



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, May 3, 2018
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

JOSHUA ALPINE, District 5
Chairman of the Board

GRAY ALLEN, Vice-Chair, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
ROBERT DUGAN, District 4

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider approving \$400 sponsorship of North Lake Tahoe Chamber/CVB/Resort Association Annual Conservator Award event.

2. For the 2018 elections:
 - a. Consider adopting **Resolution 18-__ declaring an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate this election with any other election conducted on Nvoember 6, 2018; and requesting election services by the County Clerk.**
 - b. Consider approving the use of Agency Wide Operating Reserve in an amount up to \$50,000, if needed, for PCWA's portion of the County's actual 2018 election costs.
3. Consider approving General Manager's expense reimbursement claim summary.

Information, Receive and File:

4. Check Register 18-09 expenses disbursed.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider approving the on-call Design Professional Services Agreement with Baskin Engineering, Inc., for Power System related services, in an amount not to exceed \$50,000.
2. Consider approving Discretionary Contract Change Order No. Three with Sierra Mountain Construction to provide a screening and pressure regulating facility for 16 services along the Long Ravine Pipeline Replacement Project in the amount of \$37,893, increasing the contract amount from \$6,595,501 to \$6,633,394.
3. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2688, Sacramento Street Duplexes, Auburn, 3.4 Equivalent Dwelling Units (EDUs);
 - b. FA 2663, Amendment No. 1, Placer Gold Industrial Park Phase 1A & 1B, Placer County, 0.0 EDUs.
4. Consider awarding Procurement Contract #P-18-03 to Beyond Welding & Fabrication, LLC for the purchase of Canal Turnout Screens in the amount of \$32,939.

Information, Receive and File:

5. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 2, 2018, through April 15, 2018.

G. POWER:

1. For the Hell Hole Dam Core Raise project, Contract 2016-16, consider approving:
 - a. Contract Change Order No. 1 in the increased amount of \$411,582.51, revising the contract total with Kiewit Infrastructure West Co., from \$2,725,900 to \$3,137,482.51;
 - b. Extend the date of completion to November 14, 2018.

H. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

- I. REMARKS/REPORTS BY LEGAL COUNSEL
- J. REMARKS/REPORTS BY GENERAL MANAGER
- K. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-16.