



ORANGE COUNTY SANITATION DISTRICT Memorandum

October 1, 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 Nos. 2 & 4 – presented to the OCSD Operations Committee (corrections/additions highlighted in red):

CONSENT:

2. **UPS AND BATTERY CHARGER MAINTENANCE** (Rob 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~~ **October 31, 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** (Rob 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: [\(Bid protest received and rejected after the award protest deadline\)](#)

At the request of the General Manager, the following item will be pulled from consideration:

INFORMATION ITEMS:

5. **ORANGE COUNTY SANITATION DISTRICT'S SAFETY AND SECURITY PROGRAM** (Celia Chandler) [2019-598](#)

RECOMMENDATION:

Information Item.