



CALL TO ORDER

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, February 26, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters.

ROLL CALL AND DECLARATION OF QUORUM:

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

PRESENT: Ryan Gallagher, Jon Dumitru, Pat Burns, Christine Marick and John Withers
ABSENT: Glenn Grandis and Chad Wanke

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Wendy Allison; Cheri Calisang; Mortimer Caparas; Belen Carrillo; Jackie Castro; Tanya Chong; Daisy Covarrubias; Raul Cuellar; Don Cutler; Thys DeVries; Justin Fenton; Al Garcia; Rob Michaels; Cindy Murra; Valerie Ratto; Thomas Vu; Kevin Work; and Ruth Zintzun, were present in the Huntington Beach Room.

OTHERS PRESENT: Scott Smith, General Counsel; and Danielle Dychter, Special Counsel, Michael Sullivan & Associates, were present in the Huntington Beach Room.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Gallagher and General Manager Rob Thompson did not provide reports.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES

[2025-4122](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Steering Committee held January 22, 2025.

AYES: Ryan Gallagher, Jon Dumitru, Pat Burns and Christine Marick

NOES: None

ABSENT: Glenn Grandis, Chad Wanke and John Withers

ABSTENTIONS: None

2. JANITORIAL & FLOOR MAINTENANCE SERVICES, SPECIFICATION NO. S-2024-646BD [2025-4049](#)

Originator: Lorenzo Tyner

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

- A. Approve a General Services Contract to Gamboa Services Inc. DBA Corporate Image Maintenance for janitorial and floor maintenance services at Headquarters and Plant Nos. 1 and 2, Specification No. S-2024-646BD, for a total amount not to exceed \$1,401,623 for the period beginning April 1, 2025, through March 31, 2026, with four (4), one-year renewal options;
- B. Approve a contingency of \$140,162 (10%);
- C. Receive and file Eternal Love Limited Liability Company DBA Vested Solutions Inc. protest dated February 3, 2025, for Specification No. S-2024-646BD; and
- D. Receive and file Orange County Sanitation District's Determination Letter dated February 7, 2025, to Eternal Love Limited Liability Company DBA Vested Solution Inc. responding to protest.

AYES: Ryan Gallagher, Jon Dumitru, Pat Burns and Christine Marick

NOES: None

ABSENT: Glenn Grandis, Chad Wanke and John Withers

ABSTENTIONS: None

Director John Withers arrived at the meeting at 5:05 p.m.

NON-CONSENT:

3. BAY BRIDGE PUMP STATION REPLACEMENT, PROJECT NO. 5-67 [2023-3186](#)

Originator: Mike Dorman

Director of Engineering Mike Dorman presented a PowerPoint on the construction contract award and covered the project location, the Bay Bridge Pump Station, reasons

for the project, new pump station design, micro-tunneling, the pump station site and section, construction access and schedule, and bid results.

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

- A. Approve a project budget increase of \$26,000,000 for Bay Bridge Pump Station Replacement, Project No. 5-67, for a new total budget of \$172,000,000;
- B. Receive and file Bid Tabulation and Recommendation for Bay Bridge Pump Station Replacement, Project No. 5-67;
- C. Award a Construction Contract Agreement to J.F. Shea Construction, Inc. for Bay Bridge Pump Station Replacement, Project No. 5-67, for a total amount not to exceed \$87,321,000; and
- D. Approve a contingency of \$8,732,100 (10%).

AYES: Ryan Gallagher, Jon Dumitru, Pat Burns, Christine Marick and John Withers

NOES: None

ABSENT: Glenn Grandis and Chad Wanke

ABSTENTIONS: None

4. BAY BRIDGE PUMP STATION REPLACEMENT, PROJECT NO. 5-67 [2023-3187](#)

Originator: Mike Dorman

Mr. Dorman presented a PowerPoint on the award of the Professional Construction Services Agreement for the Bay Bridge Pump Station Replacement, Project No. 5-67.

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

- A. Approve a Professional Construction Services Agreement with Arcadis U.S., Inc. to provide construction support services for Bay Bridge Pump Station Replacement, Project No. 5-67, for a total amount not to exceed \$12,143,580; and
- B. Approve a contingency of \$1,214,358 (10%).

AYES: Ryan Gallagher, Jon Dumitru, Pat Burns, Christine Marick and John Withers

NOES: None

ABSENT: Glenn Grandis and Chad Wanke

ABSTENTIONS: None

INFORMATION ITEMS:

None.

DEPARTMENT HEAD REPORTS:

None

CLOSED SESSION:**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1).**

The Committee convened in closed session at 5:13 p.m. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session meetings.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4124](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)****CONVENED IN CLOSED SESSION:**

Number of Cases: 1

Glenn Suchor, Workers' Compensation Claim, Workers Compensation Appeals Board,
Case Nos. ADJ19142291 and ADJ19142279.

RECONVENED IN REGULAR SESSION.

The Committee reconvened in regular session at 5:18 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

General Counsel Scott Smith stated there was no reportable action.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Gallagher declared the meeting adjourned at 5:19 p.m. to the next Regular Steering Committee meeting to be held on Wednesday, March 26, 2025 at 5:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board