



Service, Quality, Community

**SPECIAL MEETING AGENDA
CITY OF BIG BEAR LAKE
DEPARTMENT OF WATER AND POWER
BOARD OF COMMISSIONERS
AUGUST 9, 2013 – 9:00 AM
41972 GARSTIN DRIVE
BIG BEAR LAKE, CA 92315**

BOARD MEMBERS

Chair Steve Foulkes
Vice Chair Bill Giamarino
Treasurer Bob Tarras
Commissioner Don Smith
Commissioner Craig Hjorth

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

The public may address the Board by completing a speaker card. All remarks shall be addressed to the Board as a body only. There is a three minute maximum time limit when addressing the respective Board. Please note that State law prohibits the Board from taking any action on items not listed on the agenda.

1. DISCUSSION/ACTION ITEMS

- 1.1 Award Contract for the Angels Camp Reservoir Access Road & Water Transmission Main**
Board to review and consider awarding contract to the lowest responsive bidder for the construction of the USDA funded Angels Camp reservoir 1,500' access road and 12-inch water pipeline.
- 1.2 Washington, D.C. Trip Authorization for General Manager and Board Member**
Board to discuss and consider authorizing a September Washington, D.C. trip for General Manager Lamson and a Board member to meet with members of Congress and The Furman Group regarding the Water Resources Development Act (WRDA).

ADJOURNMENT

AGENDA REPORT



Service, Quality, Community

DATE: August 9, 2013
TO: Board of Commissioners
FROM: Reginald A. Lamson, General Manager
PREPARED BY: Bill La Haye, Contracts and Water Conservation Manager
RE: **Award Contract for the Angels Camp Reservoir Access Road & Water Transmission Main**

Background

Bid opening for the Angels Camp Reservoir Road and Pipeline Project was August 7, 2013. We received five bids for this project ranging from \$424,234 to \$562,951. The engineer's estimate was \$500,000.

DDH Apple Valley Construction, Inc. was the responsive lowest bidder. WSC, Inc. reviewed the proposals, contacted references, and recommended that the contract be awarded to DDH Apple Valley Construction, Inc. DDH Apple Valley Construction, Inc. was the pipeline contractor that performed most of the additional pavement overlays, last year, to meet the county and city pavement requirements.

Financial Impact

Funding for this project will come from the FY 2013/14 Budget in the amount of \$424,234 from account number 22-55-9265 (Capital Outlay Mains & Services).

Recommendation

Contingent on USDA approvals, award the Angels Camp Reservoir Access Road and Pipeline Project contract to the lowest responsive bidder, DDH Apple Valley Construction, Inc., in the amount of \$424,234, and budget internally for a 5 percent contingency for a total amount of \$445,445.70.



8/7/2013

Mr. William La Haye
Big Bear Lake Department of Water and Power
41972 Garstin Drive
Big Bear Lake, California, 92315

SUBJECT: RECOMMENDATION OF AWARD FOR ANGEL’S CAMP ROAD & TRANSMISSION MAIN

Dear Mr. La Haye,

This letter recommends awarding construction of Angel’s Camp Road & Transmission Main to DDH Apple Valley Construction, Inc. The subject project was advertised for bid in July, 2013. On August 7, 2013, BBLDWP received and publicly opened bids from five (5) bidders: DDH Apple Valley Construction, Inc., Christensen Brothers General Engineering, Inc., Pro-Craft Construction, Inc., Pyramid Building and Engineering, Inc., High Desert Underground, Inc. DDH Apple Valley Construction, Inc. was the apparent low bidder.

Summary of bids received

Bidder	Bid Total
DDH Apple Valley Construction	\$ 424,234.00
Christensen Brothers General Engineering	\$ 428,039.85
Pro-Craft Construction	\$ 525,515.00
Pyramid Building & Engineering ¹	\$ 543,257.00
High Desert Underground ²	\$ 562,951.00

¹ Bid includes an un-corrected unit price discrepancy

² Multiplication error corrected per specifications

The Engineer’s opinion of construction cost was \$500,000 excluding contingency. DDH Apple Valley Construction bid was \$75,766 lower than the amount budgeted.

WSC reviewed DDH Apple Valley Construction’s bid and find the bid responsive to the request. On this basis, WSC recommends awarding the construction of Angel’s Camp Road & Transmission Main to DDH Apple Valley Construction, Inc. for \$424,234.00.

