

ENGINEERING COMMITTEE NOTES

March 6, 2018

Attendees:

Committee members: Oscar Gonzales (Chair) and Randall Reed

Staff members: John Bosler, Assistant General Manager/COO; Eduardo Espinoza, Design and Construction Manager; and Rob Hills, Water Treatment Plant Manager

Call to Order: 5:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

I. PURCHASE ORDER FOR CP7748 – LWMWTP SLEEVE VALVE TO BAILEY VALVE, INC.

- Staff presented to the Engineering Committee a proposed sole source and purchase order for the 24-inch sleeve valve at the Lloyd Michael Water Treatment Plant. The sleeve valve serves as the secondary flow control for the treatment plant.
- The project was approved by the Board of Directors as part of the FY2018 Capital Projects Budget.
- The existing valve has required more maintenance in recent years and staff is choosing to replace it to maintain reliability at the treatment plant.
- The sleeve valve is a very unique design and is exclusively fabricated by Bailey Valve, Inc. The item has approximately a 6-month lead time. The price for the valve is \$189,393.74. Per the purchasing policy, the sole source and purchase order would require approval by the Board of Directors.
- The Engineering Committee concurred with staff's recommendation to forward the sole source and purchase order to the Board of Directors for consideration and approval.

Meeting Adjourned at 5:15 p.m.