

# ORANGE COUNTY SANITATION DISTRICT Memorandum

September 27, 2019

**TO:** Operations Committee Members

**Orange County Sanitation District** 

**FROM:** Kelly A. Lore

Clerk of the Board

RE: LATE COMMUNICATION

The Clerk of the Board received communication after the publication of the October 2, 2019 agenda regarding Item No. 2 & 4 – presented to the OCSD Operations Committee (corrections/additions highlighted in red):

### CONSENT:

2. UPS AND BATTERY CHARGER MAINTENANCE (Robert Thompson) 2019-537

# RECOMMENDATION:

- A. Approve a purchase order service contract with Odyssey Power Corporation for uninterruptible power supply (UPS) and battery charger inspection and preventative maintenance services for Plant Nos. 1 and 2 and pump stations, per Specification S-2019-1081BD, for a total amount not to exceed \$125,490 for the period of October 1, 2019 November 1, 2019 through September 30, 2020, with four, one-year renewal options; and
- B. Approve a contingency of \$25,098 (20%) for each contract period.

### **NON-CONSENT:**

4. MP-275/MP-276 CENTRAL GENERATION ENGINE OVERHAULS AT PLANT NOS. 1 AND 2 (Robert Thompson) 2019-571

# RECOMMENDATION: Recommend to the Board of Directors to:

- A. Award a service contract to UPS Midstream Services, Inc. to provide Central Generation Engine Overhauls at Plant Nos. 1 and 2 (for a total of two engines), Specification No. S-2019-1074BD, for a total amount not to exceed \$5,636,335; and
- B. Approve a contingency of \$1,127,268 (20%).

Link to: (Bid protest received and rejected after the award protest deadline)