



**Orange County Sanitation District  
OPERATIONS COMMITTEE  
Regular Meeting Agenda  
Wednesday, February 5, 2020 - 5:00 PM  
Board Room  
Administration Building  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433**

**ACCOMMODATIONS FOR THE DISABLED:** Meeting Rooms are wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District 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 the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at [www.ocsd.com](http://www.ocsd.com) not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of 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 AUDIO:** An audio recording of this meeting is available within 24 hours after adjournment of the meeting. Please contact the Clerk of the Board's office at (714) 593-7433 to request the audio file.

**NOTICE TO DIRECTORS:** To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / [klore@ocsd.com](mailto:klore@ocsd.com) at least 14 days before the meeting.

**FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:**

General Manager: Jim Herberg, [jherberg@ocsd.com](mailto:jherberg@ocsd.com) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [ltyner@ocsd.com](mailto:ltyner@ocsd.com) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsd.com](mailto:rthompson@ocsd.com) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsd.com](mailto:cchandler@ocsd.com) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsd.com](mailto:kmillea@ocsd.com) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsd.com](mailto:lwiborg@ocsd.com) / (714) 593-7450

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****DECLARATION OF QUORUM:****PUBLIC COMMENTS:**

*If you wish to address the Committee on any item, please complete a Speaker's Form (located at the table outside of the Board Room) and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairperson and are requested to limit comments to three minutes.*

**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 [2019-786](#)****RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Operations Committee held on December 4, 2019.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[12-04-2019 Operations Committee Minutes](#)

**2. CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT [2019-858](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Receive and file the Capital Improvement Program Contract Performance Report for the period ending December 31, 2019.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[CIP Contract Report for Period End 12-31-19](#)

3. **WESTMINSTER BOULEVARD FORCE MAIN REPLACEMENT, PROJECT NO. 3-62** [2019-806](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Sewer Relocation Agreement between the Orange County Sanitation District and the Midway City Sanitary District.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[Sewer Relocation Agreement \(Final\)](#)

4. **PLANT NO. 2 DEWATERING CENTRIFUGE SPARE ROTATING ASSEMBLY AND GEARBOX** [2019-703](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Sole Source Purchase Order contract for the procurement of one spare rotating assembly and gearbox for the Alfa Laval Centrifuges, Model ALDEC G3-125, for an amount not to exceed \$435,756, plus applicable sales tax and shipping; and

B. Approve a contingency of \$43,576 (10%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

5. **ON CALL PLANT NO. 1 & PLANT NO. 2 MEDIUM VOLTAGE CABLE TESTING SERVICES (MP-320)** [2020-867](#)

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a three-year service contract with Halco Service Corp. for assessment and testing of Plant No.1 and Plant No. 2 medium voltage cables per Specification No. S-2019-1107BD, for a total amount not to exceed \$491,655; and

B. Approve a contingency of \$73,748 (15%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[S-2019-1107BD DRAFT SERVICE CONTRACT](#)

**6. COOPERATIVE PROCUREMENT WITH W.W. GRAINGER [2020-868](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Blanket Purchase Order with W.W. Grainger, Inc. for the purchase of maintenance tools and supplies, in accordance with Ordinance No. OCSD-52, Section 2.03(B): Cooperative Procurement; for the period beginning March 1, 2020 through February 28, 2021, with two one-year renewal options, for a total amount not to exceed \$275,000 per year.

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

**7. PLANT NO. 1 PURCHASE OF PROGRESSIVE CAVITY PUMP REPLACEMENT PARTS [2020-878](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Sole Source Purchase Order to Cortech Engineering for the purchase of eight Seepex pump rotors and one stator for the sludge thickening and dewatering facility, for a total amount not to exceed \$216,210, plus applicable sales tax and shipping; and

B. Approve a contingency of \$21,620 (10%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

**8. PLANT NO. 2 KNIFE GATE VALVE REPLACEMENT FOR TRUCKLOADING [2020-879](#)**

RECOMMENDATION:

A. Approve a Sole Source Purchase Order to CS-AMSCO for the procurement of 12 Dezurik replacement knife gate valves along with their mounting components for the Plant No. 2 Truckloading Facility, for a total amount not to exceed \$148,032 plus applicable sales tax and shipping; and

B. Approve a contingency of \$14,803 (10%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

**9. QUARTERLY ODOR COMPLAINT REPORT [2020-876](#)****RECOMMENDATION:**

Receive and file the Fiscal Year 2019/20 Second Quarter Odor Complaint Report.

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[FY 2019-20 2nd Qtr Odor Complaints Report Summary](#)

**NON-CONSENT:****10. ELECTRICAL POWER DISTRIBUTION SYSTEM IMPROVEMENTS, PROJECT NO. J-98 [2019-627](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

- A. Approve a Professional Design Services Agreement with Brown and Caldwell to provide engineering services for the Electrical Power Distribution System Improvements, Project No. J-98, for an amount not to exceed \$2,240,000; and
- B. Approve a contingency of \$224,000 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[J-98 Draft PDSA Agreement](#)

**11. FLEET PURCHASE OF ONE MEDIUM-DUTY SERVICE BODY TRUCK [2019-859](#)**

**RECOMMENDATION:**

- A. Approve a Purchase Order to National Auto Fleet Group for the purchase of one New/Unused 2020 Ford Super Duty F-550 Truck with Maintainer Service Body and Short Tower Crane using Sourcwell (formerly National Joint Powers Alliance) Cooperative Contract No. 120716-NAF, for a total amount of \$158,142 plus freight; and
- B. Approve a contingency of \$7,907 (5%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

**12. FLEET PURCHASE OF ONE SEDAN, SIX LIGHT-DUTY TRUCKS, AND THREE VANS** [2020-888](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Purchase Order to National Auto Fleet Group for the purchase of one new/unused Toyota Prius sedan, three new/unused F150 trucks, three new/unused F250 Utility Body trucks, one new/unused Transit Connect Van, and two new/unused Transit Cargo Vans using Sourcewell (formerly National Joint Powers Alliance) Cooperative Contract No. 120716-NAF, for a total amount of \$357,312 plus freight; and
- B. Approve a contingency of \$17,866 (5%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

**INFORMATION ITEMS:**

**13. ORANGE COUNTY SANITATION DISTRICT RESERVES AND INVESTMENT POLICIES** [2020-880](#)

RECOMMENDATION:

Information Item.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)

**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:**

The next Operations Committee meeting is scheduled for Wednesday, March 4, 2020 at 5:00 p.m.