



**FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE**

AGENDA

**TUESDAY, JULY 18, 2023
2:30 P.M.**

**FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125**

THIS MEETING WILL BE HELD AT THE ABOVE DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.

TELECONFERENCE LOCATION

**In addition, Director McDougal will be teleconferencing pursuant to Government Code section 54953 from the following location:
Emerald Point Marina, 5973 Hilina Road, Slip D-3, Austin, TX 78732**

Join Zoom Meeting

<https://us06web.zoom.us/j/89992282286?pwd=n01ovnhyvefygkzaak1ydu8xzdedzqt09>

MEETING ID: 899 9228 2286

AUDIO PASSCODE: 935243

Dial by your location

**+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);
+1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)**

Find your local number: <https://us06web.zoom.us/j/kvRWv7LrC>

Members of the public may participate in the meeting from any of the above locations.

PUBLIC COMMENTS: Members of the public may submit public comments and comments on agenda items in one of the following ways:

SUBMIT COMMENTS BEFORE THE MEETING:

- By emailing to our Board Secretary at leckert@fpud.com
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District's Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Committee during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the "Participants List," hover over your name and click on "raise hand." This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

MAKE IN-PERSON COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

If you have a disability and need an accommodation to participate in the meeting, please call the Board Secretary at (760) 999-2704 for assistance.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION / DISCUSSION -----(ITEM A)

A. AWARD OF SEWER MAIN RELINING PROJECT – FY 24 (JOB #3197)

III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Lauren Eckert, Executive Assistant/Board Secretary of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2.

I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

July 13, 2023
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

MEMO

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: July 18, 2023
SUBJECT: Award of Sewer Main Relining Project – FY 24 (Job #3197)

Description

Award of the Sewer Main Relining Project.

Purpose

As part of the District’s capital improvement program, the District is improving the reliability of the sewer collections system through strategic rehabilitation of existing infrastructure. District staff prepared a bid package for the relining of approximately 1,806 linear feet of 6-inch and 960 linear feet of 12-inch gravity sewer main. The work consists of trenchless restoration of existing mainline to like-new condition. Bid opening was July 11, 2023. Four bids were received. A summary of the bid results is below:

	Company Name	Bid Amount
1	Nu-Line Technologies, LLC	\$152,852
2	Insituform Technologies, LLC	\$196,840
3	Sancon Technologies	\$243,392
4	NorCal Pipeline	\$330,800

Nu-Line Technologies, LLC was the apparent lowest responsible bidder at \$152,852. Nu-Line has not completed work for the District in the past but has extensive experience successfully relining sewer lines throughout Southern California.

Budgetary Impact

There is no budgetary impact. The work will be completed within the Board authorized total capital budget.

Recommended Action

That the Committee recommend to the Board authorization to award the Sewer Main Relining Project to the lowest responsible bidder, Nu-Line Technologies, LLC in the amount of \$152,852.