



**REGULAR MEETING OF THE  
WATER RESOURCES AND OPERATIONS COMMITTEE  
TUESDAY, NOVEMBER 1, 2016 10:00 AM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
  - August 29, 2016 Regular Meeting of the Water Resources and Operations Committee
7. UPDATE ON PAVING OF OFFICE PARKING LOT – For discussion only, item will be presented to the Board on November 2, 2016.
8. STAFF REPORT
9. ADJOURNMENT

**INFORMATION**

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Monday, August 29, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 10:00 a.m.

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Mickey Luckman, Vice President  
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager  
Seth Zielke, Director of Water Resources and Operations

Guests: 0

**3. DETERMINATION OF QUORUM**

A quorum is present.

**4. APPROVAL OF AGENDA**

MSC/Luckman/Johnson 2/0 to approve the Agenda for the August 29, 2016 Regular Meeting of the Water Resources and Operations Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC Johnson/Luckman 2/0 to approve minutes from the July 25, 2016 Regular Meeting of the Water Resources and Operations Committee.

**7. STAFF REPORT** -GM discussed spacing of hydrants for the NextEra project, Article 12. Recommendation will be developed for Board approval concerning installation hydrants along 4<sup>th</sup> Street. General update of plans for NextEra project, with main construction probably starting in January, with a completion date of June 2017.

**8. ADJOURNMENT**

MSC/ Fuller/Johnson 2/0 adjourned the meeting at 10:32 a.m.

Respectfully submitted;

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Curt Sauer, General Manager

# JOSHUA BASIN WATER DISTRICT STAFF REPORT

Meeting: Board of Directors

November 2, 2016

Report to: President and Members of the Board

Prepared by: Curt Sauer

TOPIC: Paving of District Office Parking lot.

**RECOMMENDATION:** That the Board authorize the General Manager to enter into a contract to repave the District Office parking lot at a cost not to exceed \$46,750 which includes the 10 percent contingency.

**ANALYSIS:** The JBWD main office parking lot is in poor condition and poses potential safety hazards for staff and the general public. Access at the two handicap parking spaces would also be improved. Despite past attempts by operations to repair various asphalt cracks it continues to degrade. Five companies were contacted for quotes, three responded. These include:

1. International Paving Services INC. (San Bernardino).
2. Van Dyke Corp (29 Palms).
3. AMS Paving (Palm Desert).

When we met with each company onsite we discussed several options to determine which process would meet our needs for cost and longevity. Each company provided a proposal for a complete renovation of the parking lot and 2 of those companies also provided a proposal for repairs only. IPS also provided an estimate for minimally repairing the cracks, but they clearly recommended not to choose this option because the cracks would be back in 4 or 5 years.

The recommendation by all 3 companies was that we remove and replace the entire parking area as opposed to making repairs. Below is the cost breakdown by company.

a. International Paving Services.	Complete Replacement:	\$54,800
	Crack Repair and slurry:	\$29,860
	Crack repair- 5 years maybe:	\$12,000
b. Van Dyke Corp.	Complete Replacement:	\$51,200
	(Does not recommend repairs)	
c. AMS Paving.	Complete Replacement:	\$42,074 **
	Crack Repair and Slurry:	\$18,800

Recommendation: That the Board authorize a contract with AMS paving not to exceed \$42,500 with a ten percent contingency. The reason I am recommending an extra \$426 above the bid is that the bid did not include replacement of the handicap signing which does not meet current code.

\*\* This price does not include weekend work. Arrangements will have to be made to allow access for employees and customers, AMS is confident they can maintain safe access for customers and employees during the course of work. If they need to work on the weekend, an additional cost of \$5,800 would need to be added to the contract. AMS states 1 day to complete and will return 60-90 days to restripe after the coating has cured.

FISCAL IMPACT: \$46,750 with 10 percent contingency