

**GOVERNANCE COMMITTEE
FOR THE
MONTEREY PENINSULA WATER SUPPLY PROJECT**

California American Water • Monterey County Board of Supervisors
Monterey Peninsula Regional Water Authority • Monterey Peninsula Water Management District

This meeting has been noticed according to the Brown Act rules. This agenda was posted on April 18, 2019.

**Governance
Committee Members:**

California American
Water
Rich Svindland
Alt. – Ian Crooks

Monterey Peninsula
Regional Water Authority
Bill Peake
Alt.- Vacant

County of Monterey
Mary Adams
Alt. – Vacant

Monterey Peninsula
Water Management
District
Molly Evans
Alt. – Jeanne Byrne

Staff Contact:
David J. Stoldt, MPWMD
Arlene Tavani, MPWMD

**SPECIAL MEETING
Continued from April 17, 2019 Meeting
Monterey Peninsula Water Supply Project
Governance Committee**

Friday, April 26, 2019, 9 AM

Monterey Peninsula Water Management District, Conference Room,
5 Harris Court, Building G., Monterey, CA

Rich Svindland will participate by phone from 655 W Broadway,
Suite 1410, Conference Room, San Diego, CA 92101

Call to Order/Roll Call

Pledge of Allegiance

Public Comments - Any person wishing to address the Committee on matters not listed on the agenda that are within the subject jurisdiction of the Committee, may do so during Public Comments. The public may comment on any other items listed on the agenda at the time they are considered by the Committee. Please limit your comment to 3 (three) minutes.

Action Items – Public Comment will be Received

1. California-American Water Notification #14 – Provide any Recommendations on Selection of Contractor and Terms of Final Contract for the Following Two Contracts:
 - A. Construction of Fitch Park ASR Wells 5 and 6
 - B. Fitch Park ASR Wells 5 and 6 Above Ground Facilities
2. California-American Water Notification #15 – Provide any Recommendations on Qualifications and Selection Criteria for the Following Draft Requests for Proposals:
 - A. Slant Well Intake System – Civil Work
 - B. Castroville Pipeline

Adjournment

After staff reports have been distributed, if additional documents are produced by the Governance Committee and provided to a majority of the committee members regarding any item on the agenda, they will be available at the Monterey Peninsula Water Management District (MPWMD) office during normal business hours, and posted on the Governance Committee website at

<http://www.mpwmd.net/GovernanceCommittee/GovernanceCmte.htm>.

Documents distributed at the meeting will be made available in the same manner.

Upon request, a reasonable effort will be made to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5:00 PM on Tuesday, April 23, 2019. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

Monterey Peninsula Water Supply Project Governance Committee

Meeting Date: April 26, 2019

Action Item: 1. **California-American Water Notification #14 – Provide any Recommendations on Selection of Contractor and Terms of Final Contract for the Following Two Contracts:**
A. **Construction of Fitch Park ASR Wells 5 and 6**
B. **Fitch Park ASR Wells 5 and 6 Above Ground Facilities**

Summary: Attached as **Exhibit 1-A** is Cal-Am Notification #14 regarding the proposed execution of two contracts each in excess of \$1 million relating to the ASR Infrastructure. Cal-Am recommends that it contract with Zim Industries Inc, and Hal Hayes Construction Inc. Pursuant to Section V.D, Category B.2., of the agreement that formed the MPWSP Governance Committee, the committee may recommend which contractors should be retained, and issue any recommendations concerning the terms of the final contracts.

As noted in CAN#14, additional information prepared by Cal-Am for review can be viewed at www.watersupplyproject.org in the **Documents/Procurement** section. The responsive proposals received for the work will be available at the same link by Monday, April 15, 2019.

Recommendation: Review Cal-Am Notification #14 and determine if the committee should submit recommendations regarding which contractors should be retained and/or on the terms of the final contracts.

Exhibits:
1-A Cal-Am Notification #14



**MONTEREY PENINSULA WATER SUPPLY PROJECT
GOVERNANCE COMMITTEE**

CAL-AM NOTIFICATION # 14

TO: Chair, MPWSP Governance Committee
FROM: Tim O’Halloran, Engineering Manager, California American Water
DATE: April 10, 2019
**RE: Cal-Am Notification # 14 – Execution of Contracts for the Fitch Park
ASR Wells 5 and 6**

This Cal-Am Notification is submitted to you pursuant to, and in compliance with, Section V.B. of the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee (the “Agreement”), dated November 5, 2013, entered into by and among the Monterey Peninsula Regional Water Authority (“MPRWA”), the Monterey Peninsula Water Management District (“MPWMD”), the County of Monterey (“County”), and the California-American Water Company (“Cal-Am”). Capitalized terms used but not defined herein shall have the meaning set forth in the Agreement.

