



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, July 13, 2016 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the June 8th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

Maintenance Supervisor Keith Caddy updated the Committee regarding field crew's current activities and upcoming priorities. General Manager Holmes reviewed field tasks chart and noted the roadways that were serviced would be added to the chart prior to the July Board Meeting.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes reported that the new electronic speed sign on Sandia Creek Drive is installed and functioning properly. GM Holmes reported that a Bluetooth option and tablet were obtained from Forte that will allow the District to gather data and reprogram the sign as necessary with having to access the pole mounted controller box and change out memory card each time. The tablet with programming will also function with any additional signs that may be installed in the future.

GM Holmes also reported that the District is in contact with CHP regarding providing supplemental traffic services. GM Holmes will have a cost breakdown available prepared for this month's Board Meeting for review/action.

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F. PAVEMENT MAINTENANCE SYSTEM:

General Manager Holmes reported he is preparing an analysis to compare costs and benefits of using a consultant service to review and rate our roadway system versus doing the rating function with District personnel.

GM Holmes also noted that the County of Riverside Transportation Department appears to have high tech truck mounted PMS data collection equipment. GM Holmes will inquire as to the potential use of this data collection equipment on District Roads.

G. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

H. DISTRICT PROJECTS:

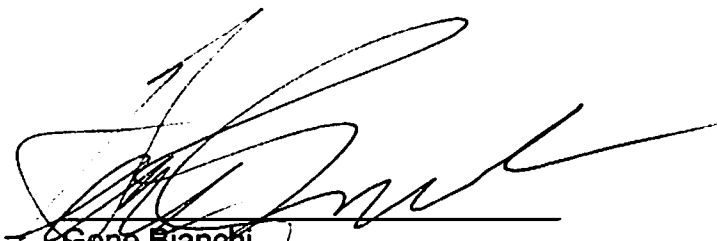
GM Holmes reviewed the bid results for District project "2016 Crack and Slurry Seal". Low bidder was approximately 20% below engineer's estimate. GM Holmes explained that this is most likely due to the lower current cost of oil and to the economy of scale as this project is substantially larger than previous crack and slurry projects.

GM Holmes reported that the District was in the process of preparing purchase order proposals to restripe and update striping on a major portion of the District's roads.

I. ADJOURNMENT

Meeting was adjourned at 4:35 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager