

**SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP)
COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., THURSDAY, APRIL 28, 2016**

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. APPROVAL OF THE MINUTES OF JANUARY 28, 2016 AND FEBRUARY 11, 2016**
Staff Recommendation: Approve as submitted.
- 4. AWARD OF CONSTRUCTION CONTRACT FOR THE BRINE DISPOSAL PIPELINE AND STREET IMPROVEMENTS RELATED TO THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)**
Staff Recommendation: For discussion and possible action.
- 5. LEO J. VANDER LANS WATER TREATMENT FACILITY HYDRAULIC ANALYSIS AND OPERATIONAL EFFICIENCIES ALTERNATIVES STUDY**
Staff Recommendation: For discussion and possible action.
- 6. PROFESSIONAL SERVICES FOR MINOR OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING**
Staff Recommendation: For discussion and possible action.
- 7. SAFE DRINKING WATER PROGRAM – APPROVAL OF NEW PROJECTS & AGREEMENTS WITH CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD**
Staff Recommendation: For discussion and possible action.
- 8. GRIP OUTREACH PROGRAMS UPDATE**
Staff Recommendation: For discussion and possible action.
- 9. DEPARTMENT REPORT**
Staff Recommendation: For discussion and possible action.
- 10. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**

11. **ADJOURNMENT**

The Committee will adjourn to its next meeting currently scheduled for May 12, 2016 at 12:00 a.m.

Agenda posted by Scott M. Ota, Chief Financial Officer on April 27, 2016.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Chief Financial Officer Scott Ota at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

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

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Chief Financial Officer at, or prior to, the public hearing. Any written correspondence delivered to the Chief Financial Officer before the District's final action on a matter will become a part of the administrative record.

**MINUTES OF JANUARY 28, 2016
MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the Capital Improvement Projects (CIP) Committee of the Board of Directors of the Water Replenishment District of Southern California was held on January 28, 2016, 12:40 p.m. at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Albert Robles called the meeting to order and declared a quorum was present. Director Rob Katherman arrived while the meeting was in progress. Director Willard H. Murray, Jr. was excused. Deputy Secretary Abigail C. Andom recorded the minutes.

1. DETERMINATION OF A QUORUM

Committee: John D. S. Allen, Sergio Calderon, Rob Katherman, and Albert Robles
Staff: Robb Whitaker, Ken Ortega, Jim McDavid, Esther Rojas, Phuong Ly, Everett Ferguson, Interim District Counsel H. Francisco Leal and David Alvarez of Leal Trejo, and Owner's Engineer/Owner's Agent Ryan Gallagher

2. PUBLIC COMMENT

None.

3. MINUTES OF THE MEETING OF DECEMBER 29, 2015

The Committee unanimously approved the minutes as submitted.

The agenda items were taken out of order.

5. DISCUSSION OF PROCESS FOR ADDING NEW PROJECTS

Assistant General Manager Ken Ortega stated that at the last Committee meeting, discussion was held regarding establishing a more formal process and procedure for adding projects to the District's approved Capital Improvement Program (CIP), when it becomes necessary to do so outside of the normal annual renewal and update process. At that meeting, the Committee recommended continued discussion of the proposed process and draft CIP document.

Mr. Ortega distributed a revised draft Capital Improvement Program & Process document for the Committee's review and consideration. He explained that the draft document discussed the definition and purpose of a CIP, as well as the establishment of a more formal process and procedure for adding new projects to the approved CIP list. Discussion followed. Upon a motion duly made by Director Allen, seconded by Director Robles, unanimously approved, and with Director

Katherman and Murray absent, the Committee recommended the Board adopt the Capital Improvement Program & Process document.

Director Katherman arrived.

4. REVIEW OF DESIGN-BUILD PRE-PROPOSAL SUBMISSIONS FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF)

Mr. Ortega provided an update on the design-build pre-proposal submissions submitted by the two (2) short-listed design-build respondents, J.F. Shea and Walsh.

Discussion followed on architecture comparison, process, cost estimates, project schedule, technical approach and conformance with the prescribed Design Build Contract requirements. The Committee provided comments and direction to staff, and unanimously recommended an update be presented at the next meeting.

6. AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH GHD FOR PHASE 2: OWNER'S ENGINEER/OWNER'S AGENT (OE/OA) SERVICES FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF)

Mr. Ortega stated that on May 7, 2015, the Board awarded a professional consulting services agreement with GHD Engineers to serve as WRD's Owner's Engineer/Owner's Agent (OE/OA) for Phase 1 work on the Groundwater Reliability Improvement Program Advanced Water Treatment Facility (GRIP AWTF). He reported that GHD completed all of its critical path milestones and related work over the Phase 1 period, and the remaining value of the Phase 1 contract (fee) was expected to run out by approximately February 29, 2016.

Mr. Ortega noted that the role of the OE/OA is now ready to be expanded to provide the Phase 2 GRIP AWTF support services. The fiscal impact for the recommended professional engineering consulting services contract amendment is \$2,170,000, plus a 10% contingency for unforeseen conditions totaling \$217,000, for a total contract amendment No. 1 cost not to exceed \$2,387,000.

Discussion followed. Upon a motion duly made by Director Allen, seconded by Director Katherman, unanimously approved, and with Director Murray absent, the Committee unanimously recommended the Board approve Contract Amendment No. 1 with GHD, subject to approval of form by District Counsel, to increase the budget by an additional amount not to exceed \$2,387,000, and eliminate

contingency funds in the amount of \$279,989. The total Phase 1 and Phase 2 combined OE/OA contract is not to exceed \$5,186,911.

7. ADOPTION OF RESOLUTION NO. 16-1025 FOR PROCUREMENT OF EASEMENT FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS (LACDPW) FOR GRIP TURN OUT STRUCTURES PROJECT

Upon a motion duly made by Director Katherman, seconded by Director Robles, unanimously approved, and with Director Murray absent, the Committee recommended the Board adopt Resolution No. 16-1025.

8. GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP) OUTREACH PROGRAMS UPDATE

Rick Taylor of Dakota Communications provided an update on the District's outreach efforts to residents in the City of Pico Rivera regarding the deconstruction activities at the GRIP AWTF site. Mr. Taylor stated that Citrus Communications have been actively canvassing and walking-through the neighborhoods within the proximity of the site to talk to residents that would be affected by the project's deconstruction related activities. He noted that community feedback has been positive.

9. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF

Director Allen informed the Committee that he will be hosting a table at the Long Beach Area Chamber of Commerce's 3rd Annual State of Trade & Transportation Luncheon on Friday, February 19 and invited the directors to join him. He also asked if any Board member would like to co-sponsor a table at Assemblymember Anthony Rendon's Community Roundup Breakfast also on February 19 in Lakewood. Director Robles stated that he will co-sponsor the event with Director Allen, with each one contributing \$150 from their sponsorships budget.

The next CIP Committee meeting is scheduled for Thursday, January 28, 2016 at 12:00 p.m.

9. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:20 p.m.

Chair

ATTEST:

Director

**MINUTES OF FEBRUARY 11, 2016
MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the Capital Improvement Projects (CIP) Committee of the Board of Directors of the Water Replenishment District of Southern California was held on February 11, 2016, 12:16 p.m. at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Albert Robles called the meeting to order and declared a quorum was present. Director Sergio Calderon was excused. Deputy Secretary Abigail C. Andom recorded the minutes.

1. DETERMINATION OF A QUORUM

Committee: John D. S. Allen, Rob Katherman, Willard H. Murray, Jr., and Albert Robles

Staff: Robb Whitaker, Ken Ortega, Jim McDavid, Esther Rojas, Phuong Ly, Everett Ferguson, Interim District Counsel H. Francisco Leal and David Alvarez of Leal Trejo, and Owner's Engineer/Owner's Agent Ryan Gallagher

2. PUBLIC COMMENT

None.

3. MINUTES OF THE MEETING OF JANUARY 14, 2016

The minutes were unanimously approved, upon a motion duly made by Director Allen, seconded by Director Katherman, and with Director Calderon absent.

4. GRANT WRITING SERVICES

Assistant General Manager Ken Ortega stated that this item was originally reviewed by the External Affairs Committee at its January 4, 2016 meeting and, subsequently, at its February 1, 2016 meeting. Mr. Ortega explained that the Committee requested information regarding California Consulting who submitted an unsolicited proposal regarding grant writing services.

