

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT

May 23, 2024
At the Offices of the District
271 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang
Henry Woo

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Josh Byerrum, Director of Finance
Lily Lopez, Director of External Affairs & Sustainability
Bertha Perez, Engineering Supervisor
Carmen Fleming, Senior Executive Assistant
Alexandra Cortez, Administrative Assistant
Andrew Turner, Legal Counsel (via Telephone)

DIRECTORS ABSENT:

The meeting was called to order at 4:00 p.m. with President Lee presiding.

Guests and others in attendance: WVWD's Donna DiLaura and Searock + Stafford's Principal Jeff Searock and Senior Project Manager Brett Ivey. Also, in attendance was District resident Benjamin Nguyen.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Construction Management Overview- Presentation by Searock + Stafford Construction Management

- ◆ The Board received a presentation from Mr. Searock and Mr. Ivey on the general contractor's selection process. The presentation included the selection criteria as detailed in the General Contractor RFP, such as proposed staff, and qualifications based on similar projects, proposed project approach and demonstrated understanding of WVWD's Headquarters Remodel project, guaranteed maximum price pricing, acceptance of contract terms, and presentation/interview impressions.
- ◆ As this was information only, no Board action was taken. (Item 4)

Item 5: Consider Award to DPR Construction for the District Headquarters Remodel Phase 1 (P.N. 19-3569)

- ◆ The Board was asked to award a contract to DPR Construction in the guaranteed maximum price amount of \$19,612,768.00 for the construction of the District Headquarters Remodel Phase 1; and to authorize the General Manager to execute the contract in a form acceptable to General Counsel. (Item 5)

Motion No. 24-05-2049: Upon consideration thereof, it was moved by Director Woo, seconded by Director Hilden, and unanimously carried 5-0 to award a contract to DPR Construction in the guaranteed maximum price amount of \$19,612,768.00 for the construction of the District Headquarters Remodel Phase 1; and to authorize the General Manager to execute the contract in a form acceptable to General Counsel. (Item 5)

President Lee indicated Motion No. 24-05-2049 was approved by a (5-0) roll call vote

Item 6: Fiscal Year 2024-2025 Budget Overview

- ◆ The Board received a PowerPoint presentation from Mr. Byerrum detailing various elements of the Fiscal Year 2024-2025 budget. The presentation included a revenue summary, major expense categories, and the capital investment program. As this was information only, no Board action was taken

Item 7: Other

- ◆ There were no additional items discussed. (Item7)

Adjournment at 5:27 P.M.