

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Notice of a Special Committee Meeting

May 6, 2020

at

10:30 a.m.

Due to Executive Order N-29-20, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item 6) by calling the following number:

1-213-443-6768, Conference ID: 114 256 756#

or joining online by clicking the meeting link at www.bbarwa.org.

A Special Committee Meeting with the Finance Committee will be held on Wednesday, May 6, 2020, at 10:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM RESPONSE

None

4. PUBLIC FORUM

The Public Forum portion of the meeting is an opportunity for members of the public to directly address the Governing Board on matters within the jurisdiction of this Agency. Ordinance No. 57 limits individual public testimony to three minutes or less. The cumulative time that an individual may provide public testimony during a meeting is fifteen minutes, and the public testimony shall be limited to thirty minutes for all speakers. Whenever a group of persons wishes to address the Governing Board on the same item, the Chair or the Governing Board by majority vote may request a spokesperson be chosen for the group or limit the number of such persons addressing the Governing Board. Since the discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting under "Public Forum Response."

5. OLD BUSINESS

None

6. NEW BUSINESS

6.A. Local Contractors Preference – Discussion and Possible Recommendation

7. **ADJOURNMENT**

Kimberly Booth

**Kim Booth, Administrative Assistant
Big Bear Area Regional Wastewater Agency**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in an Agency meeting or other services offered by the Agency, please contact Kimberly Booth, Administrative Assistant, at (909) 584-4018. **Please address requests under the ADA for reasonable modification and accommodation related to the implementation of Executive Order N-29-20 to Kimberly Booth.** Notification at least 48 hours prior to the meeting or time when services are needed will assist the Agency staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the office of the Big Bear Area Regional Wastewater Agency and are available for public inspection during normal business hours.

Visit www.bbarwa.org to view and/or print the Agenda Package



PURCHASING POLICY

ADDING A LOCAL PREFERENCE



BBARWA IS SUBJECT TO STRICT COMPETITIVE BIDDING LAWS

- Strict Competitive Bidding
 - award to the lowest bidder
 - no local preference
- Currently public projects greater than \$25,000 are subject to formal competitive bidding.

FY 2020 - 2021 CAPITAL PROJECTS

FY 2020

Splitter Box Building – Groundwork and Installation	\$35,000
Headworks Replacement Project	\$351,367

FY 2021

Sewer System Overflow Prevention Project (Construction Portion)	\$35,000
Station 3 Generator and Fuel System	\$120,000
High Pressure Effluent Line	\$157,594
Headers and Check Valve Replacement Project (Main Pump Building Piping and Valves)	\$266,500



NEW BIDDING RULES UNDER UPCCAA

LOCAL PREFERENCE FOR PROJECTS \$60,000 AND UNDER



UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT ("UPCCAA" OR THE "ACT")

- Alternative bidding procedures for public projects
- Local agencies such as BBARWA can opt into the Act
- Raises competitive bidding threshold to \$60,000
- Establishes both informal and formal bidding procedures for projects above \$60,000

FY 2020 - 2021 CAPITAL PROJECTS – ELIGIBLE FOR LOCAL PREFERENCE

FY 2020		Start Date
Splitter Box Building – Groundwork and Installation	\$35,000	July 2020
Headworks Replacement Project	\$351,367	April 2021
FY 2021		
Sewer System Overflow Prevention Project (Construction Portion)	\$35,000	July 2020
Station 3 Generator and Fuel System	\$120,000	July 2020
High Pressure Effluent Line	\$157,594	May 2021
Headers and Check Valve Replacement Project (Main Pump Building Piping and Valves)	\$266,500	July 2020

LOCAL PREFERENCE (DRAFTED INTO NEW PURCHASING POLICY)

Project Size	Local Preference Public Projects
≤ \$60,000	Where bidding is required under policy, a local vendor/contractor's bid may be lowered by 2% for award purposes.
> \$60,000	When all award factors are equal, the bid may be awarded to a local vendor/contractor.

UPCCAA SCHEDULED FOR MAY BOARD MEETING

- Broad revisions to purchasing policy
- If adopted by the Board, effective at the June Board meeting.