Sincerely,

Water Systems Consulting, Inc.

Jeffery M. Szytel, PE, MBA
Principal

Angel's Camp Road & Transmission Main
 Bid Summary



Engineers Estimate	\$	500,000.00
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	As Bid Total	Unit Price Total	Description of Irregularity
Apple Valley	\$ 424,234.00	\$ 424,234.00	N/A
Christensen Brothers	\$ 428,039.85	\$ 428,039.85	N/A
Pro-Craft	\$ 525,515.00	\$ 525,515.00	N/A
Pyramid Builders	\$ 543,257.00	\$ 30,013,757.00	Item 13 unit price was listed as \$10,000.00. It appears the intention was a \$10.00/SF unit price.
High Desert Underground	\$ 591,751.00	\$ 562,951.00	Item 20 has a multiplication error resulting in a total reduction of \$28,800.00

Cost Opinion for Draft Final Design Submittal (Bid Set)

Angel's Camp Reservoir Access Road and Transmission Main

Big Bear Lake Department of Water and Power

7/24/2013



Bid Item	Description	Quantity	Unit	Unit Price	Cost Opinion
1	Mobilization	1	LS	13400	\$ 13,400
2	Site Clearing and Restoration	1	LS	24600	\$ 24,600
3	Stormwater Pollution Prevention Measures	1	LS	\$ 12,800	\$ 12,800
4	Traffic Control	1	LS	\$ 1,500	\$ 1,500
5	Install 12" PC350 Ductile Iron Pipeline w/ Polyethylene Wrap and Locating Wire. Restraint All Joints. Trench Per STD DWG NO. DWP-2.	149	LF	\$ 103	\$ 15,400
6	Install 12" PC350 Ductile Iron Pipeline w/ Polyethylene Wrap and Locating Wire. Restraint All Joints. Trench Per Detail A on G-2.	1184	LF	\$ 88	\$ 104,000
7	Install 12" PC350 Ductile Iron Pipeline w/ Polyethylene Wrap and Locating Wire. Restraint All Joints. Includes one 2" and one 1" conduit in joint Trench Per Detail B on G-2.	1491	LF	\$ 108	\$ 161,500
8	Install Electrical and Communication Pull Boxes	10	EA	\$ 1,020	\$ 10,200
9	Install 12" Gate Valve Per STD DWG NO. DWP- 4 (Restrained)	3	EA	\$ 2,900	\$ 8,700
10	Intall 2" Air Vac Per STD DWG NO. DWP-5	3	EA	\$ 6,000	\$ 18,000
11	Install 2" Blow Off Per STD DWG NO. DWP-9	1	EA	\$ 2,500	\$ 2,500
12	Tie-in to Existing Waterline per Detail 1 on Sheet DW-7	1	LS	\$ 9,100	\$ 9,100
13	2-inch AC HMA Overlay on Klamath Rd per San Bernardino County Standards	2950	SF	\$ 2.47	\$ 7,300
14	Install 6" Fire Hydrant Assembly Per STD DWG NO. DWP-6	2	EA	\$ 7,850	\$ 15,700
15	Sheeting, Shoring & Bracing	1	LS	\$ 3,000	\$ 3,000
16	Pipeline Disinfection, Testing & Dewatering	1	LS	\$ 5,200	\$ 5,200
17	Asphalt Pavement Repair and Replacement for Pipeline Trench per San Bernardino County Standards	145	LF	\$ 43	\$ 6,200
18	Place Reclaimed Asphalt Base, 6-inches thick to 95% Relative Compaction over existing 1200 LF dirt road on Zimmerman property	16800	SF	\$ 1	\$ 12,400
19	Stockpile Recycled Asphalt material	67	CY	\$ 37	\$ 2,500
20	Stockpile Sand	107	CY	\$ 42	\$ 4,500
21	Grade Access Road and Place Aggregate Base Course	1	LS	\$ 53,100	\$ 53,100
22	Place 6" Pulverized Miscellaneous Base over existing AC driveway	1	LS	\$ 7,280	\$ 7,280

Total Base Bid \$ 498,880**Additive Bid Items (Optional)**

23	Perform Trench Backfill designated on Detail A on G-1 as by "SWG Contractor"	1184	LF	\$ 5	5900
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Total of Base Bid + Additive Item \$ 504,780



Rural Development

August 8, 2013

Davis Office

430 G St, #4169
Davis, CA
95616-4169

Voice 530.792.5806
Fax 530.792.5838
TDD: 530.792.5848

Mr. Jeff Szytel
Water Systems Consulting, Inc.
P.O. Box 4255
San Luis Obispo, CA 93403

Dear Szytel:

Subject: City of Big Bear Lake Department of Water and Power
Angels Camp Reservoir Access Road/Transmission Main Project

USDA Rural Development has reviewed the bid information and concurs with the recommendation to award the contract to Apple Valley Construction in the amount of \$424,234.

