



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

AGENDA

**TUESDAY, SEPTEMBER 20, 2022
2:30 P.M.**

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

THIS MEETING WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1)(A), WHICH WAIVES CERTAIN BROWN ACT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY WHEN STATE OR LOCAL OFFICIALS HAVE IMPOSED OR RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING, AND ALLOWS SOME OR ALL OF THE MEMBERS OF THE ENGINEERING & OPERATIONS COMMITTEE TO ATTEND THIS MEETING TELEPHONICALLY OR VIA VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THIS MEETING BY ATTENDING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028.

Join Zoom Meeting

<https://us06web.zoom.us/j/81444648028?pwd=Z0tnRUd5SFE1TFkKdjRrdVIYRHVYUT09>

MEETING ID: 814 4464 8028

AUDIO PASSCODE: 166628

Dial by your location

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Find your local number: <https://us06web.zoom.us/j/81444648028?pwd=Z0tnRUd5SFE1TFkKdjRrdVIYRHVYUT09>

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 Board during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Board President will inquire prior to Board 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 Board President will inquire prior to Board 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. WINTER HAVEN PIPELINE REPLACEMENT CHANGE ORDER

ADJOURN TO CLOSED SESSION

III. CLOSED SESSION------(ITEM 1)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)

One (1) Potential Case

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

IV. 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.

September 16, 2022
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

MEMO

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: September 20, 2022
SUBJECT: Winter Haven Pipeline Replacement Change Order (Job 3142)

Description

Request for approval of change order for additional work on the Winter Haven Pipeline Phase II Replacement Project.

Purpose

The Winter Haven Pipeline project replaces approximately 5,580 linear feet of 12-inch cement mortar lined and coated steel pipe and associated appurtenances. The project was awarded to PK Mechanical Systems, Inc. and began in October of 2021. During construction, some changes were made and unforeseen conditions encountered, including:

- Added electronic message boards for traffic control communication (previously approved CO).
- Existing utility conflicts requiring changes to the installed pipeline profile (previously approved CO).
- Installation of two retaining walls to protect newly installed fire hydrants (pending CO request).
- Changes to the eastern tie-in requiring grading, installation of a drainage culvert, additional drain and air release valve, and removal of abandoned existing pipe and valves (pending CO request).

Some of these changes came up early in the project and the costs were within staff authorization limits, indicated above as previously approved change orders. The value of previously approved change orders is \$24,559.09. The value of the pending change order is \$43,817.82. The original contract price was \$1,600,000. The final total contracted project cost including all change orders will be \$1,668,376.91.

Budgetary Impact

The work will be completed within the Board authorized capital budget. No adjustment to the board adopted authorization is required.

Recommended Action

That the Committee recommend to the Board approval of the pending change order request for work performed by PK Mechanical for the Winter Haven Pipeline Phase II Replacement Project.