

ENGINEERING COMMITTEE NOTES

February 5, 2019

Attendees:

Committee members: Oscar Gonzales (Chair) and Randall Reed

Staff members: John Bosler, Eduardo Espinoza, Rob Hills, Robert Koczko, Chad Brantley, Eric Grubb, Praseetha Krishnan

Members of the Public: None.

Call to Order: 5:05 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Award of Contract for the Purchase of a New Hydro Excavator Truck

- Staff presented to the committee a proposed purchase of a Gap-Vax hydro excavator from Plumbers Depot-GapVax for the price of \$405,093.62. This replaces the District's current hydro-excavator with approximately 75,000 miles (17 years old and 12,000 engine hours), and is at the end of its useful service life. The funding for this project is included in the FY 2018-19 Capital Improvement Budget under CP7855.

As part of staff's due diligence they consulted with a regional utility maintenance task force comprised of neighboring agencies, including IEUA, that provided good reference and hands on demonstrations of other hydro-excavators that allowed staff to select Gap Vax. The new equipment also has higher capacity and improved capabilities and technology compared to the District's current equipment.

The committee concurred with staff's recommendation to forward the purchase to the Board of Directors for approval.

2. Award of Contract for the Purchase of a New Sewer Jetting/Vacuum Truck

- Staff presented a proposed purchase of a new sewer jetter/vacuum truck from Haaker Equipment Company-Vector for the price of \$436,178. The new sewer jetter/vacuum truck replaces the District's current one with approximately 115,000 miles (15 years old and 15,000 engine hours), and is at the end of its useful service life. The funding for this project is included in the FY 2018-19 Capital Improvement Budget under CP7866.

Staff advised that the older equipment would be auctioned consistent with the District's surplus property policy.