



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

Governor Newsom signed Assembly Bill (AB) 361 on September 16, 2021, which, in part, addresses the conduct of public meetings in light of the continued State of Emergency order.

Effective October 1, 2021, AB 361 suspends the requirements located in California Government Code, Section 54953, Subdivision (b), Paragraph (3) specifically pertaining to the conduct of public meetings. As such, the Orange County Sanitation District (OC San) Board of Directors has determined that due to the size of OC San'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. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

#### **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: 611 606 060#

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.**

## **VIEW THE MEETING ONLINE ONLY**

The meeting will be available for online viewing only at:

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

## **HOW TO SUBMIT A COMMENT**

You may provide verbal comment in real time during the meeting. In order to provide a verbal comment, please raise your hand as described above or alert the Clerk of the Board before or during the public comment period.

You may also 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.

## **TECHNICAL SUPPORT PRIOR TO AND DURING MEETINGS**

For technical assistance before and during the meeting, please call 714-593-7431. For any other questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you, in advance, for your patience in working with these technologies. We appreciate your interest in OC San!

January 26, 2023

**NOTICE OF REGULAR MEETING**

**OPERATIONS COMMITTEE  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, February 1, 2023 – 5:00 P.M.**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

**Your participation is always welcome. Specific information as to how to participate in this meeting is detailed in the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during meetings: you may 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, February 1, 2023 at 5:00 p.m.

  
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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, February 1, 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](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 AUDIO:** An audio 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: Jim Herberg, [jherberg@ocsan.gov](mailto:jherberg@ocsan.gov) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [ltyner@ocsan.gov](mailto:ltyner@ocsan.gov) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsan.gov](mailto:rthompson@ocsan.gov) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsan.gov](mailto:cchandler@ocsan.gov) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsan.gov](mailto:kmillea@ocsan.gov) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

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

Clerk of the Board

**PUBLIC COMMENTS:**

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*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.*

**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****[2023-2748](#)****RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Operations Committee held December 7, 2022.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[12-07-2022 Operations Committee Minutes](#)

**2. UNINTERRUPTIBLE POWER SUPPLY IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-132** [2021-1973](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Professional Construction Services Agreement with Tetra Tech, Inc. to provide construction support services for Uninterruptible Power Supply Improvements at Plant No. 1, Project No. P1-132, for an amount not to exceed \$217,830; and
- B. Approve a contingency of \$21,783 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[Draft P1-132 PCSA](#)

**3. NEWPORT BEACH PUMP STATION PRESSURIZATION IMPROVEMENTS, PROJECT NO. 5-68** [2022-2326](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Newport Beach Pump Station Pressurization Improvements, Project No. 5-68;
- B. Award a Construction Contract to Innovative Construction Solutions for Newport Beach Pump Station Pressurization Improvements, Project No. 5-68, for an amount not to exceed \$937,500; and
- C. Approve a contingency of \$93,750 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[5-68 Contract Agreement](#)

**4. NEWPORT BEACH PUMP STATION PRESSURIZATION IMPROVEMENTS, PROJECT NO. 5-68** [2022-2325](#)

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with Dudek to provide construction support services for Newport Beach Pump Station Pressurization Improvements, Project No. 5-68, for an amount not to exceed \$124,979; and
- B. Approve a contingency of \$12,497 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[5-68 PCSA](#)

**5. CAD DESIGN MANUAL UPDATE FOR 3D DESIGN, PROJECT NO. [2022-2526](#)  
PS21-05**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Professional Services Agreement with The Austin Company to provide support services for CAD Design Manual Update for 3D Design, Project No. PS21-05, for a total amount not to exceed \$416,000; and
- B. Approve a contingency of \$41,600 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[Draft PS21-05 PSA](#)  
[PS21-05 PSA Attachment A - Scope of Work](#)

**6. HEADWORKS PHASE 3 CABLE REPLACEMENT AT PLANT NO. 2, [2022-2617](#)  
PROJECT NO. FR2-0026**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Find that Headworks Phase 3 Cable Replacement at Plant No. 2, Project No. FR2-0026, is exempt from CEQA under the Class 1 categorical exemptions set forth in California Code of Regulations Section 15301 and authorize staff to file a Notice of Exemption with the OC Clerk-Recorder;
- B. Receive and file Bid Tabulation and Recommendation for Headworks Phase 3 Cable Replacement at Plant No. 2, Project No. FR2-0026;
- C. Award a Construction Contract to ACS Engineering Inc. for Headworks Phase 3 Cable Replacement at Plant No. 2, Project No. FR2-0026; for a total amount not to exceed \$575,360; and
- D. Approve a contingency of \$115,072 (20%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[FR2-0026 Contract Agreement & Exhibit A - Schedule of Prices](#)

7. **MAIN SEWAGE PUMP VARIABLE FREQUENCY DRIVE TRANSFER SWITCH AND UNINTERRUPTABLE POWER SUPPLY SYSTEM IMPLEMENTATION AT PLANT NO. 2** [2023-2695](#)

RECOMMENDATION:

- A. Approve a Sole Source Purchase Order Contract to One Source/Rockwell Automation for modifications to the six main sewage pump Variable Frequency Drives for a total amount not to exceed \$103,628; and,
- B. Approve a contingency of \$10,363 (10%).

