



CALL TO ORDER

A regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Pat Burns on Wednesday, December 4, 2024 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Director Stephen Faessel led the pledge of allegiance.

ROLL CALL AND DECLARATION OF QUORUM:

Assistant Clerk of the Board Jackie Castro declared a quorum present as follows:

PRESENT: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

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; Jackie Castro, Assistant Clerk of the Board; Scott Ahn; Daniel Berokoff; Jon Bradley; Yiping Cao; Mortimer Caparas; Sam Choi; Tanya Chong; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Beverly Encina; Justin Fenton; Al Garcia; David Haug; Mark Kawamoto; Hardat Khublall; Marianne Kleine; Tina Knapp; Tom Meregillano; Rebecca Polcyn; Valerie Ratto; Kevin Schuler; Don Stokes; Thomas Vu; Brian Waite; Kevin Work; and Ruth Zintzun were present in the Board Room.

OTHERS PRESENT: Mal Richardson, General Counsel, was present in the Board Room.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Burns announced that the December Steering and Board meetings would be held a week earlier, on Wednesday, December 18, due to the Christmas holiday. He also reminded the Directors to turn on their microphones when speaking to ensure that audio is properly captured for the live stream and recording.

General Manager Rob Thompson did not provide a report.

CONSENT CALENDAR:**1. APPROVAL OF MINUTES**[2024-3976](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic**NOES:** None**ABSENT:** Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker**ABSTENTIONS:** None**2. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT**[2024-3988](#)**Originator:** Mike Dorman

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

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic**NOES:** None**ABSENT:** Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker**ABSTENTIONS:** None**3. PLATFORM MODIFICATIONS FOR PROCESS AREAS AT PLANT NO. 1 AND NO. 2, PROJECT NO. FE22-01**[2023-3246](#)**Originator:** Mike Dorman

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

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

Originator: Mike Dorman

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

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%).

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

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

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO: 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.

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

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

Originator: Mike Dorman

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

NON-CONSENT:

10. LOS ALAMITOS SUB-TRUNK AND WESTSIDE RELIEF INTERCEPTOR REHABILITATION, CONTRACT NO. 3-64C

[2024-3900](#)

Originator: Mike Dorman

Engineering Supervisor Marianne Kleine presented a PowerPoint on the Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation project, Contract No. 3-64C. The presentation included an overview of the project scope, pipe construction methods, bid results, and the recommendation.

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

11. LOS ALAMITOS SUB-TRUNK AND WESTSIDE RELIEF INTERCEPTOR REHABILITATION, CONTRACT NO. 3-64C

[2023-3046](#)

Originator: Mike Dorman

Ms. Kleine provided a report of the item.

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

12. ENGINE AND GENERATOR OVERHAULS AT PLANT NO. 1 AND 2, PROJECT NO. J-135B

[2024-3987](#)

Originator: Mike Dorman

Engineering Manager Raul Cuellar presented a PowerPoint on the Engine and Generator Overhauls at Plant No. 1 and 2, Project No. J-135B. The presentation included the background, scope of work, findings, remaining work, contingency fund request, and the recommendation.

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

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

13. ORANGE COUNTY SANITATION DISTRICT 2024 ASSET MANAGEMENT PLAN

[2024-3980](#)

Originator: Mike Dorman

Engineering Supervisor Brian Waite presented a PowerPoint recap of the Orange County Sanitation District 2024 Asset Management Plan.

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

Adopt the Orange County Sanitation District 2024 Asset Management Plan.

AYES: Joyce Ahn, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Stephanie Klopfenstein, Robert Ooten and Schelly Sustarsic

NOES: None

ABSENT: Debbie Baker, Doug Chaffee, Johnathan Ryan Hernandez, Tom Lindsey, Scott Minikus and Bruce Whitaker

ABSTENTIONS: None

INFORMATION ITEMS:

None.

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 Burns declared the meeting adjourned at 5:39 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, February 5, 2025 at 5:00 p.m.

Submitted by:

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Jackie Castro, CMC
Assistant Clerk of the Board