SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA August 16, 2022 4:00 p.m.

Please join the meeting from your computer, tablet or smartphone. https://meet.goto.com/803070317

> You can also dial in using your phone. United States: <u>+1 (872) 240-3212</u>

> > Access Code: 803-070-317

1. 3-Year Computer Maintenance Management System (CMMS) Service Contract (W & R)

Recommendation: To authorize and approve renewed 3-year computer maintenance management system (CMMS) service agreement with Azteca Systems, LLC - Cityworks

- 2. Vehicle #6 Replacement (R) **Recommendation:** Authorize the purchase of a replacement vehicle for vehicle #6 with a Ford F750 with dump bed, from Ron DuPratt Ford
- 3. Eureka Road Pipeline Replacement Project (R) **Recommendation:** Authorize a construction contract amendment with Flowline Contractors, Inc. for the Eureka Road Pipeline Replacement Project
- 4. Other Engineering Matters
- 5. Public Comment