



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Michael Callahan • Vice-President – Carolyn Graham • Director – Kevin Graves • Director – Bryon Gutow • Director – Ashley Porter

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, June 5, 2024, 5:30 P.M.**

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting.

TO ATTEND BY ZOOM WEBINAR: <https://us06web.zoom.us/j/81370654114>

TO ATTEND BY PHONE: +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 813 7065 4114

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

Water and Wastewater Committee Members

Chair Kevin Graves

Vice-Chair Ashley Porter

A. ROLL CALL

1. Call business meeting to order 5:30 p.m.
2. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting Minutes of May 1, 2024.

D. UPDATES

1. Water and Wastewater Update.

E. DISCUSSION

1. Discussion Regarding Bid Results for the Well 8 Pump Station Project.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Standing Water and Wastewater Committee meeting on August 7, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."



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**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 1, 2024, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Kevin Graves

Vice-Chair Ashley Porter

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

1. The speaker inquired about the testing of forever chemicals.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting Minutes of April 3, 2024.

Vice-Chair Porter made a Motion to Approve the April 3, 2024 Draft Meeting Minutes.

Chair Graves seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. UPDATES

Water and Wastewater Manager Aaron Goldsworthy gave both the Water and Wastewater Updates.

1. Wastewater Update.

- Staff is asking for Stantec to make a change to the Town's NPDES permit.
- Staff is working on Village 2 and 4 pump station rehabilitations.

2. Water Update.

- Well 8 project bids are due May 21, 2024. There is a non-mandatory pre bid meeting on May 9, 2024. Project should take approximately 1.5 years to complete.
- Willow Filter Project will continue week of May 13th with slight redesign. Expected to be complete mid-June.
- Sand Point underwater crossing pipe upgrade plan is having some modifications due to easements.
- Marlin Marina underwater crossing is being delayed. Staff is getting bids on a liner system that was originally thought to be a propriety item.
- Reclamation District 800 cleaned the ditch in front of Newport development.

E. DISCUSSION

1. Discussion and Possible Feedback Regarding the Mobile Modular Contract Proposal to Create Architectural and Engineering Plans for the Future District Office Building.

Presented by General Manager Dina Breitstein.

- Mobile Modular presented at the March 6, 2024, Water and Wastewater meeting. Option 4 (new office building next to Community Center) and Option 7a (replace building at existing District Office site) were discussed as possible sites for a modular building.
- At the following Board Meeting, it was recommended that the Community Center site was more desirable.
- On April 3, 2024, a quote was received from Mobile Modular which includes programming response phase services, schematic design phase services, design development services and construction documents phase services. Quote totaled \$451,900,000.
- Staff recommends bringing the option of the District Office at the Community Center property site (Option 4) to the full Board of Directors. This would negate all other options.

Committee agrees with recommending Option 4 to the full Board of Directors.

Public Comment:

1. The speaker favors including the Board Room in the new building. He also wants to ensure the façade looks good.
2. Discussion and Possible Feedback Regarding Veolia North America's Third Amendment to the Water and Wastewater Operations and Maintenance Service Contract.

Presented by District Legal Counsel Andy Pinasco.

- Veolia contract has not been amended since 2016.
 - Town assets have changed in the years since 2016.
 - Veolia suggests amending the compensation structure.
 - Compensation would have an annual increase of \$300,000.00
 - Staff is still in negotiations with Veolia.
3. Discuss Cancellation of the July 3, 2024 Water and Wastewater Committee Meeting.

Committee agrees with cancellation of the July 3, 2024 Water & Wastewater meeting.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 6:10p.m. to the next Standing Water and Wastewater Committee meeting on June 5, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.



Town of Discovery Bay

"A Community Services District"

STAFF REPORT

**AGENDA ITEM:
E1**

Agenda Title: Discussion Regarding Bid Results for the Well 8 Pump Station Project.

Meeting Date: June 5, 2024

Prepared By: Mike Yeraka, Projects Manager

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Discuss and Provide Input to Staff Regarding the Well 8 Pump Station Bid Results for approval by the Board of Directors at the Jun 19, 2024, Board Meeting.

EXECUTIVE SUMMARY:

The Town opened bids for construction of the Well 8 Pump Station on May 30, 2024, and received four bids ranging from \$4,403,700 to \$5,070,343 as indicated on the attached. The engineer's estimate for the project was \$3,670,000.

The remaining costs to complete the project, including 10% for contingencies, total \$5,550,000, which is \$600,000 more than the \$4,950,000 in the current draft of the FY 24/25 budget. Staff will be recommending to the Board that the final FY 24/25 budget be increased to \$5,550,000.

The project scope includes installation of the well pump, pipelines, tanks and treatment facilities.

Staff is in the process of evaluating the bids and should be able to determine the lowest responsive bidder by the June 5, 2024, Water & Wastewater Committee meeting. Staff plans to recommend the award of bid to the Board of Directors at the June 19, 2024, meeting.

Specific Committee Action:

Discuss and Provide Input to Staff Regarding the Well 8 Pump Station Bid Results for approval by the Board of Directors at the Jun 19, 2024, Board Meeting.

FISCAL IMPACT:

\$4,403,700 plus \$440,370 as 10% contingency.
Funds will be available in the FY 24/25 budget

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

The Board authorized construction of Well 8 at the May 17, 2023, Board Meeting.

ATTACHMENTS

1. Bid Results.

Town of Discovery Bay
Well 8 Pump Station
May 30, 11:00a.m. Bid Results

Bidder	Amount
Conco West, Inc	\$ 4,403,700.00
GSW Construction, Inc.	\$ 4,809,000.00
Pacific Infrastructure	\$ 4,811,000.00
Myers & Sons Construction	\$ 5,070,343.00