



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO.** 14

**NOVEMBER 8, 2010 – Administration**  
Kwan (Chair), Smith  
**NOVEMBER 22, 2010 – Board Meeting**  
Prepared by: Marc Serna  
Submitted by: Marc Serna  
Approved by: Rich Nagel

## ACTION CALENDAR

### WEST BASIN BOILER REPLACEMENT PROJECT

#### SUMMARY:

As directed under West Basin Municipal Water District's (West Basin) Ad Hoc Building Committee, RRM Design has prepared plans and specifications for the repair and replacement of the boiler system at West Basin's Headquarters Building.

Design bid documents were completed and advertised on West Basin's online bid management system. A mandatory pre-bid meeting was held on Tuesday, October 20, 2010 with nine contractors in attendance. Three bids were received on Monday, October 27, 2010. Of the three bids, one was not responsive due to lack of proper license classification. The low-responsive bid is A.J. Stevens Construction, Inc., and is recommended for contract award. A summary of the bid results are attached as Exhibit "A".

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 3: Customer Service – West Basin is committed to providing value by understanding and meeting the needs of our customers and the communities we serve.

Goal 4: Sound Financial & Resources Management – West Basin is committed to efficient business operations, financial planning and asset management.

Goal 5: Environment – West Basin is committed to sustainable and environmentally-friendly business practices.

#### FISCAL IMPACTS:

Funding for the West Basin Boiler Replacement Project is included in the Fiscal Year 2010-11 Capital Budget.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Administration Committee on November 8, 2010 and recommended for approval at the November 22, 2010 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the General Manager to enter into an agreement with A.J. Stevens Construction, Inc., to perform construction services on the West Basin Boiler Replacement Project, for a contract amount of \$52,657 plus a 10% contingency for a total not-to-exceed contract amount of \$57,923.

LIST OF EXHIBITS:

Exhibit "A" – Bid Results

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