



# STAFF REPORT

---

**Meeting Type:** Board of Directors  
**Title:** Purchase of 18-Inch Actuated Butterfly Valves to Replace Valves at the San Geronimo Treatment Plant  
**From:** Alex Anaya, Director of Engineering  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** July 15, 2025

---

**TYPE OF ITEM:**        X        Action                    Information

**RECOMMENDATION:** Authorize the General Manager to execute a purchase order for replacement valves from Southwest Vales & Equipment, LLC to replace leaking filter rate control valves at the San Geronimo Treatment Plant in the amount of \$135,442.43

**SUMMARY:** On June 12, 2025, the District issued a Notice Inviting Bids under Contract No. 2055 for the furnishing and delivery of six 18-inch actuated butterfly valves for the San Geronimo Treatment Plant Filter Rate Control Valve Replacement Project (D25006). On June 26, 2025, the District received and opened one (1) bid for the contract. The responsive bid was submitted by Southwest Valve & Equipment, LLC, in the amount of \$135,442.43.

**DISCUSSION:** The six 18-inch filter rate control valves are critical to the operation of the San Geronimo Treatment Plant. The primary function of the valves is to maintain a constant water level within the plant's six filters located upstream in the water treatment process. The existing valves were installed as early as 1962, and no longer hold a positive seal allowing water to flow through. The valves must be replaced to ensure the San Geronimo Treatment Plant continues to operate its filter rate flow process as intended. The valves are scheduled to be replaced during the winter months when demand is low and the filters can be taken offline systematically for replacement.

Staff is recommending that the Board authorize the General Manager to purchase the replacement valves in support of the San Geronimo Treatment Plant Filter Rate Control Valve Replacement Project from Southwest Valve & Equipment, LLC in the amount of \$135,442.43.

Budget:

Budgeted Amount:                    \$135,442.43  
Budget Category:                    A1A04

**Project Implementation:**

Project Advertisement: June 12, 2025  
Bid Opening: June 26, 2025  
Project Award: July 15, 2025  
Estimated Delivery Date: January 30, 2026

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** The total cost of the 18-inch butterfly valves is \$135,442.43, inclusive of assembly, testing and shipping. Funding for this purchase is included in the Adopted Two Year Capital Improvement Budget for Fiscal Year 2026.

**ATTACHMENT(S):** None.

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering	 Alex Anaya Engineering Director	 Ben Horenstein General Manager