

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
September 7, 2017

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Thursday, September 7, 2017 at 8:30 a.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Juliussen called the meeting to order at 8:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Juliussen and Kulchin

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Technical Services Manager Robin Morishita; Field Services Superintendent Jeffery Stecker; Field Services Supervisor Marvin Gonzalez; Field Services Specialist Ian Riffel; District Engineer Dexter Wilson; and Jamie Fagnant and Marie Fawcett from Infrastructure Engineering Corporation.

3. Public Comment

None.

4. New Business

- A. Authorize the General Manager to execute Task Order No. 33 to the Engineering Design Services Agreement with Infrastructure Engineering Corporation (IEC) for engineering design services for the FY18 Gravity Pipeline Rehabilitation Project in an amount not to exceed \$33,610.

FSSpec Riffel presented the staff recommendation. He explained that as a result of the shift in operational focus from hydro-cleaning to Closed Circuit Television (CCTV) inspections the Repair Priority List and procedures were developed. He continued that this list is used to define the fiscal year (FY) gravity pipeline and manhole rehabilitation project.

FSSpec Riffel presented the Repair Priority List of pipeline and manhole repairs and rehabilitations included in the FY18 project. He explained that additional line items were added to the original list used for developing the FY18 Capital Improvement Budget. FSSpec Riffel mentioned that the pipeline and manhole line items from the FY17 Gravity Pipeline Rehabilitation Project will be incorporated into the FY18 Project to attract more construction firms to participate in the bid.

After discussion, the EC concurred with staff to recommend that the Board authorize the General Manger to execute Task Order No. 33 with IEC for design services for the FY18 Gravity Pipeline Rehabilitation Project.

5. Information Items

A. Update of the Leucadia (L1) Force Main West Section Replacement Project

TSM Morishita presented an update of the L1 Force Main West Section Replacement Project. He stated that three change orders, totaling \$72,105 or 5.2% of the original contract price, were issued during the project. He said that the total project cost was \$1,459,836. TSM Morishita continued that the change order for lining the bridge section was negotiated to \$48,995. He reminded the EC that \$70,000 was authorized by the Board for that change order.

6. Directors' Comments


None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 9:00 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)