

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA
April 25, 2022
1:00 p.m.

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/250606933>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 250-606-933

1. Rancho Del Oro Estates Development Project Pipeline Easement Grant to SJWD (R)
Recommendation: *Adopt Resolution 22-08 accepting a dedicated waterline easement for a new pipeline installation to supply the Rancho Del Oro Estates development project, and authorize staff to accept and process the documents from the property owner*
2. Hinkle Reservoir Liner and Cover Replacement Project (W)
Recommendation: *For authorization and approval to award a construction contract for the construction of the Hinkle Reservoir Liner and Cover Replacement Project*
3. Hinkle Reservoir Liner and Cover Replacement Project (W)
Recommendation: *For authorization and approval to award a Professional Services Contract to Inferrera Construction Management Group, Inc. for construction management and inspection services for the Hinkle Reservoir Liner and Cover Replacement Project*
4. Material/Parts Storage Facility Project (R)
Recommendation: *For authorization and approval to award a construction contract to Plummerbuilt, Inc. for the construction of the Material/Parts Storage Facility Project*
5. Bacon Pump Facility Generator Replacement Project (R)
Recommendation: *For authorization and approval to award a construction contract to Lords Electric, Inc. for the construction of the Bacon Pump Facility Generator Replacement Project*
6. Bacon Pump Facility Generator Replacement Project (R)
Recommendation: *For authorization and approval of Contract Amendment No. 3 with EETS, Inc. for Engineering services during the construction of the Bacon Pump Facility Generator Replacement Project.*
7. Other Engineering Matters
8. Public Comment

(W) – Wholesale

(R) – Retail