



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA REGULAR MEETING BOARD OF DIRECTORS

Thursday, May 26, 2016, 6:00 pm

Meeting Location:

MRWPCA Administrative Office Board Room
5 Harris Court, Bldg D, Monterey, CA 93940
Tel: (831) 372-3367 Fax: (831) 372-6178

BOARD OF DIRECTORS

[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions.]


Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Libby Downey	Monterey
Tom Razzeca	Moss Landing County Sanitation District
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

Paul A. Sciuto
Stephen Hogg

General Manager
Assistant General Manager

You are invited to visit our Website @ www.mrwPCA.org to access a description of MRWPCA and its Mission Statement.

NOTE: All enclosures and staff materials regarding the following agenda items are available for public review on Friday, May 20, 2016 through Thursday, May 26, 2016, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside.

 In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk at (831) 645-4603. Notification 30 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Anyone wishing to address the Board on matters not appearing on the Agenda may do so now for not more than three (3) minutes. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Board.

5. CONSENT AGENDA

The Consent Agenda consists of routine items for which Board approval can be taken with a single motion and vote. A Board Member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approve Board Minutes for Regular Board Meeting of April 25, 2016
- B. Receive Financial Statements through April 30, 2016
- C. Receive Schedule of Cash and Investments as of April 30, 2016
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended for April 2016
- E. Receive Check Register for April 2016
- F. Receive Waste Discharge Report for April 2016; NPDES Monitoring Report for April 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for April 2016
- G. Receive Actual vs. Budgeted Fiscal Year 2015/16 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for April 2016

6. COMMITTEE REPORTS

Committee Reports provide an opportunity for the Board to receive a report from the Committee Chair, review Committee's draft minutes, ask questions, and receive Public Comments on any of the Informational Items considered at the Committee Meeting. The Committee's recommendations for Board Action Items are presented under Action Items which follows this agenda item.

- A. BUDGET/PERSONNEL COMMITTEE (BPC) - APRIL 8, 2016
 - 1. Receive BPC Draft Minutes of April 8, 2016
- B. RECYCLED WATER COMMITTEE (RWC) - MAY 19, 2016
 - 1. Receive RWC Draft Minutes of May 19, 2016

7. ACTION ITEMS

Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action.

- A. Consider Approval of Computerized Maintenance Management Software (CMMS) Replacement Purchase

BPC Recommendation: That the Board Approve the expenditure of \$194,450 for procurement of replacement computerized maintenance management software (CMMS) from Lucity, Inc.

B. Consider Approval of Contracts for Ocean Outfall Protection

BPC Recommendation: That the Board approve the invoice for Monterey Peninsula Engineering's work performed in March, for a total of \$44,845.65 which includes a 30% reduction in the rental rate, and that the Board approve the purchase of the sheeting piling in the amount of \$59,916.50, contingent on staff not being able to find a lower price for the purchase of sheet piling.

C. Consider Awarding Contract for Advanced Water Treatment Facility Membrane Filtration Reverse Osmosis (MF/RO) Equipment

RWC Recommendation: That the Board award the MF/RO System equipment package to Wigen Water Technologies, the lowest responsible, responsive bidder, for a cost not to exceed \$4,097,956 and that notice to proceed be issued for the Bid Item 1 work for a not to exceed cost of \$139,840

D. Consider Rejecting the Bid Protests Received and Awarding the Contract for Advanced Water Treatment Facility Ozone Equipment

RWC Recommendation: That the Board approve rejecting the protests by Suez Treatment Solutions and Piper Environmental Group In. as having no merit and award the Ozone System equipment package to Xylem Water Solutions, Inc., the lowest responsible, responsive bidder, for a cost not to exceed \$2,230,000.00 and that notice to proceed be issued for the Bid Item 1 work for a not to exceed cost of \$89,200

E. Consider Rejecting the Bid Protest Received and Awarding the Contract for Advanced Water Treatment Facility Ultraviolet Light/Advanced Oxidation Process (UV/AOP) Equipment

