

**ENGINEERING AND OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

**February 5, 2025, 4:00 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

- Directors Present: Steve Castaneda, *Elizabeth Cox, and Hector Martinez
**Director Cox provided a brief statement regarding her participation in the meeting remotely via videoconference in compliance with the provisions of Government Code section 54953, stating that her remote participation was for “just cause” for travel on official business representing the Authority that prevents her from participating in person. Directors Cox participated through audio and visual technology.*
- Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Board Secretary Ligia Hoffman, Director of Engineering and Operations Erick Bosque, Engineering Manager Kyehee Kim, and Director of Finance Rich Stevenson
- Others Present: Tonda Johnson

Pursuant to the Brown Act Government Code Section 54953, this meeting was held in person and via teleconference.

1. Call Meeting to Order and Roll Call

Director Martinez called the meeting to order at 4:11 p.m.

ACTION CALENDAR AGENDA

2. Items to be Added, Withdrawn, or Reordered on the Agenda

There were none.

3. Opportunity for Public Comment

There were none.

4. Action Agenda

4.1 Consideration to Authorize the General Manager to Execute a Contract with WSP USA, Inc. to Complete an Update to the Seismic Evaluation of Sweetwater Dam Outlet Tower and Conduit Study

Director of Engineering and Operations Del Bosque provided a presentation.

Motion by: Director Castaneda

Seconded by: Director Cox

that the Governing Board authorize the General Manager to execute a contract with WSP USA, Inc. for an update to the seismic evaluation of Sweetwater Dam Outlet Tower and Conduit for a not-to-exceed amount of \$286,378.

Ayes (3): Director Castaneda, Director Cox, and Director Martinez

Motion Carried Unanimously (3 to 0)

4.2 Consideration to Award a Contract for the Central Wheeler Tank Construction and System Improvements Project and Authorize Construction Related Services

Tonda Johnson of Bonita spoke to the reasons the Central Wheeler Tank needs to be replaced, and issues regarding her neighborhood's low water pressure.

Motion by: Director Cox

Seconded by: Director Castaneda

that the Governing Board authorize the General Manager to do the following:

- a. Award and execute a contract for the Central Wheeler Tank Construction and System Improvements Project with Canyon Springs Enterprises of Temecula, CA, for an amount of \$3,866,615;
- b. Allocate a five percent contingency fund in the amount of \$193,331 for the Canyon Springs Enterprises construction contract;
- c. Execute amendment no. 1 to the on-call construction management and inspection services contract with TKE Engineering, Inc. for an additional \$340,000, for an overall not-to-exceed amount of \$540,000;
- d. Approve a task order for TKE for construction management services for a not-to-exceed amount of \$375,360;

- e. Execute amendment no. 2 to the on-call civil engineering services contract with Ardurra for an additional \$50,000, for an overall not-to-exceed amount of \$450,000;
- f. Approve a task order for Ardurra for construction support services for a not-to-exceed amount of \$99,898;
- g. Approve a task order to Enterprise Automation for SCADA programming and configuration, for a not-to-exceed amount of \$50,000;
- h. Approve a task order to Rockwell Construction Services, LLC for SCADA construction management, for a not-to exceed amount of \$44,000;
- i. Execute amendment no. 1 to the on-call environmental consulting services contract with Dudek for an additional \$150,000, for an overall not-to-exceed amount of \$300,000; and j) Approve a task order to Dudek for Mitigation Monitoring and Reporting Program compliance for a not-to-exceed amount of \$183,183.

Ayes (3): Director Castaneda, Director Cox, and Director Martinez

Motion Carried Unanimously (3 to 0)

4.3 Consideration to Authorize the General Manager to Relinquish Water Facilities to the San Diego Unified Port District

Motion by: Director Cox

Seconded by: Director Martinez

that the Governing Board authorize the General Manager to relinquish to the San Diego Unified Port District: 75 linear feet of 16-inch and 700 linear feet of 8-inch asbestos cement water mains, including one fire hydrant, located on Lagoon Drive in the City of Chula Vista.

Ayes (2): Director Cox, and Director Martinez

Abstain (1): Director Castaneda

Motion Carried (2 to 0)

5. Directors' Comments

There were none.

6. Next Meeting Date: March 5, 2025

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:36 p.m.