

LEUCADIA WASTEWATER DISTRICT
 Minutes of an Engineering Committee Meeting
 August 1, 2018

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, August 1, 2018 at 9:00 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 9:00 a.m.

2. Roll Call

DIRECTORS PRESENT: Juliussen and Kulchin

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Technical Services Manager Robin Morishita; and District Engineer Dexter Wilson; and Jamie Fagnant from Infrastructure Engineering Corporation

3. Public Comment

None.

4. New Business

- A. Authorize the General Manager to execute an Agreement with Burtech Pipeline, Incorporated for construction services to complete the La Costa Golf Course Line / Quebrada Line Realignment Project in an amount not to exceed \$875,000.

TSM Morishita presented staff's recommendation. He described the project and its background. He stated that project design was completed in June and, subsequently, advertised for bids. TSM Morishita said that three bids were received on the July 19th bid due date. He continued that on July 23rd the apparent low bidder, Wier Construction Corporation, requested to withdraw their bid due to a clerical error. He said that Wier's request was approved, therefore, Burtech Pipeline Incorporated (Burtech) became the apparent low bidder.

TSM Morishita explained that Burtech's bid was 48% higher than the Engineer's Estimate and budgeted amount. He continued that the current alignment is covered with mature shrubs and trees for approximately 90% of its length and resident fencing 5 feet from pipe center line along the entire length of the pipeline. He said that staff wants to shift the pipe alignment closer to the center of the path for easier construction and maintenance. TSM Morishita stated that moving the alignment closer to the center of the pathway is expected to reduce construction cost. He continued that for those reasons staff inquired if Burtech was willing to remove the Quebrada portion of the project (\$650,000) and maintain the remaining bid item amounts. He stated that Burtech agreed to the change and revised their bid amount to \$875,000.

After discussion, the EC concurred with staff to recommend that the Board authorize the General Manger to execute an Agreement with Burtech Pipeline for construction services for the La Costa Golf Course Realignment Project in an amount not to exceed \$875,000.

5. Information Items

A. Update of the Poinsettia Train Station Parallel Gravity Pipeline Project.

TSM Morishita presented an update of the Poinsettia Train Station Parallel Gravity Pipeline Project. He explained that the bypass for the construction of Manhole No. 4 on the west side of the tracks was installed and functioning properly. He said that the construction of Manhole No. 4 should be done by the end of the week.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 9:42 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)