Once the contract is awarded, you will need to prepare the construction contract documents for execution by all parties following the format outlined in this letter. Five copies of the contract agreement needs to be executed by the contractor and the Big Bear Lake Department of Water and Power (BBLDWP). The contractor must also obtain performance and payment bonds utilizing the bond forms found in the contract documents. The surety company writing the bonds must be listed on the Treasury Department's most current revision of Circular 570. (The surety for the bid bond is acceptable.)

The BBLDWP's attorney must then review the contract documents and execute the "Certificate of Owner's Attorney" (found on page 005210-1 in the Contract Documents). You will then need to prepare five sets of contract documents that contain one copy of each of the following items, and submit all sets to this office for approval. Three sets of approved documents will be returned to your office for the BBLDWP's records and for distribution to the contractor.

1. Contract Agreement The agreement needs to be signed by the owner and the contractor prior to submission to this agency.
2. Notice of Contract Award
3. Performance and Payment Bonds The bond forms contained in the contract documents must be utilized and valid Powers-of-Attorney need to be attached.
4. Contractor's Certificate of Insurance
5. Certificate of Owner's Attorney The executed certificate needs to be attached to each copy of the contract agreement.

USDA is an equal opportunity provider and employer.

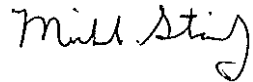
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

Please ensure that Carrie McLeod in our Indio office has been provided with a CD containing the final "as-bid" plans and specifications. You will also need to contact our Indio office when you schedule the preconstruction conference since a representative from this agency must attend the meeting. You are reminded that the Notice to Proceed cannot be issued until this agency has approved the construction contract agreement.

If you have any questions pertaining to this letter, please contact me at (530) 792-5814.

Sincerely,

Sincerely,

A handwritten signature in cursive script that reads "Michael Starinsky".

Michael Starinsky
State Engineer

cc: Carrie McLeod, USDA Rural Development, Indio (with attachment)
Bill La Haye, City of Big Bear Lake DWP

AGENDA REPORT



Service, Quality, Community

DATE: August 9, 2013
TO: Board of Commissioners
FROM: Reginald A. Lamson, General Manager
RE: **Washington, D.C. Trip Authorization for General Manager and Board Member**

Background

The Furman Group (TFG) is strongly recommending DWP representatives visit Washington, D.C. in September. The House Committee on Transportation and Infrastructure is introducing the House version of the WRDA bill and will be determining which previously authorized projects will be modified and included in the proposed bill.

Bill Giamarino, Sean Taylor and I are scheduled to meet with Congressman Cook on August 28, 2013 in Apple Valley. TFG feels it is important to meet with additional representatives while the bill is being debated in the Committee.

Financial Impact

The costs associated with the Washington D.C. trip have averaged approximately \$800 per person. A Washington, D.C. trip was not specifically budgeted for this year. Funding will come from reserves or from an underutilized training/travel account.

Recommendation

Please discuss and consider authorizing the proposed September trip to Washington, D.C. for a Board member and myself.

Shuster and Gibbs Announce Plans for Committee to Consider Water Resources Reform Legislation in September

Press Releases - Aug 2, 2013

Today, Committee on Transportation and Infrastructure Chairman Bill Shuster (R-PA) and Subcommittee on Water Resources and Environment Chairman Bob Gibbs (R-OH) announced plans for the Committee to consider the Water Resources Reform and Development Act (WRRDA) of 2013 when Congress returns in September. The Committee leaders' plans also received the support of Speaker of the House John Boehner and House Majority Leader Eric Cantor.

