

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, SEPTEMBER 4, 2018 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Chuck Griffin, Chuck Cordell, Renee Morquecho 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: Re-Equipping Well Pumping Plant 34

The Committee reviewed a recommendation to accept Contract Work performed by Layne Christensen to re-equip Well 34. All work has been completed and no Stop Notices have been received. The District is holding retention of \$16,862.75. The Committee recommended the Board accept the work performed by Layne Christensen in the amount of \$337,255.00.

4. Award of Contract: Demolition and Construction of Concrete Structures

Staff presented a recommendation to award an annual contract to CLC Construction, Inc. The bid consisted of two bid schedules – one for demolition and the other for construction of concrete structures. With this type of contract, Staff obtains prices for typical work that will be performed during the coming year and then issues work orders to the Contractor when work arises. The Committee asked staff to include the bid schedules in the Board packet and to also report how much is in the budget for this type of work this fiscal year. The Committee recommended the Board award the contract to CLC Construction, Inc.

5. WSIP Update: Update

Well 34: This project is complete.

Well 35: Staff has begun preliminary design work on this project.

6. AMI Pilot Project: Update

Staff has reviewed the WaterSmart contract with legal counsel and addressed liability concerns. The contract will come before the Board at the next meeting. Approximately 3,800 AMI registers have been installed throughout the District.

7. Arsenic Treatment Facilities: Update

Plant 1 is online. Plant 2 has a small leak in the FE tank wall around the caulk of a bolted connection and is therefore shut down for repair. The sealant to repair the leak should arrive this week.

8. Future Agenda Items

None.

9. Adjournment

The meeting was adjourned at 2:22 pm.