Cal-Am intends to execute two contracts, each valued in excess of \$1 million, relating to the ASR Infrastructure (the “Contracts”). Pursuant to Section V.D., Category B.2., of the Agreement, the Governance Committee may recommend which contractors should be retained for the Contracts, and issue any recommendations concerning the terms of the final Contracts.

Cal-Am has determined these matters are ripe for presentation to, and recommendation by, the Governance Committee. Cal-Am's recommendation is that Cal-Am enter into the Contracts with Zim Industries Inc, and Hal Hayes Construction Inc. The Governance Committee may, under Category B.2: (1) recommend which contractors should be retained under the Contracts; and, (2) issue any recommendations concerning the terms of the final Contracts.

Cal-Am will provide the following information to the Governance Committee pursuant to Section V.D., Category B.2, by posting various documents, including Cal-Am’s Proposal

Evaluation Report, on the Monterey Peninsula Water Supply Project website: (1) a copy of all responsive proposals received for the work, except for any proprietary information provided by proposers; (2) a written description of the process Cal-Am undertook to select the recommended contractor; (3) a summary of the considerations that Cal-Am deems pertinent to support its recommendation; and (4) any other information that Cal-Am believes will assist the Governance Committee in its review of the recommended Contract and contractor. This information can be accessed at www.watersupplyproject.org in the Documents/Procurement section.

Pursuant to Section V.B. of the Agreement, the Governance Committee shall issue its recommendations, if any, no later than April 20, 2019. The recommendations should be in writing and sent to Tim O'Halloran of Cal-Am at tim.ohalloran@amwater.com.

Monterey Peninsula Water Supply Project Governance Committee

Meeting Date: April 26, 2019

Action Item: 2. **California-American Water Notification #15 – Provide any Recommendations on Qualifications and Selection Criteria for the Following Draft Requests for Proposals:**
A. **Slant Well Intake System – Civil Work**
B. **Castroville Pipeline**

Summary: Attached as **Exhibit 2-A** is Cal-Am Notification #15 regarding the proposed issuance of two requests for proposals (RFP) for the procurement of two contracts, each valued in excess of \$1 million relating to the Source Water Infrastructure and Product Water Pipeline. According to Section V.D., Category B.1., of the agreement that formed the MPWSP Governance Committee, the committee may review and make recommendations relating to the qualifications and selection criteria to be included in the RFPs. Recommendations must be submitted by April 20, 2019

The draft RFPs can be accessed at www.watersupplyproject.org in the **Documents/Procurement** section.

Recommendation: Review Cal-Am Notification #15, and determine if the committee should submit recommendations regarding the requests for proposals.

Exhibits:

2-A Cal-Am Notification #15



**MONTEREY PENINSULA WATER SUPPLY PROJECT
GOVERNANCE COMMITTEE**

CAL-AM NOTIFICATION # 15

TO: Chair, MPWSP Governance Committee
FROM: Tim O'Halloran, Engineering Manager, California American Water
DATE: April 10, 2018
RE: Cal-Am Notification # 15 – Draft Requests for Proposals – Slant Well Intake System – Civil Work and Castroville Pipeline

This Cal-Am Notification is submitted to you pursuant to, and in compliance with, Section V.B. of the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee (the “Agreement”), as revised November 5, 2013, entered into by and among the Monterey Peninsula Regional Water Authority (“MPRWA”), the Monterey Peninsula Water Management District (“MPWMD”), the County of Monterey (“County”), and the California-American Water Company (“Cal-Am”). Capitalized terms used but not defined herein shall have the meaning set forth in the Agreement.

Cal-Am intends to issue two requests for proposals (“RFPs”) for the procurement of two Contracts, each valued in excess of \$1 million, relating to the Source Water Infrastructure and Product Water Pipeline. Pursuant to Section V.D., Category B.1., of the Agreement, the Governance Committee may recommend qualifications and selection criteria for such Contracts.

Cal-Am has determined this matter is ripe for presentation to, and recommendation by, the Governance Committee. It is Cal-Am’s current intent to issue the RFPs described above on or about April 29, 2019. The Governance Committee may review and make recommendations relating to the qualifications and selection criteria to be included in the RFPs. The draft RFPs can be accessed at www.watersupplyproject.org in the Documents/Procurement section.

Pursuant to Section V.B. of the Agreement, the Governance Committee shall issue its recommendations, if any, to Cal-Am no later than April 20, 2019. The recommendations

should be in writing and sent to Tim O'Halloran of Cal-Am at tim.ohalloran@amwater.com.