

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, MARCH 5, 2019 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: David Saint-Amand, Stan Rajtora, Renee Morquecho, Don Zdeba, Travis Reed, Jason Lillion and Ty Staheli.

1. Call to Order

The meeting was called to order at 2:00 pm.

2. Committee/Public Comments

None.

3. Acceptance of Contract Work: Inland Potable

All work by Inland Potable has been completed and final reports and videos received. There was recommended maintenance work for all the tanks, but nothing urgent at this time. Staff will review the recommendations and add the work to a future budget. The District is withholding the 5% retention at this time. The Committee recommended the Board accept the Contract Work in the amount of \$31,434.00.

4. Recommendation of Award: SCADA System

The District received bids from three pre-qualified contractors on February 26, 2019. The bids were the following:

<i>Contractor</i>	<i>Bid Amount</i>
Advanced Telemetry Systems International (ATSI)	\$797,252.93
ProUsys	\$835,608.47
KDC, Inc. dba Dynaelectric	\$916,225.00

The District's estimate was put together about four years ago and was \$500,000. There is money in the budget to cover the project. ATSI is an experienced, capable and licensed contractor and is registered with the Department of Industrial Relations as a public works contractor. The Committee recommended the Board award the contract to ATSI in the amount of \$797,252.93.

5. Variance Request: Nathan Novark for APN 343-132-07

Nathan Novark owns property on Summit St. north of E. Kendall Ave. The properties to the north and east are owned by BLM. Mr. Novark is requesting a variance to the requirement to install a pipeline across the entire frontage of his property. Currently there is an 8-inch pipeline that was installed in 2006 that fronts his parcel by approximately 20 feet. Mr. Novark would like to hook up that the existing pipeline without the requirement to extend that pipeline across his parcel. The District has granted variances such as this in the past with the requirement for a Covenant Running with the Land that requires the parcel owner to install the pipeline extension when such need arises. Currently the parcels to the north are owned by BLM.

The Committee recommended approval of the variance request with a Covenant requiring installation of the pipeline extension when needed in the future.

6. Refund Agreement: William Glen

Last month, the District accepted a pipeline extension installed by Mr. Glen on W. Reeves Avenue. Mr. Glen has requested a refund agreement in the event other properties hook up to that section of the pipeline in the next 10 years. Ordinance 104 (Water Sales & Service Policy Manual) allows for developers to request such agreement. The Committee recommended approval of the refund agreement for William Glen.

7. Bulk Water Station Upgrades: Update

The demolition and construction process started on Tuesday February 19th. Demolition has been completed and crews have been busy grading and setting forms for the concrete pours. The first pour was completed today and the second pour should occur by the end of the week (weather permitting). Once all the concrete is poured, it must cure for 7 days before work can continue. Full cure of the concrete will be after 28 days. AquaFlow is continuing to prepare the box that will hold the new bulk water metering system.

8. WSIP/Well 35: Update

Sections of the plans have been sent to Krieger & Stewart for review and comment. Meanwhile staff continues to work on updating the mechanical portion of the plans.

9. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July 2018 to January 2019. The guaranteed savings during that time was \$269,231.70 and actual savings was \$280,619.78.

10. AMI Pilot Project: Update

Staff continues to progress with WaterSmart to set up the customer portal. WaterSmart has received the historical customer data and staff is setting up pdf versions of bills that customers can view via WaterSmart. Staff is also automating this process for future use.

11. Future Agenda Items

- None

12. Adjournment

The meeting was adjourned at 2:30 pm.