



AGENDA

REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE December 5, 2022 3:30 PM

Call to Order

Public Comments

Members of the public may make comments in-person, virtually, or submit a Public Comment Request Form located at <https://www.evmwd.com/evmwd-publiccomment>, no less than one hour prior to the posted start time of the meeting. Comments shall be made in an orderly manner and profanity, slanderous, or abusive language will not be tolerated. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.

Discussion Items:

1. Contract Services Agreement with Powers Bros. Machine, Inc. for Auld Valley Pump Station Pump Rehabilitations
2. Professional Services Agreement with Ardurra Group, Inc. for Capital Improvement Program Project Management Support Services
3. Professional Services Agreement with Local Agency Engineering Associates, Inc. (LAE) For Construction Management and Observation Services for the Parking Lot Improvements Project
4. Amendment No. 1 to the Professional Services Agreement and Authorization of Additional Expenditures for On-Call Electrical and Instrumentation and Control Services
5. Engineering Department Quarterly Project Updates
6. Consider Items for Board Review
7. Discuss Future Agenda Items
8. Other
9. Adjourn



In the interest of public health and safety, this meeting will be conducted in accordance with provisions of the Brown Act and Assembly Bill 361. Participants who would like to join this meeting remotely can do so in one of the following ways:

For Online Participation:

Go to: www.zoom.us/join
Enter Meeting ID: 845 7264 1704
Meeting Password: 92530

For Call-in Only:

Call: (720) 707 2699
Enter Meeting ID: 845 7264 1704
Meeting Password: 92530