



ENGINEERING COMMITTEE MEETING Minutes

November 7, 2019

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

Thursday, November 7, 2019 at 2:00 pm at 13057 Highway 9, Boulder Creek, CA.

AGENDA

1. Convene Meeting 2:00 p.m.

Roll Call: J. Busa, M. Smolley, Dir. Farris and Dir. Moran were present. G. Mahood had an excused absence.

Staff: D. Langfield, R. Rogers, H. Hossack

2. Oral Communications

D. Loewen-Lompico, commented on the Mitigated Negative Declaration report and the fact that the Lompico Tanks are listed incorrectly.

3. Old Business: None

4. New Business:

- A. LOMPICO TANKS PROJECT- CONSTRUCTION ENGINEERING SERVICES
REQUEST FOR PROPOSALS.

D. Langfield introduced this item and read from his memo.

M. Smolley questioned if the items he requested be changed would be incorporated into the RFP.

L. Farris made a motion that the Engineering Committee approve the Draft RFP for Engineering Services and forward it to the BoD.

D. Langfield said that he isn't planning to take the RFP to the Board.

Discussion by the Committee and staff regarding the RFP.

Motion withdrawn by L. Farris.

D. Loewen questioned the percentage of project management compared to the total cost of the project.

Discussion by the Committee, staff and public regarding construction management oversight.

- B. LYON SLIDE PROJECT

L. Farris said that he would like to hold questions until the presentation is complete.

D. Langfield introduced this item and read from his memo. FEMA was petitioned for an extension of one year, it was granted. D. Langfield explained that FEMA reimburses after the work is complete.

R. Rogers said the Director of Finance is confident of getting a bridge loan.

D. Langfield continued his presentation of the 2 options.

R. Rogers said that the Lyon site has had several slides.

D. Langfield said that the environmental consult would more than likely choose one of these options as the most environmentally viable.

J. Busa noted that the 2 options are limited and about the same cost.

R. Rogers said this project is necessary. Lyon Tank is our biggest water storage in the District.

Discussion by the Committee and staff regarding the project.

L. Farris recommended that this be forwarded to the Board as informational only.

Discussion by Board and staff status regarding report on the Lyon Slide.

Discussion by the Board and staff regarding the danger of the slide.

L. Farris wants Lyon Slide as #1 on old Business of the Committee agendas until further notice.

5. Adjournment 3:08