



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Operations Committee Meeting
Wednesday, December 4, 2024
5:00 p.m.

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
Headquarters
18480 Bandilier Circle
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: 774 189 226#

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!



18480 Bandilier Circle
Fountain Valley, CA 92708
714.962.2411
www.ocsan.gov

November 27, 2024

NOTICE OF REGULAR MEETING

**OPERATIONS COMMITTEE
ORANGE COUNTY SANITATION DISTRICT**

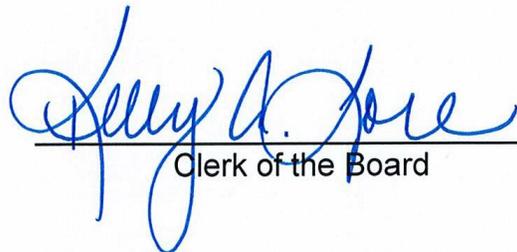
Wednesday, December 4, 2024 – 5:00 P.M.

**Headquarters
18480 Bandilier Circle
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, December 4, 2024 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, December 4, 2024 - 5:00 PM
Board Room
Headquarters
18480 Bandilier Circle
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 OC San's Headquarters located at 18480 Bandilier Circle, 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 those distributed less than 72 hours prior to the meeting to a majority of the Board of Directors, are available for public inspection with 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.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted 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 Communications: Jennifer Cabral, jcabral@ocsan.gov / (714) 593-7581
Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014
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

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**[2024-3976](#)****RECOMMENDATION:**

Approve minutes of the Regular meeting of the Operations Committee held November 6, 2024.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[11-06-2024 Operations Committee Meeting Minutes](#)

2. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT**[2024-3988](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file the Engineering Program Contract Performance Report for the period ending September 30, 2024.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Engineering Program Contract Performance Report](#)

3. PLATFORM MODIFICATIONS FOR PROCESS AREAS AT PLANT NO. 1 AND NO. 2, PROJECT NO. FE22-01 [2023-3246](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Platform Modifications for Process Areas at Plant No. 1 and No. 2, Project No. FE22-01;
- B. Award a Construction Contract Agreement to Tharsos, Inc., for Platform Modifications for Process Areas at Plant No. 1 and No. 2, Project No. FE22-01, for a total amount not to exceed \$494,494; and
- C. Approve a contingency of \$74,174 (15%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Draft Construction Contract Agreement - FE22-01](#)

4. NEWHOPE-PLACENTIA SEWER MANHOLE REPLACEMENTS, PROJECT NO. FE21-08 [2024-3417](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Newhope-Placentia Sewer Manhole Replacements, Project No. FE21-08;
- B. Award a Construction Contract Agreement to Sancon Technologies, Inc., for Newhope-Placentia Sewer Manhole Replacements, Project No. FE21-08, for a total amount not to exceed \$406,730; and
- C. Approve a contingency of \$81,346 (20%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[FE21-08 Construction Contract Agreement](#)

5. INSTALLATION AND DISPOSAL OF ACTIVATED CARBON MEDIA FOR PLANT NO. 1 AND PLANT NO. 2 CENTRAL GENERATION FACILITIES, SPECIFICATION NO. S-2024-648BD [2024-3959](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a General Services Contract to MP Environmental Services, Inc. to install and dispose of activated carbon media for Plant No. 1 Co-Gen and Plant

No. 2 Central Generation (CenGen) facilities, Specification No. S-2024-648BD, for a total amount not to exceed \$713,880 for the period beginning January 1, 2025, through December 31, 2025, with four (4) one-year renewal options; and

- B. Approve an annual contingency of \$71,388 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Draft General Services Contract - S-2024-648BD](#)

6. PROTECTIVE RELAY AND CIRCUIT BREAKER TESTING, [2024-3960](#)
SPECIFICATION NO. S-2024-636BD

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a General Services Contract to Electric Power Systems International, Inc. to provide Protective Relay and Circuit Breaker Testing, Specification No. S-2024-636BD, for a total amount not to exceed \$426,395 for a three-year period; and

