

TUOLUMNE CITY SANITARY DISTRICT		
TCSD 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	REGULAR MEETING STAFF REPORT	PHONE: 209.928.3517 FAX: 209.928.4550 EMAIL: bbonillo@tcsdistrict.com

Agenda Item No. 4

To: Board of Directors

From: Jeff Cooley, General Manager

Subject: WWTP SCADA Improvements Phase II Project Contract Award

Date: April 2, 2025

Background: A Request for Qualifications (RFQ) was issued for the WWTP SCADA Improvements Project in August, 2024. Statement of Qualifications (SOQ) were received from six (6) consultants/contractors. Telstar Instruments was selected as the project consultant. Due to the lack of an approved Project Extension from the State Revolving Fund (SRF) staff, it was decided to have Telstar complete Phase I of the SCADA Improvements Project which included installation and programming of a new SCADA program, servers and modems. Phase II would be approved if SRF staff approved the extension. TCSD staff received notification on March 18th that the Project Extension was approved pending final signature of the SRF Deputy Director. The SCADA Improvements Project Phase II Scope of Work is attached.

Discussion: The State Revolving Loan (SRF) grant provides 100% state funding for this project with no local match required due to the status of Tuolumne City as a Severely Disadvantaged Community (SDAC). Funding for the SCADA Improvements Project Phase II has \$222,664 available. Telstar Instruments is fully qualified to complete the project prior to the SRF timeline requirement of Dec. 31, 2025.

Fiscal Impact: \$222,664 of SRF funding. No fiscal impact to the District.

Attachment(s): SCADA Improvements Project Scope of Work/Costing.

Recommendation: Move to award the SCADA Improvements Project Phase II to Telstar Instruments.

Recommended Motion: I move to award the SCADA Improvements Project to Telstar Instruments at a cost of \$222,664 and authorize the General Manager to execute contract and proceed with project.

BOARD ACTION:

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____AYES	_____NOES	_____ABSTAINED
_____ABSENT	<input type="checkbox"/> No Action Taken	