



## MINUTES OF ENGINEERING COMMITTEE MEETING

Covering Design, Construction, Capital Improvement,  
Master Plan and other Engineering, Operational and  
Planning Related Matters

Wednesday, March 16, 2021, 2:00 pm, via video/teleconference.

### MINUTES

1. Convene Meeting 2:08 p.m.  
Roll Call: M. Smolley, D. Ladd, K. Lande were all present. T. To and M. Murphy were absent and excused
2. Oral Communications  
L. Sanders said that he read an article saying that the Managers for SLVWD and SVWD would be writing a list of pros and cons for the consolidation. He would also like each committee to prepare in writing a statement regarding the consolidation.  
  
M. Smolley asked R. Rogers what he expects from the public committee members.  
  
R. Rogers he is looking for input from the committee. He is looking for high level review. He wants the committee to ask questions to get familiar with the projects. He is not looking for design or engineering, staff will do that work.  
  
J. Wolff said that he is looking for a reality check. Review the information provided and tell us if there are holes in the work.  
  
K. Lande said that the agenda was too large. He would prefer a summary of the work.
3. New Business:
  - A. RIVERSIDE GROVE BOOSTER STATION REHABILITATION  
J. Wolff gave a summary of the Booster.  
  
M. Smolley questioned the bid dates for the bids and the amount of time to do the work.  
  
J. Wolff said that the bid dates will be changing. If the contractors need more time, they will tell us.  
  
M. Smolley noted a typo. Also, is the paint lead-based? There should be a statement saying that the District has not determined if the paint is lead-based.

B. CROSS COUNTRY PIPELINE CONSTRUCTABILITY STUDY

J. Wolff explained what this item is about. The study will determine what it will take to put pipeline across these hillsides. It will include what material should be used, environmental permitting, and possible construction problems.

Discussion by the Committee and staff regarding the location of this project.

M. Smolley questioned the bidding timeline.

J. Wolff said that he will add 2 weeks to the bidding.

M. Smolley asked for a reference to the maps on page 239.

J Wolff said that he will make that change.

M. Smolley spoke about the size of the Committee agenda packets. He stated that all of the specs are too much to review.

R. Rogers understands that the Committee doesn't need all of the specs.

Discussion by the Committee regarding the size of the agendas. District staff will work on the process to make the agendas easier to navigate.

C. LYON COMPLEX ACCESS ROAD

J. Wolff said that this is an addition to a project that we are already working on. There was a road slide at the Lyon Treatment Plant several years ago and we have been looking at how to repair it. Due to the CZU Fire we are now looking at rerouting that road. This RFP asks for an engineering firm to come in and analyze where the new road should go.

R. Rogers noted that the loss of 400 trees opened up the site considerably.

Discussion by the Committee and staff regarding the changes to the project and the environmental aspects. Also, who will be bidding on this project?

M. Smolley asked if the title should be changed.

J. Wolff said that he will change the title of the RFP.

D. LITTLE LYON RECOATING CONTRACT

J. Wolff described this item.

M. Smolley would just like to see a summary in cases like this.

R. Rogers would like the committee to recommend Superior.

M. Smolley made a motion that the Engineering Committee approves the Engineering Manager's recommendation to go with Superior Tank Coating Services. The motion was seconded.

All present voted in favor of the motion. Motion passed.

4. Adjournment 3:13 p.m.