

MONDAY, NOVEMBER 5, 2018

Minutes of the 828rd meeting of the Metropolitan Water District of Salt Lake & Sandy

The Board Meeting of the Metropolitan Water District of Salt Lake & Sandy on Monday, November 5, 2018 began at 3:00 p.m. in the District's Board Room located at 3430 East Danish Road, Cottonwood Heights, Utah 84093.

The following trustees were present:

Tom Godfrey	-Chair (electronic participation)
Donald Y. Milne	-Vice Chair (electronic participation)
Patricia Comarell	-Secretary (electronic participation)
Cindy Cromer	-Trustee (electronic participation)
Arthur D. Hunter	-Trustee (electronic participation)
John H. Mabey, Jr.	-Trustee (electronic participation)

Excused:

Joan Degiorgio	-Trustee
----------------	----------

Also present:

Mike DeVries, General Manager
Wayne Winsor, E&M Manager/Assistant General Manager
Annalee Munsey, Assistant General Manager
Ryan Nicholes, IS Manager
Blake Bowles, Executive Assistant
Shawn Draney, Snow Christensen & Martineau
Ammon Allen, Engineering Supervisor

Board Meeting Agenda

1. Call to order
2. Public comment
3. Engineering Committee report
 - a. Consider award of construction contract for Power Monitoring Upgrade Project
 - b. Consider award of Engineering Services During Construction contract for Power Monitoring Upgrade Project
4. Other business
5. Adjourn

Board Meeting

Call to order

At 3:17 p.m., the Chair called the meeting to order and welcomed board members and staff. Board members joined the meeting via electronic participation. Ms. Degiorgio was excused.

Public comment

The Chair invited any public comment and no comments were made.

Consider award of construction contract for Power Monitoring Upgrade Project

Construction of the Point of the Mountain Water Treatment Plant was completed in 2007. Existing instrumentation equipment as well as programmable logic controllers (PLCs) are nearing or at the end of their design life, with portions of the system actively failing. The Power Monitoring Upgrade project includes the installation of power monitoring equipment and replacement of motor starters, variable frequency drives (VFDs) and PLCs along with the construction of necessary communication network infrastructure to transition from the current communication protocol to Ethernet/Internet Protocol (IP). The District advertised for the project on September 6, 2018 and opened bids on October 2, 2018. Three bids were received and Energy Management Corporation was the successful bidder. Staff met with Energy Management Corporation on October 16 to determine bid responsiveness and staff is comfortable with the bid and project approach. During the November 1, 2018 Engineering Committee meeting, the committee discussed the bid and recommended approval by the full board.

Mr. Milne motioned to award the construction contract for power monitoring upgrade project to Energy Management Corporation for \$459,710. Ms. Cromer seconded the motion and it carried unanimously.

Consider award of Engineering Services During Construction contract for Power Monitoring Upgrade Project

The District advertises for Statement of Qualifications (SOQs) annually and retains SOQs on file for two years. The District draws from its on-file SOQs to assist with projects. In July, a selection committee met to review the SOQs. The committee selected Brown and Caldwell to assist with value engineering for the Power Monitoring Upgrade project. The proposed contract is for Engineering Services During Construction (ESDC) for the construction phase of the Power Monitoring Upgrade project. During the November 1, 2018, the Engineering Committee met on and discussed the contract. The committee recommended approval by the full board of the ESDC contract to Brown and Caldwell for \$81,950.

Mr. Milne motioned to approve contract for the Engineering Services During Construction to Brown and Caldwell for \$81,950; Mr. Mabey seconded the motion and the motion carried unanimously

Other Business

No other business was discussed

Adjourn

The board meeting adjourned at 3:26 p.m.

Chair

Secretary