

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, MARCH 5, 2024 – 2:00 PM
BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Stan Rajtora, Mallory Boyd, George Croll, Ty Staheli, Jason Lillion and Renee Morquecho.

1. Call to Order

The meeting was called to order at 2:00 pm.

2. Committee/Public Comments

None.

3. Gateway and Salisbury Booster Station Replacement Project: Acceptance of Contract Work

Work performed by Canyon Springs Enterprises is complete and the new booster station was put into service February 1, 2024. There are a few minor punch list items to complete and the contractor is awaiting the arrival of some back ordered spare parts. The original contract amount was \$2,424,000.00. There were 14 change orders totaling \$33,474.34, which is 1.4% of the original contract amount. Since the Contract Work has been completed in accordance with the Contract Documents, staff and Krieger & Stewart recommend the District accept the Contract Work in the amount of \$2,457,476.34. Subsequent to Board acceptance, a Notice of Completion will be filed, and thereafter, following the lien period, the District will release retention monies. The Committee recommended the Board accept the Contract Work performed by Canyon Springs Enterprises in the amount of \$2,457,476.34.

4. Richmond Elementary School: Dedication of Facilities

Sierra Sands Unified School District is building a new Richmond Elementary School off North Gateway Blvd. Construction of a 12-inch pipeline extension was required to service the new school. Colombo Construction is the contractor for this project and has completed installation of the pipeline extension and all appurtenances. The value of the water facilities is \$109,032.81. The Committee recommended the Board accept the dedication of facilities for Richmond Elementary School.

5. NW Transmission Pipeline Replacement Project: Update

The District awarded this project to Nicholas Construction last month. Krieger & Stewart is working with the contractor to get the contract executed so it can be sent to District legal counsel for review. The contract has been sent back twice for some minor omissions by the contractor and a couple of missing insurance endorsements. We expect the contract to be sent back to Kreiger & Stewart by the end of this week.

The final bond pricing was completed last week. Staff expects closing by the end of next week and receipt of bond proceeds.

6. Dune 3 and Hometown Water Consolidations: Update

Staff and legal counsel have met the SWRCB regarding the consolidation agreements and will be discussing them with the Board during the next meeting. In addition, the District met with Groundwater Authority (GA) staff to discuss consolidations and is reviewing information provided by the GA. The GA will also be reviewing their grant funding agreement with the State to determine if it can assist the District with any consolidation funding shortfalls.

7. Arsenic Treatment Facilities: Update

Both Pureflow and Filtronics have received their 50% checks for new filtration media and are working with their supplies to schedule delivery. Pureflow has provided a date of May 1, 2024 for delivery. Staff will work as quickly as possible to get the arsenic removal plants online soon after delivery.

8. Future Agenda Items

- Transmission pipeline(s) inspection
- La Mirage area infrastructure (grant funding?)
- Springer Ave pipeline schedule
- Imported pipeline infrastructure upgrades

9. Adjournment

The meeting was adjourned at 2:26 pm.