

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA

July 19, 2023

4:00 p.m.

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

<https://meet.goto.com/803070317>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 803-070-317

1. Vehicle #35 Replacement (R)
Recommendation: *To authorize the purchase of a replacement vehicle for vehicle #35 with a Ford F450, with Scelzi utility bed, and Auto Crane from Downtown Ford, in the amount of \$149,010.06*
2. Vehicle #3 and #25 Replacement (W)
Recommendation: *To authorize the purchase of replacement for vehicles/dumps #3 and #25 with Ford F650 dump trucks with Scelzi Dump Body from Future Ford, in the amount of \$216,909.57*
3. Air Release Valve Replacement Program (R)
Recommendation: *To authorize and approve Amendment No. 1 for professional engineering services to Bennett Engineering Services Inc. for the Air Release Valve Replacement Program*
4. Baldwin Channel Improvements Project (W)
Recommendation: *To authorize and approve the award of a construction contract for the construction of the Baldwin Channel Improvements Project*
5. Wholesale Master Plan Project (W)
Recommendation: *To authorize and approve Amendment No. 2 for professional engineering services to Water Systems Consulting, Inc. for the Wholesale Master Plan Project*
6. Other Engineering Matters
7. Public Comment