



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 17, 2024
10:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125

THIS MEETING WILL BE HELD AT THE ABOVE DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.

Join Zoom Meeting

<https://us06web.zoom.us/j/82833082369?pwd=mMPeHrFfp58YbjUtafgeWeACafsO7Y.1>

MEETING ID: 828 3308 2369

AUDIO PASSCODE: 931334

Dial by your location

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PUBLIC COMMENTS: Members of the public may submit public comments and comments on agenda items in one of the following ways:

SUBMIT COMMENTS BEFORE THE MEETING:

- By emailing to our Board Secretary at leckert@fpud.com
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District’s Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Committee during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the “Participants List,” hover over your name and click on “raise hand.” This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

MAKE IN-PERSON COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT’S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

If you have a disability and need an accommodation to participate in the meeting, please call the Board Secretary at (760) 999-2704 for assistance.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION / DISCUSSION -----(ITEM A)

A. AWARD OF KAUFMAN PRESSURE STATION REPLACEMENT PROJECT

III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Lauren Eckert, Executive Assistant/Board Secretary of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2.

I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

September 12, 2024
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

MEMO

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: September 17, 2024
SUBJECT: Award of Kaufman Pressure Station Replacement Project (Job 3210)

Description

Request for Board approval to award the Kaufman Pressure Station Replacement Project to the lowest responsive bidder.

Purpose

As part of the District's capital improvement program, routine improvements and replacements of the District's pressure reducing stations are needed to maintain reliable service. The Kaufman Pressure Reducing Station was installed in the 1960's and is in need of a retrofit. Additionally, over the last two winters with more than typical rainfall, significant erosion occurred around the station, requiring site drainage improvements and slope stabilization work. The project consists of removing the old below grade valves, controls, and vault, replacing a 24-inch tee and isolation valves, installing the new 16-inch pressure reducing valve above grade, replacing a 24-inch drainage culvert, restoring the eroded slope, and adding energy dissipation structures for the drainage outlet on the slope. District staff prepared the design package for the project and solicited for general contractor construction bids. Bid opening was September 10, 2024. Six bids were received. A summary of the bid results is below:

Company Name	Bid Amount
PK Mechanical	\$570,000
Shaw Equipment	\$636,000
Genesis Construction	\$792,330
Filanc	\$846,346
Gentry Engineering	\$898,000
HPS Mechanical	\$1,034,631

PK Mechanical was the apparent lowest responsible bidder at \$570,000. PK Mechanical has successfully performed work for the District in the past.

Budgetary Impact

The work will be completed within the Board authorized total capital budget.

Recommended Action

That the Committee recommend to the Board award of the Kaufman Pressure Station Replacement Project to the lowest responsible bidder, PK Mechanical for \$570,000.