



AGENDA

REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE

March 4, 2019

3:30 PM

Call to Order

Public Comments

Discussion Items:

1. Department Employee Recognition Program - Going the Extra Mile Award
2. Contract Services Agreement with the Hadronex, Inc. for Sewer Analysis Software and Maintenance of Smartcover Units
3. Amendment No. 2 to the Professional Services Agreement with Parsons for the Regional Wastewater Reclamation Facility Upgrades & Expansion Design Project
4. Public Works Contract with Case Pacific Company for the Diamond Drive Subsurface Repairs Project
5. Engineering Performance Measures and Project Updates
6. Operations Department Performance Measures
7. Consider Items for Board Review
8. Discuss Future Agenda Items
9. Other
10. Adjourn