



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE

AGENDA

TUESDAY, FEBRUARY 15, 2022
2:00 P.M.

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

THIS MEETING WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1)(A), WHICH WAIVES CERTAIN BROWN ACT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY WHEN STATE OR LOCAL OFFICIALS HAVE IMPOSED OR RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING, AND ALLOWS SOME OR ALL OF THE MEMBERS OF THE ENGINEERING & OPERATIONS COMMITTEE TO ATTEND THIS MEETING TELEPHONICALLY OR VIA VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THIS MEETING BY ATTENDING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028.

Join Zoom Meeting

<https://us06web.zoom.us/j/87212247552?pwd=bjV5ZDQyNHJLdERiSGxqbW50TDRTdz09>

MEETING ID: 872 1224 7552

AUDIO PASSCODE: 888011

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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 Board during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Board President will inquire prior to Board 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 Board President will inquire prior to Board 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-B)

A. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS

B. REQUEST FOR APPROVAL TO AWARD ONE-TIME PAVING PROJECT
TO PETERS PAVING AND GRADING

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.

February 10, 2022
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

M E M O

TO: Engineering and Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: February 15, 2022
SUBJECT: Engineering and Operations Key Performance Indicators

Purpose

To provide information to the Board on the Key Performance Indicators (KPIs) that have been developed for Engineering and Operations.

Summary

The primary purpose for developing and tracking KPIs is to provide a performance measurement system that gives management the ability to analyze data, make better decisions, and improve the organization. District KPIs are largely focused on Capital Improvement Projects (CIP), Preventative Maintenance (PM), leak response, and regulatory compliance.

Recommended Action

This is an information item. No board action needed.

M E M O

TO: Engineering & Operations Committee
FROM: Kevin Collins, Purchasing/Warehouse/Fleet Supervisor
DATE: February 15, 2022
SUBJECT: Request for approval to award one-time paving project to Peters Paving and Grading

Description

This request is for the Engineering and Operations Committee to recommend that the board approve a one-time paving project to Peters Paving and Grading.

Since July 2021, numerous valve replacements and leak repairs have occurred in various areas, all requiring a permanent paving solution. With a total of 47 patches needed, and FPUD staff unable to complete this work, an RFP was issued for a total lump sum one-time paving job. Peters Paving and Grading was the lowest responsive and responsible bidder.

Purpose

As a result of leak repairs throughout our service area, a total of 47 sites have been temporarily patched with cold mix asphalt. In order to fully complete the repairs, the cold mix will need to be replaced with a permanent hot mix. The expectation was that FPUD staff would complete this work internally; however, due to staff shortages, there is a need to contract this job to an outside vendor.

On November 8th, 2021, an RFP was submitted to 10 paving contractors and posted on the FPUD website. Of those 10, four bids were submitted, in the following amounts.

Peters Paving and Grading - \$99,500.00
Cali State Paving - \$115,800.00
Kirk Paving - \$134,500.00
RGC General Engineering - \$248,547.82

Budgetary Impact

For the current fiscal year, \$100,000.00 has been allocated in the operating budget for paving projects required by leak repair and valve replacement.

Recommended Action

The committee recommend board approval of a one-time paving project to Peters Paving and Grading for \$99,500.00



RFP Summary – one time paving services

Bidder	Bid Amount
Peters Paving	\$99,500.00
Cali State Paving	\$115,800.00
Kirk Paving	\$134,500.00
RGC General Engineering	\$248,547.82

