

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA
June 15, 2021
11:00 a.m.

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

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United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 300-546-205

1. Kokila SJWD/PCWA Intertie (R)
Recommendation: *For authorization and approval to award a construction contract to Flowline Contractors, Inc. for the construction of the Kokila SJWD/PCWA Intertie Project*
2. Baldwin Channel Lining and Culvert Replacement Project (W)
Recommendation: *For authorization and approval of Amendment No. 2 for Construction Management and Inspection services to Domenichelli & Associates, Inc. for the Baldwin Channel lining portion of the above mentioned project*
Recommendation: *For authorization and approval of Amendment No. 2 for Environmental Permitting Construction Services to ECorp Consulting, Inc. for the Baldwin Channel lining portion of the above mentioned project*
3. Annual Installation Services Agreement Amendment with Flowline Contractors Inc. (R)
Recommendation: *To authorize and approve Amendment #2 to the Annual Installation Services agreement with Flowline Contractors Inc. for FY 2020/21*
Recommendation: *To authorize and approve Amendment #3 to the Annual Installation Services agreement with Flowline Contractors Inc. for FY 2021/22*
4. Annual Paving Services Agreement Amendment with Sierra National Asphalt (R)
Recommendation: *To authorize and approve Amendment #1 to the Annual Paving Services agreement with Sierra National Asphalt for FY 2021/22*
5. Hinkle Reservoir Liner and Cover Project Update (W)
6. Other Engineering Matters
7. Public Comment

(W) – Wholesale

(R) – Retail