

**SWEETWATER AUTHORITY OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

June 17, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 17, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 6:34 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Josie Calderon-Scott, Jerry Cano, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, and Legal Counsel Paula de Sousa. Staff Members: Director of Water Quality Justin Brazil, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, Director of Distribution Greg Snyder, and Director of Finance Rich Stevenson

2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

A. Preferential Purchasing Program for Local Businesses Applicability to Professional Services (No Enclosure)

No action was required by the Committee.

B. Consideration to Award Time and Materials Paving and Concrete Contracting Services Contract

Director Martinez made a motion, seconded by Director Cano, that the Operations Committee recommend that the Governing Board award an on-call, time and materials paving and concrete construction services contract to ABC Construction Co., Inc., San Diego, CA and Ortiz Corporation, National City, CA; and for the contract to include a provision for annual renewals up to a total contract duration of five years, along with discontinuation of service at any time and for any reason. The motion carried unanimously.

- C. Consideration to Approve Change Order No. 2 for Construction of the 36-inch Transmission Main Replacement Project

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Committee recommend the Governing Board approve Change Order No. 2 to the contract with CCL Contracting, Inc., Escondido, CA, for the construction of the 36-inch Transmission Main Replacement Project in the amount of \$350,698.12, including an extension of the Contract Time by 19 calendar days, and authorize the General Manager to execute the Change Order. The motion carried unanimously.

5. Directors' Comments

Director Calderon-Scott commented on being delighted with the progress and results of the Authority's outreach to local businesses and expressed gratitude to staff.

Director Cano commented on being happy with the changes and progress at the Authority.

Director Martinez thanked staff and loves the 6:30 p.m. meeting time.

- 6. Next Meeting Date:** Wednesday, July 1, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Chair Martinez adjourned the meeting at 7:50 p.m.