

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA

June 25, 2019

3:00 p.m.

1. Annual Paving Contract Renewal (R)
Recommendation: Authorization and approval to exercise the second year contract renewal with Sierra National Asphalt (SNA) for the annual paving services agreement in the amount of \$51,717.64
2. Annual Installation Services Contract (R)
Recommendation: Authorization and approval to award the Annual Installation Services agreement for FY 2019/20 to Rawles Engineering Inc. in the amount of \$217,940
3. Accessibility Transition Plan (W & R)
Recommendation: Accept the Accessibility Transition Plan
4. Regional Water Meter Replacement Program MOU – Amendment #1 (W & R)
Recommendation: Authorization of the General Manager to execute Amendment #1 to the Water Meter Consortium Memorandum of Understanding for the Regional Water Meter Replacement Planning Study for the amount of \$95,869 and authorizing a total budget of \$106,000 (Includes 10% contingency)
5. Corporation Yard Property Boundaries (W & R)
6. FY 2019-20 CIP Projects Overview (W & R)
7. 48-in Bypass Pipeline Rehabilitation Project (W)
Recommendation: Consider a motion to approve entering into an agreement with J. Fletcher Creamer & Son, Inc. for construction of the improvements
8. Hinkle Reservoir Lining and Cover Replacement Project Update (W)
9. Hinkle Reservoir Outage Operations Planning Project (W)
Recommendation: Consider a motion to approve entering into a professional services agreement with HDR Engineering, Inc.
10. Other Engineering Matters
11. Public Comment

(W) – Wholesale

(R) – Retail