

**LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY
AGENDA**

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE MEETING.
GOVERNMENT CODE SECTION 54954.2 PROHIBITS TAKING ACTION ON ITEMS NOT ON POSTED
AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5
EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE
MET.

5:00 PM

January 9, 2012

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

- A** The meeting was called to order at _____ p.m. by _____ in the Oak Park Library and the Clerk of the Board called the roll.

<u>Triunfo Sanitation District</u>	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Steven Iceland	_____	_____	_____
Michael McReynolds	_____	_____	_____
Janna Orkney	_____	_____	_____
Michael Paule, Chair	_____	_____	_____
James Wall	_____	_____	_____
<u>Las Virgenes Municipal Water District</u>			
Joseph Bowman	_____	_____	_____
Charles Caspary	_____	_____	_____
Glen Peterson	_____	_____	_____
Lee Renger, Vice Chair	_____	_____	_____
Barry Steinhardt	_____	_____	_____

2. APPROVAL OF AGENDA

- A** Moved by _____, seconded by _____, and _____, that the agenda for the January 9, 2012 meeting be approved as presented/amended.

3. PUBLIC COMMENTS

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. CONSENT CALENDAR

- A** **Minutes: Regular meetings of December 5, 2011 and January 3, 2012.** Approve

5. ACTION ITEMS

A Tapia Influent Pipeline and Valve Replacement Project and Tapia Influent Pipeline Rehabilitation Project: Award of Contract

Reject the bid of MMC for the Tapia Influent Pipeline Rehabilitation Project as non-responsive; award the contract to construct the Tapia Influent Pipeline and Valve Replacement Project to GSE Construction in the amount of \$235,239; award the contract to construct the Tapia Influent Pipeline Rehabilitation Project to GSE Construction in the amount of \$457,850; and that all remaining bids be rejected upon receipt of duly executed contract documents; and appropriate \$430,000.00 for construction costs associated with the pipeline.

6. BOARD COMMENTS

7. FUTURE AGENDA ITEMS

8. INFORMATION ITEMS

9. CLOSED SESSION

A Conference with District Counsel - Existing Litigation (Government Code Section 54956.9(a)):

1. LVMWD vs. Onsite Power Systems, Inc.

10. ADJOURNMENT



Las Virgenes – Triunfo Joint Powers Authority
4232 Las Virgenes Road, Calabasas, CA 91302
818.251.2100



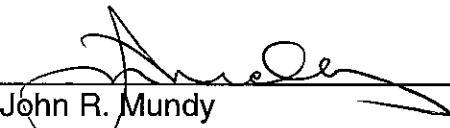
January 4, 2012

**Call and Notice of Special Meeting of the Governing Board of the
Las Virgenes – Triunfo Joint Powers Authority**

A Special Meeting of the Governing Board of the Joint Powers Authority is hereby called, and notice of said Special Meeting is hereby given for 5:00 p.m. on Monday, January 9, 2012 at Oak Park Library, 899 North Kanan Road, Oak Park, California 91377 to consider the following:

1. Call to Order and Roll Call
2. Special Meeting of January 9, 2012 (Agenda attached)
3. Adjournment

By Order of the Board of Directors
MICHAEL PAULE, Chair



John R. Mundy
Administering Agent General Manager
Joint Powers Authority

c: Each Director

Mike Paule
Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors

Lee Renger
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors

**LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY
MINUTES**

5:00 PM

December 5, 2011

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Paule.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call.

The meeting was called to order at 5:00 p.m. in the Las Virgenes Municipal Water District offices and the Clerk called the roll. Those answering present were: Directors Iceland, McReynolds, Orkney, Paule, Wall Bowman, Caspary Renger and Steinhardt. Absent: Peterson.

2. APPROVAL OF AGENDA

A Approval of Agenda.

On a motion by Director Lee Renger, seconded by Director Steven Iceland, the Board of Directors voted 9-0 -1 to Approve the agenda as presented.

AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Renger , Steinhardt , Wall

ABSENT: Director(s) Peterson

3. PUBLIC COMMENTS

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No speakers cards were received.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Joint Powers Authority Financial Statements and Independent Auditor's Report for June 30, 2011

Accept the financial statements and the audit.

On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 9-0 -1 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Renger , Steinhardt , Wall

ABSENT: Director(s) Peterson

ITEM 4A

Mr. Pantel, representative from White Nelson Diehl Evans LLP made a presentation on this item. Director Orkney stated that in the future it would be helpful to have a supplemental report by the auditor that narrowed the focus of the audit.

5. **CONSENT CALENDAR**

Director McReynolds requested the minutes to be corrected to read 9B as Director McReynolds asked "why bids were not received". The minutes were corrected and amended.

A Minutes: Regular meeting of November 7, 2011. **Approve**

On a motion by Director Charles Caspary, seconded by Director Michael McReynolds, the Board of Directors voted 9-0 -1 to Approve the Consent Calendar 5A as amended.

AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Renger , Steinhardt , Wall

ABSENT: Director(s) Peterson

6. **ACTION ITEMS**

A Compost Marketing and Disposal Plan

Provide staff input on the suggested compost marketing and disposal goals and study outline.

On a motion by Director Janna Orkney, seconded by Director Charles Caspary, the Board of Directors voted 9-0 -1 to Approve a casual survey be conducted of local compost, retail bagged and bulk types comparable to Agromin, Peachtree and Synagro.

AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Renger , Steinhardt , Wall

ABSENT: Director(s) Peterson

B Joint Powers Authority First Quarter 2011-12 Financial Review

Receive and file.

On a motion by Director Lee Renger, seconded by Director Steven Iceland, the Board of Directors voted 9-0 -1 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Renger , Steinhardt , Wall

ABSENT: Director(s) Peterson

7. **BOARD COMMENTS**

None.

8. **FUTURE AGENDA ITEMS**

None.

9. **INFORMATION ITEMS**

A Benchmarking Data Request

Administering Agent/General Manager Mundy stated that the JPA will be participating in the benchmarking study at no cost to the JPA.

10. **CLOSED SESSION**

None.

ITEM 4A

11. ADJOURNMENT

The Chair delared the meeting adjourned at the hour of 6:30 p.m.

Michael Paule, Chair

ATTEST:

Lee Renger, Vice Chair

**LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY
MINUTES**

5:00 PM

January 3, 2012

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

A CANCELLATION NOTICE: JPA REGULAR MEETING 1/3/12

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. **BOARD COMMENTS**

5. **FUTURE AGENDA ITEMS**

6. **INFORMATION ITEMS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**

Michael Paule, Chair

ATTEST:

Lee Renger, Vice Chair

January 9, 2012 JPA Board Meeting

TO: JPA Board of Directors
FROM: Facilities & Operations

Subject: Tapia Influent Pipeline and Valve Replacement Project and Tapia Influent Pipeline Rehabilitation Project: Award of Contract

SUMMARY:

The 20" and 24" influent force mains transport raw sewage from Tapia's influent pump station to the primary clarifier tanks. Several failures have occurred along the seams of these steel pipelines due to corrosion, once resulting in flooding of critical facilities with raw sewage. In addition, two valves within the pump station cannot be operated and need to be replaced. On July 12, 2011, the Board approved plans and specifications to perform the necessary maintenance on these force mains.

Bids were then received for the project and opened on September 6, 2011. Two bids were received (Blois Const. - \$1,032,226, Minco Const. - \$1,137,000) which were both significantly higher than the engineer's estimate for both the replacement and rehabilitation schedules, \$774,105 and \$502,946, respectively. Staff recommended at the September 27, 2011 Board meeting that all bids be rejected and that the project be re-bid based on revised plans and specifications. The Board rejected all bids at the September 27, 2011 Board meeting.

The project was subsequently divided into two projects with separate plans and specifications - one to address the valves and piping in the influent pump station and one for pipeline rehabilitation or replacement in the pipe galleries. These changes were designed to get more contractors to participate in the project and eliminate bypass pumping. Staff also contacted various rehabilitation and mechanical contractors on the planholder's list to encourage bidding on the two separate projects.

The bid opening for the two projects was held November 16, 2011 at 3:00 p.m. A total of 6 bids were received for the influent pipeline and valve replacement project and a summary of the bids is as follows:

GSE Construction	\$235,239
Blois Construction	\$312,092
Environmental Construction	\$392,300
Minako America	\$408,000
Spiess Construction	\$425,000

A summary of bids for the influent pipeline rehabilitation project is as follows:

<u>Schedule A</u>		<u>Schedule B</u>	
GSE Construction	\$457,850	MMC	\$389,000
MMC	\$530,000	GSE Construction	\$748,472
Blois Construction	\$524,401		
Spiess Construction	\$551,700		
Minako America	\$620,000		

The bid submitted by MMC for the influent rehabilitation project "Schedule B" does not list a qualified manufacturer or installer of the lining materials and should, therefore, be rejected as a non-responsive bid. Staff recommends that the low bidder for "Schedule A (Replacement)", GSE Construction, be awarded the contract. Staff has performed its due diligence by researching the license and project experience of GSE Construction. Their California general contractor's license is current and active and they have several years of experience with projects of similar scale or greater.

ITEM 5A

RECOMMENDATION(S):

Reject the bid of MMC for the Tapia Influent Pipeline Rehabilitation Project as non-responsive; award the contract to construct the Tapia Influent Pipeline and Valve Replacement Project to GSE Construction in the amount of \$235,239; award the contract to construct the Tapia Influent Pipeline Rehabilitation Project to GSE Construction in the amount of \$457,850; and that all remaining bids be rejected upon receipt of duly executed contract documents; and appropriate \$430,000.00 for construction costs associated with the pipeline.

FINANCIAL IMPACT:

This project will be funded through CIP Account 10462 with a FY11-12 budget of \$363,000. The expense to date is \$78,432.72. Total appropriation needed is \$430,000.00.

Prepared By: James Spicer II, Associate Engineer