



## AGENDA

### ENGINEERING AND OPERATIONS COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT  
November 20, 2024 – 4:00 PM

West Basin Municipal Water District  
17140 S. Avalon Blvd.  
Carson, CA 90746

And

Director Gray will participate remotely from:  
3008 W. 82nd Place  
Inglewood, CA 90305

Teleconference Option for Public Participation

[Join the meeting now](#)

Meeting ID: 288 938 823 934

Passcode: oNtkx6

Dial in by phone

[+1 213-349-1594,,427974378#](#) United States, Los Angeles

Phone conference ID: 427 974 378#

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Desi Alvarez, Chair | Harold Williams, Member | Donald Dear, Alternate

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\* The Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Engineering and Operations Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Committee.

1. **CALL TO ORDER**

2. **DETERMINATION OF QUORUM**

3. **PUBLIC COMMENT**

NOTE: Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called. The Brown Act prohibits action or discussion on items not appearing on the agenda. However, directors and staff are allowed to briefly respond to statements made or questions asked during this portion of the agenda. Directors and staff may also ask questions for clarification in response to a public comment.

4. **PRESENTATIONS**

5. **ACTION CALENDAR**

- A. Approval to Post the Request for Proposals for a Progressive-Design-Build Contract on the DCS Improvements Project (CIP-10080)
- Recommendation:** That the Board authorize the General Manager to post a Request for Proposals for the Progressive Design-Build contract on the DCS Improvements Project.
- B. Approval to Post the Request for Proposal for DCS On-Call Support Services
- Recommendation:** That the Board authorize the General Manager to issue a Request for Proposal for On-Call DCS support services.
- C. Approval to Issue a Request for Bids for Construction Services for the Donald L. Dear Building Elevator Modernization Project (CIP-10044-02)
- Recommendation:** That the Board:
- a) authorize the General Manager to issue a Request for Bids for the replacement of both elevator hydraulic jacks, as a minimum effort addressing most urgent needs, and
  - b) provide feedback on the full implementation of the DLD Elevator Modernization Project (CIP-10044-02).
- D. Extension of Operational Technical Support Services Agreement
- Recommendation:** That the Board authorize the General Manager to amend Agreement W3045 with Hazen and Sawyer for Operational Technical Support Services, increase the support services budget by \$355,620, for a total not-to-exceed contract amount of \$955,620, and extend the agreement by one year through December 31, 2025.
- E. Award Contract for the Hauling and Disposal for Beneficial Reuse of Solids from the Edward C. Little Water Recycling Facility
- Recommendation:** That the Board authorize the General Manager to enter into an agreement with Synagro West, LLC based on prices set forth in Attachment C for solids hauling and beneficial reuse services for a period of one year, beginning January 1, 2025, through December 31, 2025.
- F. Award Contract for Chemistry Analytical, Reporting and Courier Services
- Recommendation:** That the Board authorize the General Manager to enter into three agreements with the following laboratories for chemistry analytical, courier, and reporting services for a period of one year beginning December 15, 2024:
1. Weck Laboratories, Inc. in the amount of \$453,675.00,
  2. Eurofins Eaton Analytical, LLC in the amount of \$49,963.00, and
  3. Alpha Analytical Laboratories, Inc. in the amount of \$3,395.00.

**6. INFORMATION CALENDAR**

- A. Update on Agreement with California Water Service Company for Funding Contribution Towards the Juanita Millender-McDonald Carson Regional Water Recycling Plant Phase II Expansion Project
- B. Monthly Operations Report
- C. Monthly Engineering Report

**7. CLOSED SESSION**

**8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

- 10. NEXT SCHEDULED MEETING** The next Regular meeting is scheduled to be held on December 18, 2024.

NOTE: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Notice of this agenda and materials may be found at the District's Office located at 17140 S Avalon Boulevard, Carson, California and on the District's website at [www.westbasin.org](http://www.westbasin.org). For further information or questions, please contact the Board Secretary at (310) 217-2411. Disability-related aids, language translation or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990 and can be provided by the Board Secretary upon request. Should you require special accommodations to participate in the meeting, including language translation, please contact the Board Secretary at least 72 hours in advance of the meeting at (310) 217-2411.