RWC Recommendation: That the Board approve rejecting the protest by Trojan Technologies as having no merit and award the UV/AOP System equipment package to Xylem Water Solutions, Inc. as the lowest responsible, responsive bidder, for a cost not to exceed \$834,000 and that notice to proceed be issued for the Bid Item 1 work for a not to exceed cost of \$66,720

F. Consider Approval of an Amendment to Perkins Coie Contract for the CPUC Proceedings and CEQA+ Support

RWC Recommendation: That the Board approve an increase to the contract with Perkins Coie by the amount of \$150,000 for continued support for CPUC and CEQA+ issues and authorize staff to transfer \$76,000 from Planning Services and \$74,000 from Technical Support into the Legal account within Department 58

G. Consider Awarding Contract to Todd Groundwater for Groundwater Sampling and Analyses

RWC Recommendation: That the Board award the contract to Todd Groundwater for well water sampling and analysis to provide data for the Engineering Report and design, for an amount not to exceed \$38,760

H. Consider Approval of Contract with Denise Duffy & Associates (DD&A) for Monterey Pipeline and Hilby Pump Station CEQA Work as Part of the Monterey Peninsula Water Supply Project

Staff Recommendation: That the Board approve 1) the letter contract with MPWMD and Cal Am and 2) approve a contract with Denise Duffy & Associates for a cost to not exceed \$39,516 for the Monterey Pipeline and Hilby Pump Station CEQA work for the Monterey Peninsula Water Supply Project and 3) authorize Perkins Coie to work on this project

I. Consider Approval of the Water Purchase Agreement for the Pure Water Monterey Project

Staff Recommendation: That the Board Approve and Authorize the General Manager to sign the Water Purchase Agreement for the Pure Water Monterey Project

J. Consider Approval of Brine Discharge Settlement Agreement

Staff Recommendation: That the Board Approve and Authorize the General Manager to sign the Brine Discharge Settlement Agreement with Cal Am provided it does not entail substantive changes

8. INFORMATIONAL ITEMS

Informational Items are normally provided in the form of a written report or update and may not require Board action. Staff will not usually make a presentation on these items. However, the Board may wish to ask questions or discuss an Informational Item, or request action on a certain item.

- A. Reclamation Highlights/Charts, Water Quality & Ops, Tours
- B. Pure Water Monterey Update
- C. Operational Report

9. STAFF REPORTS

Staff Reports include items for which verbal reports/presentations will be provided. If a specific presentation is planned, it will be listed and summary information may be included with the Agenda. Brief oral reports may be provided for items arising after Agenda preparation. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

- A. General Manager/Assistant General Manager/Legal Counsel

10. CORRESPONDENCE

- A. Letter from Carol Kwan, President of West Basin Municipal Water District, Thanking MRWPCA Board of Directors and Staff for the Tour of the Advanced Water Purification Demonstration Facility - May 13, 2016

11. BOARD MEMBER COMMENTS/REPORTS

Board Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the Agency. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.

12. RECESS TO CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or potential litigation, certain personnel matters, real property negotiations, or confer with the MRWPCA's Meyers-Milias-Brown representative.

A. Conference with Labor Negotiator

Pursuant to Government Code §54957.6

Agency Negotiator: Janet Cory Sommer

Employee Organization: Operations Employees Bargaining Group (OEBG)

B. Conference with Labor Negotiator

Pursuant to Government Code §54957.6

Agency Negotiator: Paul A. Sciuto, General Manager

Employee Organizations: General Employees Association (GEA)

Mid-Management Employees Group (MMEG)

Management Employees Group (MEG)

C. Property: Recycled Water

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: California American Water and Monterey Peninsula
Water Management District

Under Negotiation: All Terms and Conditions

D. Property: Ocean Outfall

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: California American Water

Under Negotiation: All Terms and Conditions

E. Property: Wastewater/Pipeline

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: Marina Coast Water District

Under Negotiation: All Terms and Conditions

13. ANNOUNCEMENTS FROM CLOSED SESSION

The Board will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.

14. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETINGS:

- Budget Workshop: June 6, 2016
- Board Meeting: June 27, 2016

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This Agenda was posted at the
Administrative Offices of the MRWPCA
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Friday, May 20, 2016

BY: *Isi Chayito Ibarra*
Executive Assistant