# BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

# PLANT AND EQUIPMENT COMMITTEE REGULAR MEETING

#### REPORT

TUESDAY, DECEMBER 4, 2018 – 2:00 PM

## BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Chuck Griffin, Chuck Cordell, Renee Morquecho, Don Zdeba, and Ty Staheli.

#### 1. Call to Order

The meeting was called to order at 2:05pm.

#### 2. Committee/Public Comments

None.

## 3. Award of Contract: Inspection and Cleaning of Water Storage Tanks

On November 30, 2018 the District received the following bids for this project:

| COMPANY                       | BID AMOUNT  |
|-------------------------------|-------------|
| Rubicon Applied Divers        | \$30,400.00 |
| Inland Potable Services, Inc. | \$31,434.00 |
| Liquivision Technology, Inc.  | \$44,570.00 |
| Advanced Diving Services      | \$45,345.00 |
| MCS Inspection Group          | \$94,500.00 |

The apparent low bidder was Rubicon Applied Divers. After checking the bids and verifying registration as a Public Works Contractor in California, it was discovered that Rubicon's registration (as well as that of MCS Inspection Group) was expired and not current when they submitted their bid as required. As such, the District must reject their bid and go with the next highest bidder.

The Committee recommended awarding the contract to Inland Potable Services, Inc. in the amount of \$31,434.00. Staff will check references prior to making a recommendation to the Board

#### 4. Dedication of Facilities: Tract 7188 Unit "A"

Staff presented dedication paperwork for Tract 7188 Unit "A" located at the northeast corner of Drummond Ave. and Mahan St., the facilities consisted of  $600\pm$  LF of 8" PVC pipe along with one (1) fire hydrant and 13 domestic services. The total cost of the new facilities was \$42,910.00. A few contingencies are to install the concrete pad around the fire hydrant, set meter boxes to grade and fill valve can excavations with City approved asphalt. The Committee recommended acceptance of the new facilities installed by IWV Construction, Inc. in the amount of \$42,910.00.

## 5. Solar Production: Report

Staff presented the latest solar report for July through October 2018. The report shows the actual versus guaranteed savings of the system. The actual savings for that time period was \$184,051.57 and the guaranteed savings was \$172,013.44.

## 6. AMI Pilot Project: Update

The District continues working with WaterSmart on data integration with Springbrook and Neptune. One rugged tablet has been ordered to allow Field Services staff to enter data and look up information in the field.

### 7. Future Agenda Items

None.

### 8. Adjournment

The meeting was adjourned at 2:32 pm.