The Committee also directed staff to provide service and cost information from other companies offering the same service.

Mr. Ortega stated that staff identified Grant Management Associates and Seliger and Associates as providing similar grant writing services.

Discussion followed. Upon a motion duly made by Director Allen, seconded by Director Robles, unanimously approved, and with Director Katherman and Murray absent, the Committee recommended the Board adopt the Capital Improvement Program & Process document.

Director Katherman arrived.

4. REVIEW OF DESIGN-BUILD PRE-PROPOSAL SUBMISSIONS FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF)

Mr. Ortega provided an update on the design-build pre-proposal submissions submitted by the two (2) short-listed design-build respondents, J.F. Shea and Walsh.

Discussion followed on architecture comparison, process, cost estimates, project schedule, technical approach and conformance with the prescribed Design Build Contract requirements. The Committee provided comments and direction to staff, and unanimously recommended an update be presented at the next meeting.

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Discussion followed. Upon a motion duly made by Director Allen, seconded by Director Katherman, unanimously approved, and with Director Murray absent, the Committee unanimously recommended the Board approve Contract Amendment No. 1 with GHD, subject to approval of form by District Counsel, to increase the budget by an additional amount not to exceed \$2,387,000, and eliminate contingency funds in the amount of \$279,989. The total Phase 1 and Phase 2 combined OE/OA contract is not to exceed \$5,186,911.

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The next CIP Committee meeting is scheduled for Thursday, January 28, 2016 at 12:00 p.m.

9. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:20 p.m.

Chair

ATTEST:

Director



MEMORANDUM

ITEM NO. 4

<i>Prepared by:</i>	Jim McDavid
<i>Reviewed by:</i>	Ken Ortega
<i>Approved by:</i>	Robb Whitaker

DATE: APRIL 28, 2016

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: AWARD OF CONSTRUCTION CONTRACT FOR THE BRINE DISPOSAL PIPELINE AND STREET IMPROVEMENTS RELATED TO THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)

SUMMARY

WRD intends to construct an advanced water treatment facility, referred to as the Groundwater Reliability Improvement Project (GRIP), on a 5.2-acre property located at 4320, 4330, and 4334 San Gabriel River Parkway (site) in the City of Pico Rivera, California. As part of this project, off-site improvements are required, including construction of a 16-inch diameter pipeline along San Gabriel River Parkway for disposal of brine concentrate that will be generated by the new treatment facility. This 16-inch diameter brine pipeline will connect to an existing Los Angeles County Sanitation District 63-inch diameter sewer pipeline that runs along Beverly Road. Other necessary off-site improvements include street modifications that were requested by the City of Pico Rivera, including a redesign of traffic lanes and signals at the intersection of San Gabriel River Parkway and Beverly Boulevard in the City of Pico Rivera.

Upon approval from the Board on January 21, 2016, a Request for Bids (RFB) was issued to retain a contractor to construct the brine disposal pipeline and perform street improvements described above. The RFB was posted on the District's website and advertised for four consecutive weeks in the Whittier Daily News. A mandatory pre-bid meeting was held on March 22, 2016, at which six firms were represented. Questions and answers from the pre-bid meeting and subsequent inquiries also were posted on the WRD website.

Bids for the brine disposal pipeline construction and street improvements were originally due to WRD on April 5, 2016. The bid due date was postponed to April 27, 2016 through the issuance of an addendum because additional time was required to incorporate comments from the City of Pico Rivera and to revise several design details. An amended staff report will be provided at the April 28, 2016 CIP Committee meeting since bid results will not be available prior to posting of the agenda.

FISCAL IMPACT

The Engineer's Estimate of probable construction cost for the off-site improvements related to GRIP is approximately \$1,000,000. This project is expected to be financed through 2015 bond issuance proceeds.

STAFF RECOMMENDATION

For discussion and possible action.



