

MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
August 17, 2023

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 7:43 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

TOWN OF APPLE VALLEY	Scott Nassif, Chair
CITY OF VICTORVILLE	Debra Jones, Vice-Chair
CITY OF HESPERIA	Larry Bird, Secretary
ORO GRANDE (CSA 42) AND	Dakota Higgins , Treasurer
SPRING VALLEY LAKE (CSA 64)	

VWRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)
David Wylie, Safety & Communications Officer
Brad Adams, Director of O&M
Robert Coromina, Director of Administration

Guests

Brian Gengler, City of Victorville
Keith Metzler, City of Victorville
Jenele Davidson, City of Victorville

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

NONE

Moved: Commissioner Higgins

Second: Commissioner Jones

Motion to enter into Closed Session

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Nassif called the meeting to order at 8:00 AM.

REPORT FROM CLOSED SESSION

NONE

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

Chair Nassif abstaining from any disbursements to Napa Auto Parts on item 3

CONSENT CALENDAR:

2. **Receive, Approve and File Minutes, July 20, 2023 Regular Meeting**

3. **Receive, Approve and File July 2023 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Jones

Approval of the Consent Calendar Items 2 and 3 with Chair Nassif abstaining from any disbursements to Napa Auto Parts on item 3.

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

ACTION ITEM:

4. **Recommendation to Award a Contract to Parada Painting for the Regional UV Channels Coating**

The Board will consider approval to authorize the General Manager to award a contract, pending legal review, to coat the Regional Plant UV Channels to Parada Painting for \$120,240.00 plus a 10% contingency, to cover unforeseen costs, totaling \$142,164.00

Moved: Commissioner Jones

Second: Commissioner Bird

Approval to authorize the General Manager to award a contract, pending legal review, to coat the Regional Plant UV Channels to Parada Painting for \$120,240.00 plus a 10% contingency, to cover unforeseen costs, totaling \$142,164.00

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

- 5. Recommendation to Authorize the General Manager to Award A Contract for the Regional Plant Ultraviolet Engineering Feasibility Study in the Amount of \$76,540.00 to Hoch Consulting Inc**

The Board will consider approval the General Manager to award a contract for the regional plant ultraviolet engineering feasibility study project in the amount of \$76,540.00 to Hoch Consulting inc., pending legal review and approval of the agreement

Moved: Commissioner Higgins

Second: Commissioner Jones

Approval to authorize the General Manager to award a contract for the regional plant ultraviolet engineering feasibility study project in the amount of \$76,540.00 to Hoch Consulting inc., pending legal review and approval of the agreement

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

- 6. Recommendation to Purchase Composite Water-Resistant Manhole Covers and Frames from TITUS® WASTEWATER SOLUTIONS, INC for the Amount of \$132,087.58**

The Board will consider approval to authorize the general manager to purchase composite on a sole source basis 75 water-resistant manhole covers, frames and related tools from TITUS® WASTEWATER SOLUTIONS, INC for the amount of \$132,087.58

Moved: Commissioner Jones

Second: Chair Bird

Approval to authorize the general manager to purchase composite on a sole source basis 75 water-resistant manhole covers, frames and related tools from TITUS® WASTEWATER SOLUTIONS, INC for the amount of \$132,087.58

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

- 7. Recommendation to Award a Contract to Christensen Brothers Engineering to award a contract, pending legal review, to repair the Regional Plant paved roads to Christensen Brothers Engineering for \$451,516.45 plus a 5% contingency, to cover unforeseen costs, totaling \$474,092.27**

It is recommended that the Board of Commissioners authorize the General Manager to award a contract, pending legal review, to repair the Regional Plant paved roads to Christensen Brothers Engineering for \$451,516.45 plus a 5% contingency, to cover unforeseen costs, totaling \$474,092.27

Moved: Commissioner Higgins

Second: Commissioner Jones

Approval to authorize the General Manager to award a contract, pending legal review, to repair the Regional Plant paved roads to Christensen Brothers Engineering for \$451,516.45 plus a 5% contingency, to cover unforeseen costs, totaling \$474,092.27

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

- 8. Recommendation to Purchase Arcserve Total Backup Solution Via Their Distribution BlueAlly Inc for the Amount of \$136,850.26**

It is recommended that the Board of Commissioners authorize the General Manager to purchase Arcserve total backup solution and related services via their distributor BlueAlly Inc for the amount of \$136,850.26

Moved: Commissioner Jones

Second: Commissioner Higgins

Approval to authorize the General Manager to purchase Arcserve total backup solution and related services via their distributor BlueAlly Inc for the amount of \$136,850.26

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

CLOSED SESSION (If Closed Session is continued)

Closed session

ADJOURNMENT

The board will adjourn to a regular board meeting on September 21, 2023 at 7:30 a.m.

APPROVAL:

DATE: 9/28/23 BY:



Approved by Larry Bird, Secretary
VVWRA Board of Commissioners