"One of my top priorities is moving forward with unprecedented water resources infrastructure reform legislation. This bill will be the most policy and reform-focused legislation of its kind in the last two decades," Shuster said. "In September, our Committee plans to consider the Water Resources Reform and Development Act (WRRDA). This legislation will contain no earmarks and will make major reforms to increase transparency, accountability, and Congressional oversight in reviewing and prioritizing future water resources development activities. WRRDA will cut federal red tape and bureaucracy, streamline the project delivery process, promote fiscal responsibility, and strengthen our water transportation networks to promote American competitiveness, prosperity, and economic growth."

"We are literally studying infrastructure projects to death. While it once took the Corps of Engineers three to five years to complete a study, it has now become the norm for this process to take 10 to 15 years," said Gibbs. "The unwieldy review process remains tied up in red tape, costing us time and money and preventing action. Congress must change the way the Corps of Engineers does business."

"Chairman Shuster and Chairman Gibbs have done a great job developing a water resources bill focused on major policy reforms – and without earmarks," said Speaker of the House John Boehner (R-OH). "I look forward to the Transportation and Infrastructure Committee moving a bill that addresses our infrastructure needs in a fiscally responsible manner."

"We need fiscally responsible solutions that cut red tape and improve our essential infrastructure," said House Majority Leader Eric Cantor (R-VA). "The bill by Chairman Shuster and Chairman Gibbs offers a way to cut through the Federal Government's excessive bureaucracy and help America become more competitive. I look forward to consideration of WRRDA this fall."

More details about the Committee's markup of WRRDA will be announced at later date.

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Chairman Shuster Discusses Infrastructure with Nation's Governors, Highlights WRRDA Press Releases - Aug 3, 2013

Milwaukee, WI – Committee on Transportation and Infrastructure Chairman Bill Shuster (R-PA) spoke before the Nation's governors today about strengthening the country's infrastructure and the Committee's plan to consider the Water Resources Reform and Development Act (WRRDA) next month, unprecedented water resources infrastructure reform legislation that will cut federal red tape and bureaucracy, streamline the project delivery process, promote fiscal responsibility, and strengthen our water transportation networks to promote competitiveness, prosperity, and economic growth.

At the National Governors Association Summer Meeting in Milwaukee today, Shuster outlined his plans to take up bipartisan WRRDA legislation in September in preparation for expected action by the full House of Representatives in October.

"WRRDA will be the most policy and reform-focused legislation of its kind in the last two decades," Shuster said. Traditionally, water resources legislation focuses on developing, maintaining, and supporting our Nation's vital port and waterway infrastructure needs, as well as supporting effective and targeted flood protection and environmental restoration needs. Congress used to consider such bills to authorize the U.S. Army Corps of Engineers studies and construction activities every two years, but has not approved one since 2007.

Highlights of Chairman Shuster's speech include:

"The ports, channels, locks and dams, and other infrastructure that support our maritime and waterways transportation system and provide flood protection for our homes and businesses are vitally important to a healthy national economy and job growth. Ensuring a sound infrastructure network is a shared responsibility, with a strong federal role recognized by our Founding Fathers, as well as a need for leadership at the state level. However, our water transportation system is quickly becoming more obsolete every day. We need fiscally responsible reforms for how our Nation maintains and improves this infrastructure, and we need to empower states with the flexibility they need to move forward with projects when federal bureaucratic hurdles stand in the way of progress."

"While it once took the Corps of Engineers three to five years to complete a study, it has now become the norm for this process to take 10 to 15 years. The unwieldy review process remains tied up in red tape, costing us time and money and preventing action. We need to change the way the Corps of Engineers does business, and WRRDA will do that."

"This legislation will make major reforms to increase transparency, accountability, and Congressional oversight in reviewing and prioritizing future water resources development activities. WRRDA will contain no earmarks, and will not cede Constitutional Congressional authority to the Executive branch that would simply allow the Corps and the Administration to move ahead without the necessary checks and balances."

"Current law limits the ability of states and other non-federal interests to spend their own money to move forward with authorized federal studies and projects. These statutory roadblocks hold back the development of our water resources infrastructure for no good reason. WRRDA will break down these barriers, unlocking the opportunity for increased non-federal investment and ensuring that state, local, and private sector resources are no longer forced to sit on the sidelines while America's competitiveness slips away."

"While we have to recognize the economic importance of our water resources infrastructure, our financial resources are limited. That's why this bill will provide for greater fiscal responsibility as all levels of government and the private sector work together to strengthen America's ability to remain globally competitive."

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