MEMORANDUM

ITEM NO. 5

Prepared by: Paul Fu

Reviewed by: Ken Ortega

Approved by: Robb Whitaker

DATE: APRIL 28, 2016

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: LEO J. VANDER LANS WATER TREATMENT FACILITY HYDRAULIC ANALYSIS AND OPERATIONAL EFFICIENCIES ALTERNATIVES STUDY

SUMMARY

The Capital Improvement Program (CIP) Committee previously authorized staff to prepare and release a Request for Qualification (RFQ) to procure an engineering consultant to conduct a hydraulic analysis and operational efficiencies study (Study) in regards to the Leo J. Vander Lans Advanced Water Treatment Facility (LVL). Staff has completed the RFQ phase of the procurement process and is prepared to request authorization to initiate negotiations with the preferred consultant to perform the study.

The LVL expansion project was completed in December 2014. During the first few months of operations, several issues/challenges have occurred that are affecting LVL's operations and ability to achieve the District's goal of 100-percent recycled water barrier injection for replenishment. In order to resolve these challenges, the Board on December 17, 2015, approved the issuance of a Request for Qualifications (RFQ) to solicit a qualified consultant to perform a hydraulic analysis and operational efficiencies alternatives study. The goals of this Study are to (1) increase the recycled water injection flowrates to close to 100% while allowing a small portion of imported water to flow in order to avoid MWD's low-flow penalties; and (2) optimize operational and flow equalization strategies to allow consistent and stable 24/7 operations with minimum shutdowns. The study is expected to begin in May with results and recommendations available by the end of 2016.

On February 3, 2016, the District posted its RFQ for the Study and hosted a pre-submittal meeting on February 22, 2016. On March 22, 2016, the District received Statement of Qualifications (SOQ) from 2 consulting teams: Arcadis and RMC.

To evaluate the SOQ, the District assembled a review panel, consisting of three staff members from the District and one from the County Department of Public Works. After reviewing the proposals, on April 5, 2016, the panel conducted interviews with the 2 consulting teams. The criteria for evaluations included: project team qualifications, project understanding and approach, relevant experience, proposed labor hours, communication skills, accessibility of staff, and SBE/LBE/VBE compliance. The preliminary ranking and evaluation scores for the 2 consulting teams are summarized in the table below.

Name of Firm	Rank	Score
RMC	1	86
Arcadis	2	73

The RMC team is considered to be the most qualified, based on the evaluation criteria for this particular project. RMC has assembled a strong project team with extensive experience in operational efficiencies alternatives analyses and in-depth understanding of hydraulic modelling.

The next step is to initiate a negotiation with RMC to finalize the scope of work and associated fees to perform the Study. After the negotiation phase is complete, staff will present the recommended scope and fees to the CIP Committee for its review, consideration and possible direction.

FISCAL IMPACT

This new project has previously been added to the District's adopted Five-Year CIP. Sufficient funds exist in the District's CIP through the recent 2015 Bond issuance. The estimated fee for the next fiscal year (2016/17) is approximately \$400,000 to conduct the study as well as the design for near-term hydraulic improvements to minimize MWD low-flow penalties. From the study, engineering cost estimates will be available for budgeting purposes for future long-term project implementation.

STAFF RECOMMENDATION

For discussion and possible action.



MEMORANDUM

ITEM NO. 6

Prepared by: Charlene King

Reviewed by: Ken Ortega

Approved by: Robb Whitaker

DATE: APRIL 28, 2016

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: PROFESSIONAL SERVICES FOR MINOR OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING

SUMMARY

Since 2007, the District's Administration Building has served in many capacities. As projects continue to develop and staff needs for space continues to grow, the need for various minor interior renovations has become necessary.

For example, the District's second floor conference rooms are utilized frequently and as a result generate high foot-traffic volumes. In an effort to improve the pedestrian flow and reduce foot-traffic disruptions, staff recommends making modifications to some existing walls to allow direct connection/access to the east conference room (Sunnyside) from the front lobby area as well as modifying the centralized file room/storage area.

In addition, since moving into the building, District staff has slowly grown as well as the different job duties that staff performs. The Communication & Education Services Department (formally known as External Affairs) has outgrown its current space and the need to expand the office space in that department has become necessary. Staff recommends renovating the existing space in the department to create an open plan office space that will not only accommodate more staff but also create a more collaborative working environment often needed for the Communication & Education Services Department functions.

