

RUNNING SPRINGS WATER DISTRICT A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT

31242 Hilltop Boulevard • P.O. Box 2206 Running Springs, CA 92382

TO: BOARD OF DIRECTORS DATE POSTED: AUGUST 14, 2018

RE: SPECIAL BOARD MEETING FROM: BOARD SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, August 15, 2018, at the hour of 10:15am at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 10:15am on August 14, 2018 at the Running Springs Water District Office and Website.

The Board may take action on any item on the agenda, whether listed as an action item or as an information item.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joan C. Eaton, Board Secretary at (909) 867-2766 at least 48 hours before the meeting, if possible.

Copies of documents provided to members of the Board for discussion in open session may be obtained from the District at the address indicated above.

AGENDA

- 1. Call Meeting to Order
- 2. Recognize and Hear from Visitors / Public Comment
- 3. Action Items The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
 - A. Consider Authorizing Expenditure for Wastewater Treatment Plant Bio-Solids Handling Bins

(Presenter: Trevor Miller, Wastewater Treatment Division Supervisor)

4. Meeting Adjournment

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: August 15, 2018

TO: Board of Directors

FROM: Trevor Miller, Treatment Division Supervisor

Ryan Gross, General Manager

SUBJECT: CONSIDER AUTHORIZING PURCHASE OF SOLIDS HANDLING

BINS

RECOMMENDED BOARD ACTION

Consider authorizing the budgeted expenditure of \$15,496.23 to purchase two biosolids handling bins for the District's wastewater treatment plant.

REASON FOR RECOMMENDATION

The District does not currently own any biosolids handling bins and this will allow for more flexibility in hauling contractors.

BACKGROUND INFORMATION

The quote for these bins was received 8/13/2018. Confab is the only company that makes the lids that will work with our installation. The estimated delivery date for the bins would the first week of October if they were ordered this week.

FISCAL INFORMATION

This is a budgeted expenditure and if approved the \$15,496.23 will be funded out of the Wastewater Capacity Charge Reserve account which has a balance of \$195,960 as of July 31, 2018. This expense will be shared cost with upstream users, Arrowbear will be responsible for 17.56% or \$2,721 and CSA 79's share will be 21.70% or \$3,363. Running Springs share would be \$9,412.

ATTACHMENTS

Attachment 1 - Quotes

Consolidated

E-mail: sales@con-fab.com

Fabricators Corp.



TOLL FREE (800) 339-8335

Website: www.con-fab.com

14620 ARMINTA ST. • VAN NUYS, CA 91402 (818) 901-1005 • FAX (818) 787-6312 901 SIMMERHORN RD. • GALT, CA 95632 (209) 745-4604 • FAX (209) 745-4219

