

**WATER POLICY  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Wednesday, November 28, 2012  
5:30 p.m.**

**Committee Members:**  
Charles M. Treviño, Chair  
Bill Robinson



UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

602 E. Huntington Drive, Suite B  
Monrovia, CA 91016

(626) 443-2297  
www.usgvmwd.org

\*The Water Policy Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Policy Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Policy Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order.
2. Public Comment.

**Discussion/Action**

3. Discussion of Award of Construction Contract for Package 3 & 4 Retrofits. *(Staff recommendation enclosed.)*
4. Discussion of Water Supply Reliability Risk and Basin Management, Revenue Options and Cost Allocation.

**Oral Reports**

5.

**Other Matters**

6.

**Adjournment**

**Next Meeting:** December 26, 2012 at 5:30 p.m.

# MEMORANDUM

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT



## ITEM 3.

**DATE:** November 21, 2012

**TO:** Water Policy Committee

**FROM:** General Manager

**SUBJECT:** Authorize the General Manager to execute a construction contract with Mike Bubalo Construction Co., Inc. to construct the City of Industry Phase IIB Recycled Water Project, Package 3 and 4 Customer Retrofits for a not-to-exceed amount of \$1,738,500.00.

### Recommendation

It is recommended that the Board of Directors Authorize the General Manager to execute a construction contract with Mike Bubalo Construction Co., Inc. to construct the City of Industry Phase IIB Recycled Water Project, Package 3 and 4 Customer Retrofits for a not-to-exceed amount of \$1,738,500.00.

### Background

The Upper District has completed the construction of the Package 3 and Package 4 Pipelines that will expand the City of Industry Recycled Water Project – Phase IIB recycled water system and provide service to the following customers in the City of West Covina and Unincorporated LA County: Rimgrove Park, Woodgrove Park, Merced Elementary, Vine Elementary, Cameron Elementary, Cameron Park, West Covina High School, Hollencrest Middle School, Cortez Elementary, Cortez Park, Maverick Field, South Hills High School, City of West Covina Irrigated Greenbelts (Paseo’s), Villacorte Elementary School, Giano Intermediate School, Shadow Oak Park, and Azusa Avenue Medians.

The City of Industry Phase IIB Recycled Water Project, Package 3 and 4 Customer Retrofit Project will construct the necessary plumbing conversions at each above site to comply with State and County Department of Public Health requirements for recycled water use for irrigation purposes. A request for bids for the construction of the Package 3 and 4 Customer Retrofits was issued on October 11, 2012. At the close of the bid period on November 8, 2012, the Upper District received bids from three (3) contractors:

- Mike Bubalo Construction Co, Inc.....\$ 1,738,500.00
- T. E. Roberts, Inc.....\$ 2,094,327.00
- MNR Construction, Inc .....\$ 2,497,410.00

Staff and the design engineer, Tetra Tech, evaluated the bids received, determined that Mike Bubalo Construction Co., Inc. is the lowest responsive bidder, and recommends that Upper District award the project to Mike Bubalo Construction Co., Inc. at the proposed amount of \$1,738,500.00.

This award will complete the construction of the direct reuse system initiated over seven years ago.