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## **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, February 5, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Board Vice-Chair Jon Dumitru led the pledge of allegiance.

## **ROLL CALL AND DECLARATION OF QUORUM:**

Assistant Clerk of the Board Tina Knapp declared a quorum present as follows:

**PRESENT:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**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; Tina Knapp, Assistant Clerk of the Board; Mo Abiodun; Jon Bradley; Yiping Cao; Jackie Castro; Sam Choi; Raul Cuellar; Don Cutler; Rhea de Guzman; Thys DeVries; Martin Dix; Justin Fenton; Al Garcia; David Haug; Tom Meregillano; Nick Oswald; Becky Polcyn; Giti Radvar; Aldwin Ramirez; Valerie Ratto; Kevin Schuler; Dan Stokes; Thomas Vu; Brian Waite; Kevin Work; and Ruth Zintzun were present in the Board Room.

**OTHERS PRESENT:** Scott Smith, General Counsel, was present in the Board Room.

## **PUBLIC COMMENTS:**

None.

Ms. Knapp indicated that Late Communication pertaining to Agenda Item Nos. 8 and 9 was received after the publication of the agenda and was distributed to the Committee and made available to the public.

## **REPORTS:**

Chair Burns advised the Committee that all new Board Members will be receiving an OC San polo shirt and indicated that a sample shirt and signup sheet was available at the back of the

room. He further asked that Board Members contact the Clerk of the Board with any questions or to place an order after tonight. Chair Burns also reminded the Committee of the Special Board of Directors meeting being held on Wednesday, February 19, 2025 at 5:00 p.m. for the purpose of the second part of Board orientation.

General Manager Rob Thompson did not provide a report.

### **CONSENT CALENDAR:**

#### **1. APPROVAL OF MINUTES**

**[2025-4020](#)**

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held December 4, 2024.

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

#### **2. MAIN SEWAGE PUMP NO. 1 AND SPARE SEWAGE PUMP REPAIR AT PLANT NO. 2 (MP2-018), SPECIFICATION NO. S-2024-652BD**

**[2025-4046](#)**

**Originator:** Riaz Moinuddin

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

A. Approve a General Services Contract to Bender CCP, Inc. to provide Main Sewage Pump No. 1 and Spare Sewage Pump Repair at Plant No. 2 (MP2-018), Specification No. S-2024-652BD, for a total amount not to exceed \$999,780; and

B. Approve a contingency of \$99,978 (10%).

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**3. QUARTERLY ODOR COMPLAINT REPORT**[2025-4068](#)

**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Fiscal Year 2024-25 Second Quarter Odor Complaint Report.

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**4. SEWER PIPELINE CCTV INSPECTION SERVICES, SPECIFICATION NO. S-2024-642BD**[2025-4075](#)

**Originator:** Riaz Moinuddin

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

A. Approve a General Services Contract to Performance Pipeline Technologies, Inc., DBA Sanitation Systems, to provide As-Needed Sewer Pipeline CCTV Inspection Services, Specification No. S-2024-642BD, for a total amount not to exceed \$633,375 for a one-year period, with four (4) one-year renewal options; and

B. Approve a contingency of \$126,675 (20%).

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**5. COATING AND CORROSION MANAGEMENT ASSESSMENT STAFFING SUPPORT SERVICES, SPECIFICATION NO. CS-2024-645BD**[2025-4053](#)

**Originator:** Mike Dorman

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

- A. Approve a Professional Consultant Services Agreement with Corrpro Companies, Inc. for Coating and Corrosion Management Assessment Staffing Support Services, Specification No. CS-2024-645BD, for the period of March 1, 2025, through February 28, 2026, for a total annual amount not to exceed \$700,000, with four (4) one-year renewal options; and

- B. Approve a contingency of \$70,000 (10%).

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**6. CONTROL ROOM RECONFIGURATION AT PLANT NO. 1,  
CONTRACT NO. J-120A**

[2025-4060](#)

**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 Control Room Reconfiguration at Plant No. 1, Contract No. J-120A;
- B. Award a Construction Contract Agreement to Estate Design and Construction, Inc. for Control Room Reconfiguration at Plant No. 1, Contract No. J-120A as part of Process Control System Upgrades, Project No. J-120, for a total amount not to exceed \$1,033,000; and
- C. Approve a contingency of \$103,300 (10%).

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**7. CENGEN AND 12KV SERVICE CENTER SWITCHGEAR BATTERY  
SYSTEM UPGRADES AT PLANT NO. 1, PROJECT NO. FR1-0005**

[2025-4084](#)

**Originator:** Mike Dorman

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

Approve a contingency increase of \$97,000 (10%) to the existing Construction Contract with Mass. Electric Construction Co. for CenGen and 12kV Service Center Switchgear Battery System Upgrades at Plant No. 1, Project No. FR1-0005, for a new total contingency of \$194,000 (20%).

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**NON-CONSENT:**

**8. HVAC REPLACEMENT FOR PLANT NO. 2 CENTRIFUGE BUILDING, OPERATIONS BUILDING, AND BITTER POINT PUMP STATION, PROJECT NO. SC22-02** [2024-3409](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman provided a verbal report of the item.

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

A. Approve Purchase Order and Master Turnkey Agreement with Trane U.S. Inc., for the HVAC Replacement for Plant No. 2 Centrifuge Building, Operations Building, and Bitter Point Pump Station, Project No. SC22-02, utilizing the Omnia Cooperative Purchasing Agreement, Contract Number 3341, for a total amount not to exceed \$2,746,477; and

B. Approve a contingency of \$274,647 (10%).

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten, Jaime Valencia, Lamiya Hoque (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Carlos Leon

**ABSTENTIONS:** None

**INFORMATION ITEMS:****9. MID-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED  
DECEMBER 31, 2024**[2025-4047](#)**Originator:** Wally Ritchie

Director of Finance Wally Ritchie introduced the item and then introduced Finance Manager Ruth Zintzun, who provided a presentation on the Mid-Year Financial Report. The presentation covered an overview of the budget cycle, revenue, operating budget, operating detail, the Capital Improvement Program, outstanding debt, and next steps.

ITEM RECEIVED AS AN:

Information Item.

**DEPARTMENT HEAD REPORTS:**

Mr. Dorman reported that two bids were received in response to the Bay Bridge Pump Station Replacement solicitation and, due to timing, approval of the award will proceed directly to the Board of Directors later this month. Mr. Dorman also reported that approximately 100 people attended the recent market sounding event held last week for the Progressive Design-Build Ocean Outfalls Rehabilitation project (J-137) and staff feels this was a successful turnout.

**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 5:12 p.m. to the next Special Operations Committee meeting to be held on Wednesday, March 5, 2025 at 4:00 p.m.

Submitted by:

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Tina Knapp, MMC  
Assistant Clerk of the Board