

# ReMETRO WASTEWATER RECLAMATION DISTRICT

## Operations Committee Meeting

### Agenda

September 1, 2020

11:30 a.m.

Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/726871821>

Call-in Number: 1 (224) 501-3412

Access Code: 726-871-821

### Roll Call

### Public Comment

### Action Items

### Tab No.

- |    |   |   |
|----|---|---|
| 1. | Consideration of Resolution Recognizing Employees' Years of Service (O/F/E/Bd)  | 1 |
| 2. | Consideration of Resolution Recognizing Directors' Years of Service (O/F/E/Bd)  | 2 |
| 3. | Consideration of 2020 Annual Fixed Asset Replacement Priorities Project (PAR 1379) Job Order Contracting Services Agreement Amendments (O/F/E/Bd) | 3 |

### Manager's Proposal:

Authorize the District Manager to amend the Job Order Contracting (JOC) Services Agreements with Moltz Construction, Inc. (Moltz) and Sturgeon Electric Company, Inc. (Sturgeon) such that the combined upper limits of both contracts will not exceed the current project appropriation of \$5,000,000.

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|----|---|---|
| 4. | Consideration of High Intensity Discharge Lighting Improvements Project (PAR 1202) (O/F/E/Bd) | 4 |
|----|---|---|

### Manager's Proposal:

1. Authorize the District Manager to enter into a construction contract with Guarantee Electric Co. (Guarantee) in the amount of \$2,175,747 for construction of the High Intensity Discharge (HID) Lighting Improvements Project (Project).
2. Authorize the District Manager to amend the Agreement for Professional Services (Agreement) with Dewberry Engineers Inc. (Dewberry) in the amount of \$259,000 to provide construction engineering, resident engineering, and post-construction services for the Project.
3. Appropriate \$2,743,300 (100 percent) from the Fixed Asset Replacement Fund for this Project.

	<u>Tab No.</u>
<b>5. Consideration of Metro District and Defined Benefit Retirement Plan Actuarial Services (O/F/E/Bd)</b>	<b>5</b>
<b>Manager's Proposal:</b>	
Authorize the District Manager to enter into a three-year agreement, with a two-year renewal option, with Milliman to provide various actuarial services for the Metro District and the District's Defined Benefit Retirement Plan (DB Plan) at an estimated five-year cost of \$250,500.	
<b>6. Consideration of Defined Benefit Retirement Plan Investment Consulting Agreement (O/F/E/Bd)</b>	<b>6</b>
<b>Manager's Proposal:</b>	
Authorize the District Manager to enter into a three-year agreement, with a two-year renewal option, with J. H. Ellwood & Associates, Inc (Ellwood) to provide investment consulting and performance analysis services for the Metro District's Defined Benefit Retirement Plan (DB Plan) at an estimated five-year cost of \$315,000.	
<b>7. Consideration of Issuance of 2020A Bonds (O/F/E/Bd)</b>	<b>7</b>
<b>Manager's Proposal:</b>	
Approve the Sewer Improvement Bonds Series 2020A Bond Resolution which authorizes the issuance of bonds in the principal amount not to exceed \$165 million within the parameters as set forth in the final version of the Bond Resolution.	

**Information Items**

1. Policy 20-1 – Policy for Interpreting the Narrative Water Quality Standards for Per- and Polyfluoroalkyl (O/F/E)	
2. Fall Workshop Discussion	
3. Semi-annual Status Report for the Metro District's Small Projects Account (O/F/E)	8
4. 2022 Budget Preparation Schedule (O/F/E)	9
5. Innovation Quarterly Report (O/F/E)	10
6. Status of Capital Improvement Projects Report (O/F/E)	11
7. Current Activities/Operational Performance Report (O/F/E)	12
8. Financial Reports (O/F/E)	13
9. Upcoming Events (O/F/E) ( <i>Separate Attachment</i> )	

**Tab No.**

10. Annual Pay and Benefits Recommendation (O/F/E) *(This discussion will be held in executive session)*

\*This is a standing item on an as-needed basis  
MC:rak/lmn