

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

**Monday, December 19, 2011
5:30 p.m.**

Committee Members:

Charles M. Treviño, Chair
Bill Robinson



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

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Monrovia, CA 91016

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*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 Temple and Azusa 50-foot Connection.
(Staff recommendation enclosed.)
4. Discussion of MWD Staff Replenishment Contract Proposal.

Oral Reports

5.

Other Matters

6.

Adjournment

Next Meeting: January 25, 2012 at 5:30 p.m.

MEMORANDUM

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT



ITEM 3. ACTION

DATE: December 14, 2011
TO: Board of Directors
FROM: General Manager
SUBJECT: Authorize the General Manager to execute a construction contract with T.E. Roberts Inc. to provide construction services for the Phase IIB City of Industry Recycled Water Project Temple/Azusa Connection for a not-to-exceed amount of \$71,645.00.

Recommendation

It is recommended that the Board of Directors authorize the General Manager to execute a construction contract with T.E. Roberts Inc. to provide construction services for the Phase IIB City of Industry Recycled Water Project Temple/Azusa Connection for a not-to-exceed amount of \$71,645.00, as reviewed by Upper District Legal Counsel.

Background

The Temple/Azusa Connection Project will provide the final necessary 50 feet of 24-inch ductile iron pipe connection between the existing City of Industry Recycled Water Pipeline and the recently constructed Recycled Water Projects Package 1A, 1B and 2. A request for bids for construction of the Temple/Azusa Connection Project was issued on November 4, 2011. At the close of the bid period on December 12, 2011, the Upper District received bids from four (4) contractors:

- T.E. Roberts, Inc..... \$71,645.00
- Colich & Sons..... \$94,876.00
- J. Fletcher Creamer & Son, Inc. \$98,385.00
- Mike Bubalo \$109,001.00

Upper District's Legal Counsel evaluated the bids received and determined that T.E. Roberts, Inc. is the lowest responsive bidder. Therefore, it is recommended that the Upper District award the project to T.E. Roberts, Inc. at the proposed amount of \$71,645.00.