



MINUTES OF ENGINEERING COMMITTEE MEETING

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

Wednesday, May 18, 2021, 2:00 pm, via video/teleconference.

MINUTES

1. Convene Meeting/Roll Call

Committee Members Present:

Mark Smolley
Lois Henry
Ken Lande
Mike Murphy

David Ladd absent (not excused)

Staff Present:

R. Rogers, District Manager
J. Wolff, Engineering Manager
J. Furtado, Director of Operations
D. Mack, GIS/CAD Specialist
J. Scianna, Assistant Engineer
H. Hossack, District Secretary

2. Oral Communications:

M. Smolley requested that a summary of preventative maintenance be included in the next Engineering Committee agenda.

3. Old Business:

A. ENGINEERING CALENDAR

J. Wolff introduced the calendar and summarized progress on projects.

Discussion by the Committee and staff regarding contracts scope, AWIA Emergency Response Plan is a Federal requirement, and Blue Ridge tank progress.

4. New Business:

A. REVIEW OF REQUEST FOR PROPOSALS & REQUEST FOR QUALIFICATIONS CURRENTLY OUT TO BID

RFPs

1. 5 Mile Constructability

Discussion by the Committee and staff regarding additional bids required by FEMA, re-bid changes, and re-routing of the pipeline.

2. Fall Creek Fish Ladder Construction

Discussion by the Committee and staff about how the fish ladder works, surface water intakes, and interest in this project.

3. Fall Creek Management

Discussion by the Committee and staff regarding the construction management process, usually an engineering firm.

RFQs

1. Blue Ridge Tank GeoTech

2. Alta Via

Discussion by Committee and staff regarding CalTrans concerns.

3. AWIA Emergency Response Plan

Discussion by Committee and staff regarding how we find firms to bid this project,

5. **Adjournment** 2:48 p.m.