Special Board Meeting Agenda  
December 13, 2023  
5:00 p.m.  
Conference Room

Americans with Disabilities Act Compliance: If you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192 at least 72 hours prior to the meeting.

Public Requests for Documents: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration who will arrange for the documents to be copied at a charge of 10¢ per page. Request forms are available at the District Administration offices.

1. Call to Order, Pledge of Allegiance, Roll Call

2. Adoption of Agenda

3. Public Comment
   Individuals may address the Board regarding any item of Library District business on or not on the agenda. Comments are limited to 5 minutes per person. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the “Request to Address the Board” card by filling out your name and the specific item you wish to address.

4. New Business
   4.1 Approve and Authorize the Director to Enter into an Agreement with a Plumbing Company in an Amount Not to Exceed $16,830

5. Last Minute Action Items
   The Board may discuss an item, which was not previously placed on the agenda when the Board determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. The determination must be made by two-thirds of the total Board or, if two-thirds of the Board is no present, by a unanimous vote of those remaining. (Reference: The Ralph M. Brown Act)

6. Adjournment
STAFF REPORT

Meeting Date: December 13, 2023
Prepared By: Kevin Lee
Agenda Item: 4.1
Title: Approve and Authorize the Director to Enter into an Agreement with a Plumbing Company in an Amount Not to Exceed $16,830

RECOMMENDATION:
That the Board Approve and Authorize the Director to Enter into an Agreement with a Plumbing Company in an Amount Not to Exceed $16,830

BACKGROUND/INFORMATION:
The District’s pipes have leaks underground. The plumbers assessed that a pipe needed to be replaced. Water will not be turned on until the pipes are repaired or replaced.

FISCAL IMPACT:
Option 1: Flow Pro Plumbing will charge $11,500 for pipe work, including excavation work. Flow Pro offered additional sewer main line work for $3,800 that is separate from the said pipe work.

Option 2: A-Team Drains will charge $13,009.75 for pipe work, including excavation work.

Option 3: Champion Plumbing and Drain will charge $9,500 for pipe work, including excavation work.
**ESTIMATE**

<table>
<thead>
<tr>
<th>WATER MAIN REPLACEMENT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water main replacement</td>
<td>1.0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Due to water main brake we propose to replace the entire water main as it is most likely original galvanized due to depth. Excavate work area from retaining wall to existing water main riser and regulator assembly. Water main is 6'-8" deep under landscape brush. We will clear most if not all landscape brush in planter area as most of the space will be used for trench and removed dirt piling. Sidewalk concrete will need to be cut and removed to dig a trench from water meter to retaining wall....we will need to pull an encroachment permit with the city for this. After new main is installed, backfill and rough grade work area and replace concrete in sidewalk per city specs. As of this time it is unclear if there is a tee off on the main line before it reaches main shutoff and landscape backflow area. We have made attempts to energize and trace the line to determine if there is a branch off with no positive results. We have also made attempts to detect the leak with sounding equipment with no positive results (most likely due to depth). At this point our best approach is as outlined above which will guarantee restore water to the building with a new line. If a tee off is discovered we will be able to cap it off and determine what it serves and any additional needed work will be presented. (if there is a tee off it is most likely for a hose bib on west end of building and may not be needed and just eliminated.) Total for water main replacement as outlined above will be $11,500.00

Another known issue with your facility is the condition of your sewer main. This line has been inspected prior and found to be badly rusted cast iron with lots of scale and build up. We have recommended excavating up the front to install cleanouts on main line to make cleaning an easier task. While this area will already be excavated for the water main, we can dig a larger hole to access the sewer line and install said cleanouts and hydro jet the main trunk line of a lot of the scale. Doing this portion with the water main will save at least $2,000 dollars from a stand alone project as the line is quite deep. We can perform the sewer work for an additional $3,800.00 if you wish, otherwise we will just focus on the water main. Thank you.

Services subtotal: $0.00
Thank you for your business. We look forward to helping you again.
A-TEAM DRAINS
Marcos & Sylvia Aquino
Business Number (760) 673-3981
📞 (760)673-3981
📧 (760)844-3011
Ateamcustomercare@gmail.com

TO

Banning public library
21 W Nicolet St, Banning, CA 92220
Fernandom@banninglibrarydistrict.org

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RATE</th>
<th>QTY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water line repair</td>
<td>$13,099.75</td>
<td>1</td>
<td>$13,099.75</td>
</tr>
<tr>
<td>We will have to dig and cut concrete sidewalk by the meter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dig down to the pipe</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>We will also dig down behind the wall to get to the pipe</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>We will run new water service line from the meter up to the main shut off to the building</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New 1&quot; ball valve and pressure regulator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1&quot; type L copper pipe</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sleeved and wrapped with trace wire</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>we are only stopping at the regulator</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>We are not responsible for the other water line as irrigation system</td>
<td></td>
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<tr>
<td>All Materials and labor to follow State of California and City of Banning uniform plumbing codes.</td>
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<td></td>
<td></td>
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<tr>
<td>15 yr warranty</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>We can schedule the work after the job is approved and work can be started 24-48 hrs notice</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
Estimate only, customer can call or text to schedule
Or
A team Drains will call back
Champion Plumbing And Drain Specialist Inc.

For: Banning Library District  
21 w nicolet st, banning ca 92220  
+1 (951) 237-5666  
fernandom@banninglibrarydistrict.org

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit-price</th>
<th>TAX</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace 1 inch water service main</td>
<td>1</td>
<td>$9,500.00</td>
<td>0 %</td>
<td>$9,500.00</td>
</tr>
</tbody>
</table>

Subtotal: $9,500.00  
TAX: $0.00

Total $9,500.00