

METRO WASTEWATER RECLAMATION DISTRICT

Operations Committee Meeting

Agenda

May 5, 2020

11:30 a.m.

Virtual GoToMeeting in Boardroom:

<https://global.gotomeeting.com/join/415450245>

Call-in Number: +1 (669) 224-3412

Access Code: 415-450-245

Roll Call

Public Comment

Action Items

Tab No.

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| 1. | Consideration of Proposed Amendments to the Rules and Regulations Section 6 (O/F/E/Bd) | 1 |
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Manager's Proposal:

Adopt the amendments to the Metro Wastewater Reclamation District Rules and Regulations Governing the Operation, Use, and Services of the System.

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| 2. | Consideration of Force Main and Siphon Condition Assessment and Cleaning Project (O/F/E/Bd) | 2 |
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Manager's Proposal:

1. Authorize the District Manager to enter into a construction contract with Doetsch Environmental in the amount of \$5,185,585 for completion of the Force Main and Siphon Condition Assessment and Cleaning Project.
2. Authorize the District Manager to amend the Professional Services Agreement with Brown and Caldwell in the amount of \$443,000 to provide construction phase engineering services for the Project.
3. Appropriate \$6,166,000 (100 percent) from the Fixed Asset Replacement Fund for this Project.

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| 3. | Consideration of Heating Ventilation and Air Conditioning Control System Maintenance -Trane (O/F/E/Bd) | 3 |
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Manager's Proposal:

1. Enter into a five-year contract effective June 1, 2020 through May 30, 2025 with Trane U.S. Inc., for Heating Ventilation and Air Conditioning control system maintenance for the Robert W. Hite Treatment Facility and Northern Treatment Plant in the amount of \$305,735.
2. Approve additional services as needed for the upgrade of the obsolete Johnson Controls Network Automation Engine/Network Control Module controllers up to the amount of \$75,000 over the five-year period for the total not-to-exceed amount (including the maintenance contract and upgrades) of \$380,735.

4. **Consideration of 2020 Annual Fixed Asset Replacement Priorities Project (O/F/E/Bd)** 4

Manager's Proposal:

1. Enter into a one-year Job Order Contracting (JOC) Services Agreement with Moltz Construction, Inc. (Moltz) to provide civil/mechanical construction work for the 2020 Annual Fixed Asset Replacement (FAR) Priorities Project (Project) for a not-to-exceed amount of \$900,000.
2. Enter into a one-year JOC Services Agreement with Sturgeon Electric Company, Inc. (Sturgeon) to provide electrical construction work for the Project for a not-to-exceed amount of \$3.5 million.
3. Enter into an additional one-year contract period with both Moltz and Sturgeon for a total combined, not-to-exceed amount of \$5 million, if it is determined by the District Manager to be in the best interest of the Metro District.
4. Appropriate \$5 million from the FAR Fund for this Project.

5. **Consideration of Grace Period for Interest Charges Under Connector Contracts Due to COVID-19 (O/F/E/Bd)** 5

Manager's Proposal:

Provide a temporary five-business-day grace period on payment due dates for the Annual Charges for Service and Sewer Connection Charges for payments due to the Metro District between March 1 and December 31, 2020 and assess interest payments under Section 610 of the Metro District's *Sewage Treatment and Disposal Agreement* and *Special Connector Agreement* on the sixth business day thereafter.

Information Items

1. Metro District's Preliminary 2021 Budget Presentation (O/F/E) (*Separate Attachment*)
2. Status of Capital Improvement Projects Report (O/F/E) 6
3. Operational Performance/Current Activities Report (O/F/E) 7
4. Financial Reports (O/F/E) 8
5. Meet the Team – Chemists (O/F/E) 9
6. Innovation Quarterly – Issue 1 (O/F/E) 10
7. Suncor Update (O/F/E)
8. Upcoming Events (O/F/E) (*Separate Attachment*)