

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS
COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., THURSDAY, JANUARY 11, 2018**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF AN "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
Pursuant to Government Code Section 54954.3
- 3. APPROVE MINUTES OF THE MEETING OF MARCH 9, 2017**
Staff Recommendation: Approve the minutes as submitted.
- 4. APPROVE MINUTES OF THE MEETING OF DECEMBER 14, 2017**
Staff Recommendation: Approve the minutes as submitted.
- 5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) PHASE 2 INTERPRETIVE/EXHIBITRY UPDATE**
Staff Recommendation: For discussion and possible action.
- 6. REVIEW CONCLUSIONS TO THE LEO J. VANDER LANS HYDRAULIC ANALYSIS, OPERATIONAL EFFICIENCIES, AND OPTIMIZATION STUDY**
Staff Recommendation: For discussion.
- 7. APPROVE EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. 880 WITH RMC WATER AND ENVIRONMENT FOR ADDITIONAL SCOPE TO COMPLETE PRELIMINARY DESIGN FOR AN ADDITIONAL WATER SUPPLY PIPELINE TO SUPPLY LEO J. VANDER LANS FACILITY**
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors authorize the General Manager to execute Amendment No. 1 to Agreement No. 880 with RMC Water and Environment to:
 - 1) Change their operating business name to Woodard and Curran, Inc., and
 - 2) Provide additional scope items for the hydraulic analysis and optimization of the Leo J. Vander Lans, subject to approval as to form by District Counsel, for an amount not to exceed \$179,052 and extend the term of the agreement to December 31, 2018.

8. **APPROVE 2018 - 2019 RENEWAL ESRI ARCGIS LICENSE**
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors renew the Maintenance License Agreement, subject to approval as to form by District Counsel, for ArcGIS Software with ESRI, Inc. for the term 2/1/2018 to 1/31/2019 at a cost of \$10,700.
9. **APPROVE PAYMENT OF SCE DESIGN FEES FOR NEW ELECTRICAL CONNECTIONS TO THE GRIP AWTF SITE**
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors approve payment of approximately \$450,000.00 for design and construction related services from SCE for the construction of new power connections the GRIP AWTF site and for the undergrounding of existing electrical power lines on the western property boundary along San Gabriel River Parkway.
10. **APPROVE CHANGE ORDER NO. 3 TO THE DESIGN-BUILD CONTRACT (CONTRACT NO. 873) FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT ADVANCED WATER TREATMENT FACILITY (GRIP AWTF)**
Staff Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors authorize the Chief Engineer to execute Change Order No. 3, subject to approval as to form by District Counsel, to the Design Build Contract (Contract No. 873) between the Water Replenishment District of Southern California and J. F. Shea Construction, Inc., increasing the contract amount to \$110,278,399.08, and extending the project substantial completion date to December 31, 2018.
11. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT**
Staff Recommendation: For discussion and possible action.
12. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE**
Staff Recommendation: For discussion and possible action.
13. **DEPARTMENT REPORT**
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.
14. **DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**

15. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for January 25, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on January 8, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, Deputy Secretary at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

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Agendas and minutes are available at the District's website, www.wrd.org.

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