**Originator:** Riaz Moinuddin

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

8. **ROLL UP, SLIDE AND FIRE DOOR MAINTENANCE, AND DROP TESTING, SPECIFICATION NO. S-2022-1368BD** [2023-2696](#)

RECOMMENDATION:

- A. Approve a Purchase Order Contract with Excel Door & Gate Company for Roll Up, Slide and Fire Door Maintenance, and Drop Testing, Specification No. S-2022-1368BD, in the amount of \$124,000 and an additional \$50,000 for parts associated with corrective maintenance, for a total annual amount not to exceed \$174,000, beginning March 1, 2023, through February 29, 2024, with four (4) one-year renewal options; and,
- B. Approve an annual contingency of \$17,400 (10%).

**Originator:** Riaz Moinuddin

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

9. **GENERAL AND SEMI-SKILLED LABOR REPAIRS, SPECIFICATION NO. S-2022-1370BD** [2023-2697](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order Contract to Tiano Construction, Inc. (as the Primary Contractor) and MPK Solutions (as the Secondary Contractor) to provide General and Semi-Skilled Labor Repairs, Specification No. S-2022-1370BD, for a total amount not to exceed \$300,000 for the period beginning March 1, 2023 through February 29, 2024, with four (4) one-year renewal options; and
- B. Approve an annual contingency of \$30,000 (10%).

**Originator:** Riaz Moinuddin

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

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**10. QUARTERLY ODOR COMPLAINT REPORT [2023-2744](#)****RECOMMENDATION:**

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

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[FY 2022-23 2nd Qtr Odor Complaints Report](#)  
[Summary-FINAL](#)

**11. FLEET VEHICLE REPLACEMENT PURCHASE RATIFICATION [2023-2747](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Ratify the authorization given to the General Manager and Purchasing Manager to allow flexibility in the vehicle type/class quantity and funding while not exceeding the approved budgeted total amount of \$1,330,300. This will ensure the available replacement vehicles needed to sustain the fleet can be procured through the issued purchase orders with the following breakdown:

- A. Replacement vehicles for OC San's fleet as originally approved in the adopted fiscal year 2022/23 budget in the amounts of:
- Two light-duty trucks - \$78,760
  - Two medium-duty utility trucks - \$200,518
- B. Replacement vehicles for OC San's fleet as originally approved in the adopted fiscal year 2021/22 budget in the remaining amounts of:
- One medium-duty truck - \$60,095
  - One heavy-duty truck - \$162,113
  - Eight Hybrid SUV's (AWD) - \$357,818
  - Two light-duty trucks - \$137,161

**Originator:** Riaz Moinuddin

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

**NON-CONSENT:****12. OCEAN OUTFALL CONDITION ASSESSMENT AND SCOPING STUDY, [2022-2658](#)  
PROJECT NO. PS18-09**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Approve a contingency increase of \$1,097,600 (40%) to the Professional Services Agreement with Carollo Engineers, Inc. for Ocean Outfall Condition Assessment and Scoping Study, Project No. PS18-09, for a total contingency of \$2,195,200 (80%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[Presentation - PS18-09 PSA Contingency Increase](#)

**13. LIQUID FERRIC CHLORIDE SPECIFICATION NO. C-2019-1037BD [2023-2746](#)**  
**CONTINGENCY INCREASE**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a unit price contingency of \$226 per dry ton (27%) to the Liquid Ferric Chloride Agreement with Pencco, Inc., Specification No.C-2019-1037BD, for the period beginning March 1, 2023 through June 30, 2023. New unit cost not to exceed \$1,075 per dry ton delivered; and
- B. Approve a unit price contingency of \$310 per dry ton (32%) to the liquid Ferric Chloride Agreement with Kemira, Inc., Specification No.C-2019-1037BD, for the period beginning March 1, 2023 through June 30, 2023. New unit cost not to exceed \$1,274.47 per dry ton delivered.

**Originator:** Riaz Moinuddin

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

**14. HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. [2022-2615](#)**  
**P1-128A - QUARTERLY UPDATE**

RECOMMENDATION:

Information Item.

**Originator:** Kathy Millea

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

**15. LONG LEAD TIME AUDIO VISUAL EQUIPMENT PURCHASE FOR [2023-2699](#)**  
**HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO.**  
**P1-128A**

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Purchase Order to AVI-SPL LLC for the purchase of Audio Visual Equipment, Specification No. E-2022-1374BD, for a total amount not to exceed \$911,309 plus applicable sales tax.

**Originator:** Kathy Millea

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

**INFORMATION ITEMS:**

**16. OC SAN RESERVES AND INVESTMENTS**

[2023-2749](#)

**RECOMMENDATION:**

Information Item.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Presentation - Reserves and Investments](#)

**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 Special Meeting of the Operations Committee on March 1, 2023 at 3:00 p.m.