

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA

September 18, 2018

4:00 p.m.

1. CMMS Design Guide and Platform Options Evaluation (W & R)
Recommendation: *Approve the award for Consulting Services Contract related to the CMMS Design Guide and Platform Options Evaluation to HDR Engineering, Inc. in the amount of \$92,665, with a total approved budget of \$102,000*
2. Maintenance Building HVAC Replacement Project (W & R)
Recommendation: *Approve additional authorized budget in the amount of \$23,938 due to additional roof truss structural improvements*
3. Douglas Main Replacement Project Status Update (R)
4. Capital Facilities Fee Procedures (R)
5. Other Engineering Matters
6. Public Comment