



CALL TO ORDER

A Regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Marshall Goodman on Wednesday, February 1, 2023 at 5:02 p.m. Chair Goodman stated the meeting was being held telephonically and via internet accessibility. Chair Goodman led the flag salute.

ROLL CALL AND DECLARATION OF QUORUM:

The Clerk of the Board declared a quorum present as follows:

PRESENT: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

ABSENT: None

STAFF PRESENT: Mo Abiodun was present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board, Scott Ahn, Andrew Brown; Jennifer Cabral; Mortimer Caparas; Tanya Chong; Raul Cuellar; Martin Dix; Mike Dorman; Justin Fenton; Tina Knapp; Valerie Ratto; Kevin Schuler; Thomas Vu; Todd Waltz; Eros Yong; and Ruth Zintzun were in attendance telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel; Jesus Gaona Perez; and Jeff Mohr were in attendance telephonically.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Goodman did not provide a report. General Manager Jim Herberg reported that Director of Engineering Kathy Millea and Director of Human Resources Celia Chandler had both recently announced their retirement.

CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**

[2023-2748](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

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

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

4. NEWPORT BEACH PUMP STATION PRESSURIZATION IMPROVEMENTS, PROJECT NO. 5-68

[2022-2325](#)

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO:

- 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

5. CAD DESIGN MANUAL UPDATE FOR 3D DESIGN, PROJECT NO. PS21-05

[2022-2526](#)

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

- 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

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

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO: 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

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

Item No. 6 was pulled from the consent calendar and heard separately.

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

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

NON-CONSENT:

12. OCEAN OUTFALL CONDITION ASSESSMENT AND SCOPING STUDY, PROJECT NO. PS18-09

[2022-2658](#)

Originator: Kathy Millea

Director of Engineering Kathy Millea introduced Engineering Supervisor Valerie Ratto who provided a PowerPoint presentation on the challenges of the project and need for the additional contingency.

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten, Chad Wanke and Bruce Whitaker

NOES: None

ABSENT: None

ABSTENTIONS: None

Board Chair Wanke departed the meeting at approximately 5:47 p.m.

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

Originator: Riaz Moinuddin

Director of Operations & Maintenance Riaz Moinudding provided a PowerPoint presentation describing the request for the contingency increase.

MOVED, SECONDED, AND DULY CARRIED TO: 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 Pencoco, 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.

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten and Bruce Whitaker

NOES: None

ABSENT: Chad Wanke

ABSTENTIONS: None

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

Originator: Kathy Millea

Ms. Millea provided a PowerPoint presentation which included a quarterly update on the construction of the new Headquarters Building.

MOVED, SECONDED, AND DULY CARRIED TO:

Information Item.

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

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO: 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.

AYES: Brad Avery, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Marshall Goodman, Stephen Faessel, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Scott Minikus, Robert Ooten and Bruce Whitaker

NOES: None

ABSENT: Chad Wanke

ABSTENTIONS: None

INFORMATION ITEMS:

16. OC SAN RESERVES AND INVESTMENTS [2023-2749](#)

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided a PowerPoint presentation regarding OC San Reserves and Investments which included the seven reserve criteria, investment objectives, long and short-term portfolios, and long and short-term portfolio asset allocations.

ITEM RECEIVED AS AN:

Information Item.

DEPARTMENT HEAD REPORTS:

None.

CLOSED SESSION:

None.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Goodman declared the meeting adjourned at 6:09 p.m. to the Special Operations Committee meeting to be held on Wednesday, March 1, 2023 at 3:00 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board