To achieve the above mentioned functional changes, architectural professional services are needed for design development, preparation of construction documents, and construction administration. Gillis & Panichapan Architects, the original architect for the District's tenant improvement project, has intricate knowledge of the existing building and all subsequent history associated with its original construction, which would reduce the time to complete the interior renovations. To expedite this effort, Gillis & Panichapan Architects can perform the services in a cost effective manner for an amount not to exceed \$25,000.

FISCAL IMPACT

Cost for design, preparation of construction documents, and construction administration assisted estimated not to exceed \$25,000. Sufficient funds exist in the District's Capital Improvement Program (CIP) through debt service financing.

STAFF RECOMMENDATION

For discussion and possible action.



MEMORANDUM

ITEM NO. 7

Prepared by: Charlene King

Reviewed by: Ken Ortega

Approved by: Robb Whitaker

DATE: APRIL 28, 2016

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: SAFE DRINKING WATER PROGRAM – APPROVAL OF NEW PROJECTS & AGREEMENTS WITH CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD

SUMMARY

The District administers the Safe Drinking Water Program (SDWP) to assist basin pumpers in sustaining active production from contaminated wells. Wells are evaluated for assistance based on water quality data and production history. When assistance is deemed necessary, WRD and the basin pumper jointly develop a treatment solution for the subject well.

City of Huntington Park Well 15 has been impacted with elevated concentrations of Trichloroethylene (TCE) since 1986. Through the District's Safe Drinking Water Program, a treatment system consisting of six (6) low profile air strippers was installed in 1994. These 22 year old air stripper units continue to operate and successfully remove TCE; however, the units have become problematic causing overflow that waste water, algae build up and increased operation and maintenance labor. In addition, in recent years, schools have been built within close proximity to Well 15. The City has requested assistance from the District to replace the air stripper units with a Granular Activated Carbon (GAC) treatment system to continue remove the TCE.

California American Water's Arlington Well located in Los Angeles has been impacted with elevated concentrations of Trichloroethylene (TCE) over the last several years and has been offline since 2010. Since 2010, California American has attempted other options; however, with levels of TCE increasing to greater than two times the MCL and concerns with migration to other nearby wells, treatment is the ideal option. The water system has formally requested assistance from the District for financial assistance through the Safe Drinking Water Program (SDWP) for a Granular Activated Carbon (GAC) treatment system to remove the TCE and protect downstream wells.

City of Lynwood Well 11 has been impacted with elevated concentrations of Tetrachloroethylene (PCE) and Trichloroethylene (TCE) over the past several years. The City has requested assistance from the District for financial assistance through the Safe Drinking Water Program (SDWP) for a Granular Activated Carbon (GAC) treatment system to remove the PCE & TCE.

The wellhead treatment system at all three wells will consist of a complete granular activated filtration system built within the boundaries of the existing well sites owned and operated by the water systems. Granulated Activated Carbon filtration is a closed system that has long been recognized as an effective means for removing Volatile Organic Compounds (VOCs), including PCE and TCE, from groundwater wells. The treatment systems will have the capacity to treat the full flow of the wells.

The three wells are affected by VOCs and qualify for a Priority A Treatment Grant where the District funds the cost of design and construction. The District will take the lead on procurement and installation of the treatment facilities. Operation, maintenance, and all permits remain the responsibility of the water system.

To proceed, the District will need to approve the three projects and enter into an individual agreement with the City of Huntington Park, California American Water, and City of Lynwood subject to approval of form by District Counsel for the design, construction, and installation of a wellhead treatment at the three identified wells.

FISCAL IMPACT

The proposed Safe Drinking Water projects are expected to be financed through the 2015 bond issuance. Cost for design and construction are estimated not to exceed \$1,600,000 for CA Water Arlington Well, \$1,000,000 for Huntington Park Well 15, and \$800,000 for Lynwood Well 11. Sufficient funds exist in the District's Capital Improvement Program (CIP) through debt service financing.

STAFF RECOMMENDATION

For discussion and possible action.



MEMORANDUM

ITEM NO. 8

*Prepared by: Sherri Brown
Reviewed by: Ken Ortega
Approved by: Robb Whitaker*

DATE: APRIL 28, 2016
TO: CAPITAL IMPROVEMENT PROJECTS COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: GRIP OUTREACH PROGRAMS UPDATE

A GRIP Outreach Programs update will be provided at the meeting.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion and possible action.