BODY QUOTE

SHOP: 001

S

CUSTOMER: RUNN01

	RUNNING SPRINGS WATER DISTRICT PO BOX 2206						DEI		RUNNING SPRINGS WATER DISTRICT TO: 31242 HILLTOP BLVD.									
	TREV		SPRINGS IILLER 56 909-8	, CA 92 867-282							TRE		SPRINGS, MILLER 589 909-8					
P.O. #	QUO	TE										ATE DERED	08-13-18	8	DATE REQUIRED			
TERMS:	*TO	BE DE	TERMIN	ED	OK'D BY: AA W.				# (QA289	2893 SALES PERSON: GISSELLE ASC					ASCE	NCIO	
FL	LOOR	_	SIDES		FRONT	_	X MEMI	BER @	_	POS	TS @		DOOR		MAIN RA	AIL SPA	CING	
				HT 4					24"	HT 4' 26109 GA 12								
HOOK UP					FRONT WHEELS						REAR WHEELS				COLOR			
23124-	-3				22347				7		223	347				W/A		
STAN	STANDARD				10" STEEL						10" STEEL							
ORDERED							DESCRIPTION							UNIT PRICE		UN	UNIT TOTAL	
ITEM NO.	4 NO. 9015 2				X 4' STANDARD DROP BODY LL OFF									\$6,866.00		\$13,732.00		
FREIGHT:	FRT	NT	1	FREI	GHT - NON	N-TAX	ABLE V	IA TRU	SCO	TT TRU	CKING	G			\$700.00		\$700.00	
DOO HINGE A	SSY		4' 1 PIECE D - 1 PC WAT		DOOR PA	SSEN	GER SID	E HING	GE/LC	OCK			R	UNNI				
MAIN RA	AILS			RAILS W/4" X 6" NOSE ROLLERS/18'														
ROPE HOO	E HOOKS NONE - NONE																	
I.D. "RSWD" (FRONT TOP, PASS				OP, PASSI	SENGER SIDE)												ı	
OPTION A 96 - 18' 2 PC LOW PROFILE				ROFILE R	ROLLING ROOF 2" PEAK						SERIAL #s							
OPTIO	ON B	B 22300 - WHEEL LOCK BAR FOR FRONT																
	OPTION C																	
OPTION D											SUBTO			OTAL \$14,4		32.00		
OPTION F														SC. IN PRIC		RICE		
OPTIO	_	5D - TH	IS QUOTE IS	S GOOD E	FOR 5 DAYS						1			AV #10:1		£1.00	(5.5500)	
OPTIO	ON H	25R - TI	HIS ORDER		T TO A 25% RESTOCKING FEE					TAX				\$1,064.23 \$15,496.23		(7.750%)		
OPTION I RATES AT DELIVERY					JECT TO CHANGE BASED ON MARKET				Т				\$0.00					
COMME	NEC (MER MUST		FLOAD FR	OM A	48' FLA	ГВЕО					BAL. D	UE	\$15,4	96.23		



Bill To

Quote

Bucks Fabricating A Deist Industries Co. 3547 Perry Highway Hadley, PÁ 16130 Fax: 724-253-3863 800-233-0867 www.bucksfab.com

Date 8/14/2018

Quote # 36170

Expires 8/29/2018

Sales Rep Roseberry, Crystal

Terms Ex Works/Incoterms 2010

Prepay

Т

(909)-867-3689 Trevor Miller Running Springs CA 92382

Running Springs Water District Running Springs Water District 31242 Hilltop Blvd. Running Springs Water District 31242 Hilltop Blvd.

Ship To

(909)-867-3689 Trevor Miller Taxable PA, OH, CA, FL, ... Running Springs CA 92382

Shipping Notes (For Cus... \$6450 full load

Vehicle Make

Item Number	Quantity	Description	Unit Price	Amount
Sealed Container	2	Sealed Container Rectangular in Design with a Side Roll Tarp System with Bows Installed 18' Long, 48" High Sides (48" High Sides/10" Understructure-58" Overall Height*), 96" Wide, 19yd 3/16" Floor, 10 Ga Sides, Crossmembers on 16" Centers, Front/Rear Wheels, Primed/Painted to Standard Color (Bucks Red, Mack Green, Valvoline Blue, or Black*), Sealed/Water Tight Tailgate with (3) Binders, Side Roll Tarp System with Bows Installed, No Drains or Apertures, Open-top When Side-Roll Tarp is Open Lead Time 4-5 Weeks on new Orders Units Would Ship on a Semi-Trailer not a Roll-off Truck-Unloading Equipment Would be Needed to Remove the Cans from a Trailer if Order is Received*	6,050.00	12,100.00

This Quote is valid for 15 days from Quote Date.

All Orders are subject to Deist Terms and Conditions OS-100. See attached. The product prices listed herein are based on current steel prices, if there is a 3% or greater shift in steel prices before this order is produced, we will notify you of any applicable changes in the costs of these products.

By providing your signature of approval above, you are acknowledging that the delivery address is correct and accurate. If the delivery location changes at the time of shipment or if the customer redirects a carrier to a destination which is more than 5 miles from the original delivery destination, additional delivery charges will apply.

Customer Approval Signature:

Subtotal **Shipping Cost (Common Carrier)** 12,100.00 6,450.00

Tax Total

1,437.63 \$19,987.63

