

# **ORANGE COUNTY SANITATION DISTRICT**

## **MINUTES**

### **BOARD OF DIRECTORS**

**FEBRUARY 26, 2025**



**Board Room  
Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708  
(714) 593-7433**

**CALL TO ORDER**

A regular meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, February 26, 2025 at 6:00 p.m. in the Orange County Sanitation District Headquarters. Chair Gallagher delivered the invocation and led the Pledge of Allegiance.

**ROLL CALL AND DECLARATION OF QUORUM**

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

**PRESENT:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**ABSENT:** Lisa Landau 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; Mo Abiodun; Wendy Allison; Cheri Calisang; Yiping Cao; Morty Caparas; Belen Carrillo; Jackie Castro; Tanya Chong; Daisy Covarrubias; Raul Cuellar; Don Cutler; Thys DeVries; Al Garcia; David Haug; Mark Kawamoto; Marianne Kleine; Rob Michaels; Tom Meregillano; Cindy Murra; Victoria Pilko; Valerie Ratto; Thomas Vu; Kevin Work and Ruth Zintzun were present in the Board Room.

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

1. **APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS** [2025-4064](#)

**Originator:** Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

| <b>Agency</b>               | <b>Director</b> | <b>Alternate Director</b> |
|-----------------------------|-----------------|---------------------------|
| City of Villa Park          | Jordan Wu       | Kelly McBride             |
| Irvine Ranch Water District | John Withers    | Dan Ferons                |
| Board of Supervisors        | Doug Chaffee    | Janet Nguyen              |

**PUBLIC COMMENTS:**

None.

**SPECIAL PRESENTATIONS:****2. EMPLOYEE SERVICE AWARDS**[2025-4113](#)

**Originator:** Kelly Lore

Chair Gallagher introduced Director of Engineering Mike Dorman who presented the following:

**20-year Service Award**

Cindy Murra, Senior Engineer - Division 750

**REPORTS:**

Chair Gallagher announced that the Directors would receive talking points tomorrow regarding OC San activities for use while reporting out to their councils, boards, and community groups.

Chair Gallagher reported that with Board Orientation concluded, facility tours would begin in March with a tour of Plant No. 1 and in April with a tour of Plant No. 2 at the Operations and Administration committees which will start early at 4:00 pm. He also stated that Special Board Meetings for the Strategic Planning process would take place on March 19 and April 16.

Chair Gallagher reported on his recent speaking engagements. He stated he had the honor of co-presenting with General Manager Thompson at the Orange County Water Authority luncheon on OC San's innovation and sustainability efforts; and he provided a presentation about OC San and civil engineering to 75 preschoolers.

Chair Gallagher reported that Honor Wall nominations were due at the March 26 board meeting. He explained that the Honor Wall, formerly known as Honor Walk, recognizes former employees and board members who have made meaningful, lasting contributions to OC San's operations and leadership. A ceremony will be held prior to the Steering Committee on June 25.

Chair Gallagher announced that he would be accepting Board member requests for Committee and regional Board assignments and stated that information regarding availability was provided to the Board members.

General Manager Rob Thompson reported that he recently attended the CASA Winter Conference and then hosted CASA staff onsite. He also reported that he met with OCTA and presented at the Coalition for Environmental Protection, Restoration and Development event regarding After Wildfires - Potable Reuse and the Challenges Ahead.

Mr. Thompson announced that the Wastewater 101 Citizens Academy starts on March 6. He

stated that the Academy is intended to provide a behind-the-scenes look of how OC San operates one of the largest resource recovery facilities in the country. He stated there would be four sessions, a facility tour, and would conclude with a graduation at the April board meeting. The academy is free to attend and open to anyone 18 and older and registration would be open until March 5.

Mr. Thompson introduced Director of Operations and Maintenance Riaz Moinuddin who introduced newly promoted Maintenance Manager David Haug.

### **CONSENT CALENDAR:**

#### **3. APPROVAL OF MINUTES**

[2025-4127](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Special meeting of the Board of Directors held January 15, 2025; and the Regular meeting of the Board of Directors held January 22, 2025.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

### **RECEIVE AND FILE:**

#### **4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JANUARY 2025**

[2024-3828](#)

**Originator:** Wally Ritchie

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Report of the Investment Transactions for the month of January 2025.

