

DISCUSSION CALENDAR

- 9 CONSTRUCTION OF THE EMERGENCY REPAIR WORK TO REPLACE AN INOPERABLE 12-INCH VALVE AT LINDEN BOOSTER STATION – RESOLUTION DECLARING THE REPAIR WORK AN URGENT NECESSITY FOR PRESERVATION OF LIFE, HEALTH OR PROPERTY – IN THE AMOUNT OF \$53,695, TO WEKA, INC. OF HIGHLAND, CALIFORNIA – WORK ORDER NO. 1819037 FOR \$105,000

Board Member Kevin Foust requested this item be placed on the Discussion Calendar to ask if the repair was still in process or has it been completed. Water Operations Manager David Garcia reported that the repair is completed and answered questions from the Board. The Board stressed the importance of work being on a planned structure to avoid emergency repair work in the future.

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council:
 - a. Adopt, by at least five affirmative votes, the attached Resolution declaring the Emergency Repair Work to Replace an Inoperable 12-inch Valve at Linden Booster Station an urgent necessity for the preservation of life, health or property waiving the formal public bidding requirements in accordance with section 1109 of the City Charter;
 - b. Approve a construction contract, in the amount of \$53,695 to Weka, Inc. for the emergency construction repairs;
 - c. Authorize an 18.86% (\$10,000) change order authority for the construction contract with Weka, Inc. for the emergency repairs; and
2. Approved the expenditure of \$105,000 for Work Order No. 1819037 which includes all design, construction, construction management and inspection costs for the Emergency Repair Work to Replace an Inoperable 12-inch Valve at Linden Booster Station.

Motion – Ocegüera. Second – O'Farrell.

Ayes: Austin, O'Farrell, Crohn, Foust, Hernandez, Ocegüera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.