



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and recycled water needs
of our member agencies, while protecting the environment."*

AGENDA BUDGET/PERSONNEL COMMITTEE (BPC)

Dennis Allion, Chair
Linda Grier, Gloria De La Rosa, Tom Moore
[Ron Stefani – Alternate]

DATE:	Friday, April 7, 2017
TIME:	12:30 pm
LOCATION:	Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
- 4. APPROVE BPC MINUTES FOR MARCH 10, 2017**
- 5. BUDGET AMENDMENTS UPDATE**
- 6. UPDATE ON LIGHTING UPGRADE PROJECT FOR THE MRWPCA ADMIN OFFICE**
- 7. RECEIVE REPORT REGARDING MISCELLANEOUS FEES AND PROVIDE RECOMMENDATIONS RELATED TO ANY PROPOSED FEE UPDATES**
- 8. RECEIVE INFORMATION REGARDING PROPOSED UPDATES TO THE AGENCY'S PURCHASING POLICY AND CONSIDER RECOMMENDING APPROVAL OF UPDATED PURCHASING LIMITS AND POLICY ELEMENTS**
- 9. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH V.W. HOUSEN & ASSOCIATES FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR PUMP STATION NO. 13 VALVE REPLACEMENT AND UPGRADES PROJECT**
- 10. CONSIDER RECOMMENDING AWARD OF CONTRACT FOR THE CONSTRUCTION OF PUMP STATION NO. 13 VALVE REPLACEMENT AND UPGRADES PROJECT**

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services District, County of Monterey, Del Rey Oaks, Fort Ord, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, and Seaside.

- 11. CONSIDER RECOMMENDING AWARD OF CONSTRUCTION MANAGEMENT SUPPORT SERVICES CONTRACT TO EAGLE PROJECT MANAGEMENT LLC FOR PUMP STATION NO. 13 VALVE REPLACEMENT AND UPGRADES PROJECT**
- 12. CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASE OF DIMMINUTOR DM-15 GRINDER FOR THE SEASIDE PUMP STATION WITHOUT FORMAL COMPETITIVE BIDDING**
- 13. CONSIDER RECOMMENDING APPROVAL OF A BUDGET AMENDMENT TO RECORD LOAN PROCEEDS FROM THE STATE REVOLVING LOAN FUND AND RELATED EXPENSES**
- 14. CONSIDER RECOMMENDING APPROVAL TO RETAIN PINNACLEART TO ASSIST STAFF WITH CREATING A TRANSITION PLAN**
- 15. STAFF REPORTS**
- 16. COMMITTEE MEMBER COMMENTS/REPORTS**
Committee Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the committee. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.
- 17. ADJOURNMENT**

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This Committee Meeting Notice and Agenda was hereby posted
at:

MRWPCA
5 Harris Court, Building D,
Monterey, California 93940

POSTED: Tuesday, April 4, 2017

By: /s/ *Chayito Barra*
**Executive Assistant/Clerk to
the Board of Directors**