ORIGINATING SECTION: Operations and Maintenance
CONTACT: Colter Andersen

AGENDA DATE: July 15, 2020

SUBJECT: Purchase of a Construction Trailer for the Agency Use at the Del Valle Water Treatment Plant

SUMMARY:

- The Del Valle Water Treatment Plant (DVWTP) is one of the key facilities that supports the Mission Statement to deliver safe, reliable, efficient and sustainable water and flood protection services. This facility includes a water treatment plant, the water quality laboratory and the maintenance yard.

- The DVWTP buildings have small office spaces and corridors which has made COVID-19 social distancing difficult. This situation will be exacerbated as vacant positions are filled.

- As part of the DVWTP Ozonation Project, the construction management firm has rented and installed a construction trailer at the site and plans to remove it soon. This trailer is in good shape and has been sited and hooked up to power and communications infrastructure. This provides the Agency an opportunity to purchase the trailer without incurring any delivery or setup fees. The additional space would make it easier to implement COVID-19 social distancing requirements.

- The office space consists of five offices that have doors for approved social distancing, and a larger work room for reviewing plans and specifications.

- The purchase price of the trailer is $80,000 with a 10% contingency for a not-to-exceed cost of $88,000.

- Staff recommends that the Board authorize the General Manager to negotiate, execute, and amend as necessary, a purchase agreement with Performance Modular Inc. for a not-to-exceed amount of $88,000.

FUNDING: Funding is available in Fund 120 – Water Enterprise Renewal/ Replacement & System-Wide Improvements

RECOMMENDED ACTION: Adopt the attached Resolution

ATTACHMENT: Board Resolution
ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

Purchase of a Construction Trailer for the Agency Use at the
Del Valle Water Treatment Plant

WHEREAS, Zone 7 of the Alameda County Flood Control and Water Conservation District is committed to providing a reliable supply of high-quality water and an effective flood control system; and

WHEREAS, Zone 7 recognizes a need to expand the current office space at the Del Valle Water Treatment Plant to adhere to the COVID 19 social distancing mandates for essential personnel; and

WHEREAS, Zone 7 will be able to effectively utilize the office space during and after the COVID 19 pandemic and adhere to Zone 7’s value of employee safety; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby authorizes the General Manager to negotiate, execute, a purchase agreement with Performance Modular Inc. in an amount not-to-exceed $88,000.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 15, 2020.

By: ______________________________________
    President, Board of Directors