



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Special Meeting
September 30, 2015, 4:30 p.m.**

**Water Resources Center
500 Clearwater Lane
Watsonville, CA 95076**

BOARD MEETING MINUTES

1. Call to Order: The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 4:30 p.m. by Chair Imazio, in the Conference Room of the Water Resources Center, 500 Clearwater Lane, Watsonville, CA.

2. Roll call of the PVWMA Directors:

Board Members Present: Imazio, Newell, Persoff, Faurot

Board Members Absent: Lynn, Cavanaugh, Zamora

Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)
Laura R. Taay, Administrative Analyst (AA)
Others Present: Lauren Valk, Agency Counsel (AC)
Danielle Green, Consultant, The Covello Group
Warren Koenig, Public

3. Pledge of Allegiance

4. Oral Communications: None

5. Discussion and/or Action Items

A. Consider Award of Recycled Water Storage and Distribution Pump Station Improvements Project contract in the amount of \$4,775,200 to Anderson Pacific Engineering Construction, Inc.
Engineers estimate for the construction phase of the Recycled Water Storage and Distribution Pump Station Improvements is \$4.3 million. The Agency advertised for bids from August 3, 2015 through September 22, 2015 and received five bids. four were read (one was missing Addendum 4 and two required forms, was deemed not responsive, and therefore not read). Anderson Pacific Engineering Construction, Inc. submitted the lowest bid in the amount of \$4,775,200. The next two lowest bids were RGW Construction at \$6,281,200, and McGuire & Hester at \$6,679,000. Staff and consultants have reviewed Anderson Pacific's bid, checked references, good faith efforts to involve disadvantaged business enterprises, and determined that Anderson Pacific Engineering Construction, Inc. is the lowest responsible bidder for construction of the Project.

Action: Director Newell moved that the Board approve (1) Resolution 2015-26 awarding a contract to Anderson Pacific Engineering Construction, Inc. for construction of the Recycled Water Storage and Pump Station Improvements Project in the amount of \$4,775,200, plus any change order increasing the contract amount by not more than 10% of the contract price, and (2) direct staff to

execute the documents necessary to implement the Project consistent with the bid documents;
Seconded by Director Faurot.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Persoff, Faurot
NOES: None
ABSENT: Lynn, Cavanaugh, Zamora
ABSTAIN: None

B. Consider Approval of Agreement with The Covello Group for Recycled Water Storage and Distribution Pump Station Improvements Project, Construction Management Services in an amount not to exceed \$482,280

The role of the construction manager is to oversee construction activities, and serve as the point of contact for staff, the contractor, and the design engineer. Staff propose using the Covello Group to fill the role of construction manager. The Covello Group was the construction manager during the construction of the Recycled Water Facility and as a result are very familiar with the facility and staff from both the Agency and the City of Watsonville. The Covello Group is also the construction manager for the two pipeline projects (Blend Well and K1) and as a result there are some cost savings to the Agency due to efficiencies obtained from having these three projects in construction together.

During the 12 month period when this Project is anticipated to be under construction, the construction manager will handle three phases of work: 1) Pre-Construction Activities, 2) Construction Activities, and 3) Project Closeout Activities.

Action: Director Faurot moved for the Board to approve the agreement with the Covello Group for Recycled Water Storage and Distribution Pump Station Improvements Project, Construction Management Services in an amount not to exceed \$482,280; Seconded by Director Persoff

Motion carried by the following voice vote:

AYES: Imazio, Newell, Persoff, Faurot
NOES: None
ABSENT: Lynn, Cavanaugh, Zamora
ABSTAIN: None

C. Consider Approval of Agreement with SWCA for Recycled Water Storage and Distribution Pump Station Improvements, Environmental Services During Construction in an amount not to exceed \$77,394

Construction activities of the Project will take place in an environmentally sensitive location. SWCA will provide environmental support services to ensure the Agency and its contractor remains in compliance with environmental laws and mitigation measures adopted in the BMP Environmental Impact Report and its Addendum. The SWCA scope of services provides a detailed description of each task. The tasks included in the scope include 1) Special Status Plant Survey's, 2) Preconstruction Worker Environmental Awareness Training, 3) Nesting Bird Surveys, and 4) Project Management Support. SWCA will provide environmental support services to ensure the Agency and its contractor remains in compliance with environmental laws and mitigation measures adopted in the BMP Environmental Impact Report and its Addendum.

Action: Director Newell moved to approve the agreement with SWCA for Recycled Water Storage and Distribution Pump Station Improvements, Environmental Services During Construction in an amount not to exceed \$77,394; Seconded by Director Persoff

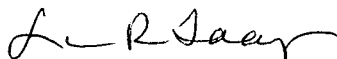
Motion carried by the following voice vote:

AYES: Imazio, Newell, Persoff, Faurot
NOES: None
ABSENT: Lynn, Cavanaugh, Zamora
ABSTAIN: None


6. Future Meetings

- A. Administrative/Finance Committee, Tuesday, October 13, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- B. Board of Directors, Wednesday, October 21, 2015, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- C. Projects and Facilities Operations Committee, Wednesday, October 28, 2015, 3:00 p.m., Water Resource Center, 500 Clearwater Lane, Watsonville

Adjourned at 4:48 p.m.



Laura R. Taay, Board Secretary



Date Approved