

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
September 5, 2018

A meeting of the Engineering Committee (EC) of the Leucadia Wastewater District (LWD) was held Wednesday, September 5, 2018 at 9:00 a.m. at the District Administration Office 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

DIRECTORS ABSENT: Kulchin

OTHERS PRESENT: General Manager Paul Bushee; Technical Services Manager Robin Morishita; Field Services Superintendent Jeffery Stecker; Field Services Supervisor Marvin Gonzalez; and District Engineer Dexter Wilson

3. Public Comment

None.

4. New Business

- A. Authorize the General Manager to execute a Purchase Order with Encinitas Ford, in the amount of \$56,999.00 for the purchase of one (1) 2019 Ford Pickup Truck (3/4-ton 4 X 4) to replace one similarly equipped District truck.

FSS Stecker presented staff's recommendation. He explained that the Vector Chase Truck is nine years old with 56,000 miles on it and has reached its useful life. He continued that the District's vehicle replacement criteria for this type of vehicle is five years and 60,000 miles or seven years and any miles. He said, therefore, the truck has exceeded the seven year replacement criteria.

FSS Stecker said that staff solicited sealed bids for a 3/4-ton diesel pickup truck from all ten San Diego County Ford dealerships. He continued that the bids were due on August 22, 2018 and only one bid was received from Encinitas Ford at \$56,999. He said that staff reviewed the bid and all required specifications have been met. FSS Stecker said staff determined that Encinitas Ford was the lowest responsive bidder and recommends authorizing the General Manager to execute a purchase order with Encinitas Ford for the purchase of the truck.

After discussion, the EC concurred with staff to recommend that the Board authorize the General Manager to execute a purchase order with Encinitas Ford for the purchase of a replacement Chase Truck in an amount not to exceed \$56,999.

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 Manhole No. 4 on the west side of the tracks was

installed. He continued that a small section of the Secondary Effluent Force Main (SEFM) was removed to clear the way for installation of the gravity line linking Manholes No. 3 and No. 4. TSM Morishita said that after the gravity line was installed, the SEFM was exposed to the edge of the casing to the east and removed. He continued that the lower section of the new steel casing and polyvinyl chloride (PVC) carrier pipe with spacers was installed. TSM Morishita stated that the top section of the steel casing was installed and welded. He said the SEFM was realigned and connected to the existing force main to the west. He said that the construction to extend the casing surrounding the 21 inch Lanikai Gravity Line to the west began on September 4th.

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)