- B. Approve a contingency of \$106,598 (25%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Draft General Services Contract - S-2024-636BD](#)

7. CENTRIFUGE DEWATERING LUBRICATION RING PUMP [2024-3961](#)
REPLACEMENT AT PLANT NO. 2, PROJECT NO. MP2-015

RECOMMENDATION:

- A. Approve a Sole Source General Services Contract with DXP Enterprises, Inc. for the Centrifuge Dewatering Lubrication Ring Pump Replacement at Plant No. 2, Project No. MP2-015, for a total amount not to exceed \$211,158; and

- B. Approve a contingency of \$21,116 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[MP2-015 General Services Contract](#)

8. SITE ACCESS AND LICENSE AGREEMENT - ROCCS BREA DOSING [2024-3979](#)
STATION

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a new site access and property license agreement with ROD

International Holdings, LLC to lease property to install, maintain, and operate a chemical dosing station at 835 South Brea Boulevard in the City of Brea for a term of 36 months at the following lease terms, in a form approved by General Counsel:

- February 01, 2025, through January 31, 2026, \$4,036.26 each month,
- February 01, 2026, through January 31, 2027, \$4,133.35 each month,
- February 01, 2027, through January 31, 2028, \$4,233.35 each month; and

- B. Authorize the General Manager or designee to negotiate and approve one optional 36-month lease renewal period, in a form approved by General Counsel.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Site Access and License Agreement- ROD International](#)

9. OCEAN OUTFALL BOOSTER STATION ELEVATOR REHABILITATION, PROJECT NO. SC20-02 [2024-3412](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order to TK Elevator (TKE) for Ocean Outfall Booster Station Elevator Rehabilitation, Project No. SC20-02, using Sourcewell Cooperative Contract No. 020923-TER for an amount not to exceed \$216,981; and
- B. Approve a contingency of \$43,396 (20%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)

NON-CONSENT:

10. LOS ALAMITOS SUB-TRUNK AND WESTSIDE RELIEF INTERCEPTOR REHABILITATION, CONTRACT NO. 3-64C [2024-3900](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation, Contract No. 3-64C as part of the Rehabilitation of Western Regional Sewers, Project No. 3-64;
- B. Approve a project budget increase of \$2,300,000 for Rehabilitation of Western Regional Sewers, Project No. 3-64, for a new total project budget of \$96,300,000;

C. Award a Construction Contract Agreement to T. E. Roberts, Inc., for Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation, Contract No. 3-64C, for a total amount not to exceed \$35,320,572; and

D. Approve a construction contract agreement contingency of \$3,532,057 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[3-64C Construction Contract Agreement Presentation - 3-64C Contract Award](#)

11. LOS ALAMITOS SUB-TRUNK AND WESTSIDE RELIEF INTERCEPTOR REHABILITATION, CONTRACT NO. 3-64C [2023-3046](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Professional Construction Services Agreement with AECOM Technical Services, Inc., to provide construction support services for Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation, Contract No. 3-64C, as part of the Rehabilitation of Western Regional Sewers, Project No. 3-64, for a total amount not to exceed \$1,576,696; and

B. Approve a contingency of \$157,670 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Draft Professional Construction Services Agreement - 3-64C](#)

12. ENGINE AND GENERATOR OVERHAULS AT PLANT NO. 1 AND 2, PROJECT NO. J-135B [2024-3987](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a contingency increase of \$711,765 to the existing Sole Source Service Contract with Cooper Machinery Services LLC for Engine and Generator Overhauls at Plant Nos. 1 and 2, Project No. J-135B, as part of Central Generation Engine Overhauls at Plant Nos. 1 and 2, Project No. J-135, for a new total contingency of \$5,284,985 (18%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - J-135B Contingency Increase](#)

13. ORANGE COUNTY SANITATION DISTRICT 2024 ASSET MANAGEMENT PLAN

[2024-3980](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Adopt the Orange County Sanitation District 2024 Asset Management Plan.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[2024 Asset Management Plan](#)
[Presentation - 2024 AMP](#)

INFORMATION ITEMS:

None.

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 February 5, 2025 at 5:00 p.m.