



**FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE**

AGENDA

**WEDNESDAY, MARCH 22, 2023
9:00 A.M.**

**FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125**

THIS MEETING WILL BE HELD AT THE BELOW DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.

Join Zoom Meeting

<https://us06web.zoom.us/j/84323582274?pwd=bml1NTN0eklxMlhJUGgzNTJTYnUxdz09>

MEETING ID: 843 2358 2274

AUDIO PASSCODE: 339605

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PUBLIC COMMENTS: Members of the public may submit public comments and comments on agenda items in one of the following ways:

SUBMIT COMMENTS BEFORE THE MEETING:

- By emailing to our Board Secretary at leckert@fpud.com
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District's Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Committee during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the "Participants List," hover over your name and click on "raise hand." This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

MAKE IN-PERSON COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

If you have a disability and need an accommodation to participate in the meeting, please call the Board Secretary at (760) 999-2704 for assistance.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION / DISCUSSION -----(ITEMS A-C)

- A. ON-CALL EMERGENCY PIPELINE REPAIR SERVICES
- B. UPDATE ON TREATMENT PLANT PROPERTY ALTURAS ROAD FRONTAGE IMPROVEMENTS
- C. SANTA MARGARITA GROUNDWATER TREATMENT PLANT FLOWS FROM CAMP PENDLETON

III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Lauren Eckert, Executive Assistant/Board Secretary of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2.

I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

March 16, 2023
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

M E M O

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: March 22, 2023
SUBJECT: On-Call Emergency Pipeline Repair Services

Description

To establish a list of qualified contractors that can be utilized to augment the District's capacity to restore water service in the event of pipeline failures.

Purpose

In the recent past, there have been significant pipeline failures requiring extensive emergency repair to maintain service. The District's maintenance and repair crews keep the water systems functional, and respond to emergencies when they occur. However, in order to be better prepared for emergency repairs that require more resources and time, the District may need to engage qualified contractors to assist on short notice.

On February 7, 2023, District staff issued an RFP soliciting proposals to establish a list of qualified contractors with demonstrated experience to augment the District's capacity to restore water service in the event of emergency pipeline breaks, 24 hours per day/7 days per week. The intent is to enter a one-year time and materials agreement, with the option to renew up to four additional one-year terms. The repairs will be performed on an emergency as-needed basis, with the schedule of fees proposed by each qualified contractor as the price for labor and equipment to perform an emergency service.

Proposals were due on March 8, 2023. Three proposals were received and evaluated by staff, and all three proposals met the qualifications standards. The qualified contractors include:

- J.R. Filanc Construction Company, Inc.
- SCW Contracting Corp.
- TC Construction Company, Inc.

Per the District Administrative Code, an emergency is an unexpected occurrence requiring immediate action to prevent or mitigate the loss of essential public services. In the case of an emergency, the General Manager or Designee, may repair or replace a public facility, take any directly related and immediate action required by the emergency, and procure the necessary equipment, services and supplies for those purposes, without giving notice for bids to let contracts. The General Manager must report to the Board at its next meeting the reasons justifying the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency.

In such cases, the District will utilize the pre-qualified on-call contractors to procure services for each emergency repair based on a rotating schedule with the contractor that is first in line, offered the first right of refusal for acceptance of the work. Should the contractor who is first in line not accept the work or is unavailable to perform the job, the next contractor in line will be offered the work, and so on. After a job has been accepted and completed by the contractor, that contractor will be placed last in line and rotated up the list as work is accepted by other contractors. The District will maintain an after-project completion report reviewing the reasonableness of cost and quality of performance to ensure that each contractor continues to provide the District with high quality work.

Budgetary Impact

There is no budgetary impact at this time. The budget includes funds for emergency pipeline repairs and replacements. The cost of individual contracted emergency services will be brought to the Board as they occur.

Recommended Action

Recommendation to approve three prequalified contractors for on-call emergency pipeline repair services: J.R. Filanc Construction Company, Inc., SCW Contracting Corp., and TC Construction Company, Inc.

M E M O

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: March 22, 2023
SUBJECT: Update on Treatment Plant Property Alturas Road Frontage Improvements

Description

Update on the improvements along the frontage of Alturas Road.

Purpose

The District has been conducting maintenance and improvements along the frontage of the treatment plant property on Alturas Road to improve security and neighborhood aesthetics. District staff have worked closely with the community to involve nearby residents in planning and decision making, including multiple site meetings with interested neighbors. During the summer and fall of 2022, the trees were trimmed, brush was cleared, an abandoned open reservoir removed, and the security fence replaced.

In the coming months, a new irrigation system and landscaping will be installed. District crews will work together with Executive Landscape Inc. to install the irrigation and landscaping.

Budgetary Impact

There is no budgetary impact. The cost of the project is included in the FY2022/23 capital budget.

Recommended Action

For information only. No action required.