#### **5. COMMITTEE MEETING MINUTES**

[2025-4126](#)

**Originator:** Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

- A. Minutes of the Operations Committee Meeting held December 4, 2024
- B. Minutes of the Administration Committee Meeting held December 11, 2024
- C. Minutes of the Steering Committee Meeting held December 18, 2024

**OPERATIONS COMMITTEE:****6. MAIN SEWAGE PUMP NO. 1 AND SPARE SEWAGE PUMP REPAIR AT PLANT NO. 2 (MP2-018), SPECIFICATION NO. S-2024-652BD [2025-4099](#)**

**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**7. SEWER PIPELINE CCTV INSPECTION SERVICES, SPECIFICATION NO. S-2024-642BD [2025-4100](#)**

**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**8. COATING AND CORROSION MANAGEMENT ASSESSMENT STAFFING SUPPORT SERVICES, SPECIFICATION NO. CS-2024-645BD**

[2025-4101](#)

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a Professional Consultant Services Agreement with Corpro 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

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

[2025-4102](#)

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

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

[2025-4103](#)

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**11. HVAC REPLACEMENT FOR PLANT NO. 2 CENTRIFUGE BUILDING, OPERATIONS BUILDING, AND BITTER POINT PUMP STATION, PROJECT NO. SC22-02**

[2025-4104](#)

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

#### **ADMINISTRATION COMMITTEE:**

#### **12. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST**

**[2025-4115](#)**

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of October 1, 2024 to December 31, 2024; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:
- OVIVO - All Ovivo Parts and Equipment Used in Water and Wastewater Treatment Processes

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke



**ABSTENTIONS:** None

**13. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF DECEMBER 2024 AND JANUARY 2025** [2025-4116](#)

**Originator:** Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Public Affairs Update for the months of December 2024 and January 2025.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**14. LANDSCAPE MAINTENANCE SERVICES, SPECIFICATION NO. S-2024-640BD** [2025-4117](#)

**Originator:** Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a General Services Contract to Tropical Plaza Nursery, Inc., for Landscape Maintenance Services, Specification No. S-2024-640BD, for a total annual amount not to exceed \$239,589, with four (4) one-year renewal options; and

B. Approve an annual contingency of \$23,959 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

---

**15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF DECEMBER 2024 AND JANUARY 2025** [2025-4118](#)

**Originator:** Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Legislative Affairs Update for the months of December 2024 and January 2025.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**16. MID-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED DECEMBER 31, 2024** [2025-4119](#)

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Orange County Sanitation District Mid-Year Financial Report for the period ended December 31, 2024.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**17. ACCEPTANCE OF CREDIT CARDS AND DEBIT CARDS AS FORMS OF PAYMENT** [2025-4120](#)

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 25-01 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Authorizing Acceptance of Credit Cards and Debit Cards as Payment for OC San Fees and Charges".

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**18. FLEET CUSTOM EQUIPMENT REPLACEMENT**

[2025-4121](#)

**Originator:** Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve an Equipment and Services Contract to Idaho Truck Specialties, LLC DBA Cobalt Truck Equipment, for the Collections Pull Rig Project, to provide a custom-built replacement piece of equipment (Unit) that is similar in nature to the existing Pull Rig equipment in operation, for a total amount not to exceed \$247,621, to be completed within three hundred sixty five (365) calendar days from the effective date of the Notice to Proceed;
- B. Approve two (2) optional one-year renewals, each for a total amount not to exceed \$247,621, with an application of annual adjustment based on the Consumer Price Index (CPI) for Nevada not to exceed 3.5% per year; and
- C. Approve a total contingency of \$148,573 (20%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**STEERING COMMITTEE:**

**19. JANITORIAL & FLOOR MAINTENANCE SERVICES, SPECIFICATION  
NO. S-2024-646BD**

[2025-4128](#)

**Originator:** Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**20. BAY BRIDGE PUMP STATION REPLACEMENT, PROJECT NO. 5-67** [2025-4129](#)

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**21. BAY BRIDGE PUMP STATION REPLACEMENT, PROJECT NO. 5-67** [2025-4130](#)

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Erik Weigand, John Withers, Jordan Wu and Ted Bui (Alternate)

**NOES:** None

**ABSENT:** Lisa Landau and Chad Wanke

**ABSTENTIONS:** None

**NON-CONSENT:**

None.

**INFORMATION ITEMS:**

None.

**AB 1234 DISCLOSURE REPORTS:**

Directors Pat Burns, Bob Ooten, and Dave Shawver provided a report on their recent attendance at various Regional Board Meetings. Vice Chairman Dumitru reported on his and Chair Gallagher's recent attendance at the CASA conference.

*Director John Withers departed the meeting at approximately 6:20 p.m.*

**CLOSED SESSION:**

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

The Board convened in closed session at 6:23 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 - [2025-4132](#)  
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 Board reconvened in regular session at 6:32 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.

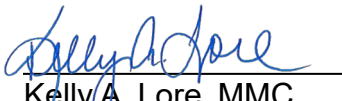
**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

At 6:32 p.m., Chair Gallagher adjourned the meeting until the next Special Meeting of the Board of Directors to be held on Wednesday, March 19, 2025 at 5:00 p.m.

Submitted by:

  
Kelly A. Lore, MMC  
Clerk of the Board