equipment, materials, software, and services for control systems.

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[Draft Agreement](#)
[Presentation - SP-196](#)

12. PROCESS CONTROL SYSTEMS UPGRADES, PROJECT NO. J-120 [2021-1584](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve Task Order No. 1 under the Master Services Agreement with ABB Inc. to provide services, software, and equipment for Process Control Systems Upgrades, Project No. J-120, for an amount not to exceed \$11,818,480; and
- B. Approve a contingency of \$1,181,848 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[Draft Task Order No. 1](#)
[Presentation - J-120 Task Order](#)

13. RIALTO BIOENERGY FACILITY DRYING AND THERMAL CONVERSION CONTRACT - BIOSOLIDS MANAGEMENT [2021-1728](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Sole Source Service Contract to Rialto Bioenergy Facility (RBF) to pilot a biosolids drying and thermal conversion service for approximately 100 wet tons per day at a base fee of \$94 per wet ton, plus monthly fuel surcharge, annual CPI (consumer price index) adjustment, and special sampling events at a rate of \$3,950 per event (6 events) for targeted Per- and Polyfluoroalkyl Substances (PFAS) compounds. The term of this Contract is for three (3) years with two (2) optional one-year renewals for a total annual amount not to exceed \$3,463,095; and
- B. Approve an annual contingency of \$346,310 (10%).

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[Draft Svc Contract and SOW](#)
[Presentation - Biosolids Thermal Contract](#)

INFORMATION ITEMS:

14. **ORANGE COUNTY SANITATION DISTRICT ENVIRONMENTAL SERVICES LABORATORY AND OCEAN MONITORING UPDATE** [2021-1733](#)

RECOMMENDATION:

Information Item.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)

15. **SUPER CRITICAL WATER OXIDATION RESEARCH OPPORTUNITY** [2021-1736](#)

RECOMMENDATION:

Information Item.

Originator: Rob Thompson

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 Committee meeting until the Regular Meeting of the Operations Committee on September 1, 2021 at 5:00 p.m.