



TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
AGENDA PACKET

For the Special Meeting of Wednesday
April 16, 2014

6:30 P.M. Regular Meeting

District Office
1800 Willow Lake Road



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**NOTICE, CALL, AND AGENDA
OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday April 16, 2014
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

1. Call business meeting to order 6:30 p.m.
2. Roll Call

B. PUBLIC COMMENT

The public may comment on any item on the Agenda that is before the Board for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

D. CLOSED SESSION:

1. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position: General Manager)
2. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6
Unrepresented Employee: General Manager

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

F. NEW BUSINESS AND ACTION ITEMS

1. Purchase of Pump and Related Equipment for Well 7 Construction Project

G. ADJOURNMENT

1. Adjourn to the Regular Meeting on April 16, 2014 at 7:00 p.m. on 1800 Willow Lake Road – Located behind the Delta Community Presbyterian Church

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."



Town of Discovery Bay

"A Community Services District"

AGENDA REPORT

Meeting Date

April 16, 2014

Prepared By: Virgil Koehne, Water and Wastewater Manager
Submitted By: Rick Howard, General Manager

RH

Agenda Title

Purchase of Pump and Related Equipment for Well 7 Construction Project

Recommended Action

That the Board authorize the purchase of one Pump for Well 7 from Pump Repair Service Co., in the amount of \$186,715.00; and authorize the General Manager to execute all purchase documents.

Executive Summary

The drilling contract was awarded for Well 7 at the August 21, 2013 Regular Board meeting. Subsequent to that portion of the project's completion, the District's Water Engineering Firm, Luhdorff and Scalmanini, sized the pump and designed the remaining facilities to complete the project. Once the pump is on order, the final construction portion of the project will go to bid.

The pump that has been identified for this project is the pump that will draw the water from the source aquifer and will be tied into the water treatment system. The purchase of the pump is essential in order that the project can remain on schedule. This is a sole source purchase as the pump is specialized and is the same type of pump utilized in Well 6 in order to maintain a standardized environment.

Staff recommends that the pumps be purchased at this time. As has been the case with other direct purchase equipment, the lead time on equipment of this nature is approximately six months.

Fiscal Impact:

Amount Requested \$ 186,715.00

Sufficient Budgeted Funds Available?: YES (If no, see attached fiscal analysis)

Prog/Fund # Category: Pers. Optg. Cap. XX -or- CIP# Well 7 Fund# Bond

Previous Relevant Board Actions for This Item

August 21, 2013 Board Meeting – Award of bid for the Drilling and Construction of Water Production Well No. 07

Attachments

Pump Repair Service Co. Vendor Proposal

AGENDA ITEM: F-1



PUMP REPAIR SERVICE CO.

April 11, 2014

Town of Discovery Bay
1800 Willow Lake Rd
Discovery Bay, CA 94514

Attn: Virgil Koehne

RE: WELL 7 PUMP PROCUREMENT

Dear Virgil,

We are pleased to offer the following proposal for the deep well pumping equipment. To furnish and install (one) Flowserve Model 15EMM - 4 stage submersible well pump with 200 HP, 1750 RPM, 12", Byron Jackson, Type M motor with double mechanical seal. Pump is furnished with cast iron, bronze fitted bowls. A witnessed factory performance test with job motor is included. Pump bowls and motor are NSF 61 epoxy coated. 295' of 300 MCM, XLP/Nitrile round cable is factory splice to the 1/0 motor flat cable. 290' of 12", .375 wall, steel column pipe is included. Column pipe is not coated. Surface plate is made out of fabricated steel and includes a 12", 90 degree elbow, epoxy coating and necessary openings for the power cord, level transducer and air vent. 290' of 1" HDPE will be strapped to the column pipe for level transducer. The level transducer is not included in this proposal.

Notes:

- A steel sole plate will be welded to the existing casing.
- Well will be bailed before pump is installed.
- Column pipe will be shop pressure washed before being installed.
- Pump, motor and column pipe will be disinfected before being installed.
- Well will be chlorinated 24 hours before flushing pump.
- Startup and field testing service included as specified.
- Field testing will be done by an independent third party testing agency.
- Coordinate with TODB's selected general contractor on delivery, installation and startup of pump.

Your Total Cost, Tax Included\$186,715.00

Submittals: 1 - 2 weeks
Lead time: 20 weeks after approval of submittals

Sincerely,

Jim Sedlack

JS/dm

ESTABLISHED 1941