

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:00 P.M., WEDNESDAY, OCTOBER 3, 2012**

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 ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. ANNUAL STATE OF THE DISTRICT AND 50-YEAR RECYCLED WATER USE COMMEMORATION/EDUCATION EVENT**
Staff Recommendation: Approve a one-time exemption to Administrative Code Sections 11.10 and 15.1 for the purpose of supporting the Annual State of the District and 50-Year Recycled Water Commemoration/education event.
- 4. CONSTRUCTION CONTRACT FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY EXPANSION PROJECT (PROJECT NO. 001050)**
Staff Recommendation: 1) Approve the Plans and Specifications for Project No. 001050, Leo J. Vander Lans Water Treatment Facility Expansion Project. 2) Reject the bid submitted by USS Cal Builders Inc., for Project No. 001050. 3) Award a construction contract to Flatiron West, Inc., in the total amount of \$31,369,470; and authorize a construction contingency in the amount of \$3,136,530, for a total of \$34,506,000. 4) Approve a contract amendment with Butier Engineers, Inc. for labor monitoring and compliance services, subject to approval of form by District Counsel, for a not-to-exceed amount of \$100,000.
- 5. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 6. ADJOURNMENT**

Posted by Sheryll Moffat, Administrative Specialist on October 1, 2012.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board 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 Deputy Secretary 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.



MEMORANDUM

ITEM NO. 3.

Prepared by: Elsa Lopez

Reviewed by: Anthony La

Approved by: Robb Whitaker

DATE: OCTOBER 3, 2012

TO: SPECIAL WATER RESOURCES COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: ANNUAL STATE OF THE DISTRICT AND 50-YEAR RECYCLED WATER USE
 COMMEMORATION/EDUCATION EVENT**

SUMMARY

On October 25, 2012, the District will be holding its annual State of the District Address and commemorating the golden anniversary of the Whittier Narrows Water Reclamation Plant, the first facility in the nation to produce recycled water for groundwater recharge. With the plant completed 50 years ago, the District pioneered recycled water reuse; and has since placed over 1.7 million acre feet (553 billion gallons) of water into the aquifers for subsequent potable use by the 4 million residents in our service area.

The commemoration event will recognize our partners on this monumental accomplishment, and celebrate our continued collaboration to attain sustainable, reliable potable water supply for future generations. Our distinct partners include: Los Angeles County Department of Public Works, Sanitation Districts of Los Angeles County, Los Angeles Regional Water Quality Control Board, and the California Department of Public Health. Furthermore, the event will afford an opportunity to invite and educate the public on the importance of water recycling and conservation.

Recognizing the significance of the event, different business and community partners of the District have expressed an interest to sponsor certain elements of the education program and to promote the overall success of the event. The sponsorship will offset much of the event's expenditures, as well as provide limited beer/wine within the hours of 5pm through 7pm. Sections 11.10 and 15.1 of the District's Administrative Code prohibit the consumption of alcohol on District premises. A one-time exemption from this restriction will be necessary to accommodate the sponsorship.

FISCAL IMPACT

There is no fiscal impact to the District associated with the recommended action.

STAFF RECOMMENDATION

Approve a one-time exemption to Administrative Code Sections 11.10 and 15.1 for the purpose of supporting the Annual State of the District and 50-Year Recycled Water commemoration/education event.



MEMORANDUM

ITEM NO. 4

Prepared by:	Paul Fu
Reviewed by:	Anthony La
Approved by:	Robb Whitaker

DATE: OCTOBER 3, 2012

TO: SPECIAL WATER RESOURCES COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: CONSTRUCTION CONTRACT FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY EXPANSION PROJECT (PROJECT NO. 001050)

SUMMARY

The Leo J. Vander Lans Water Treatment Facility (LVLWTF) currently supplies advance-treated recycled water to meet 50 percent of the demand at the Alamitos Seawater Barrier. Under our Water Independence Now (WIN) Program, the District seeks to replace all imported water demands at the barriers with advanced treated recycled water. A key component of the WIN Program is to expand production capacity at LVLWTF, from 3 million gallons per day (mgd) to 8 mgd treatment capacity (Project), to satisfy 100% of the demand at the Alamitos Seawater Barrier using recycled water.

Construction Contract

In May 2012, the District substantially completed the construction bid document for the Project. On June 15, 2012, the Board of Directors authorized the advertisement of the Project for bid. On July 20, 2012, the Board adopted Resolution No. 12-935, approving the Project Labor Agreement (PLA) for inclusion in the LVLWTF construction bid document. On September 12, 2012, the District received and publicly opened 6 bids; the preliminary bid results are summarized below.

No.	Bidder	Total Bid Price	Total Bid Price adjusted for SBE Preference ⁽¹⁾
1	Flatiron West, Inc	\$31,369,470.00	\$31,369,470.00
2	J. F. Shea Construction	\$31,707,590.43	\$31,657,590.43 ⁽²⁾
3	Parsons RCI Inc.	\$32,615,568.00	\$32,615,568.00
4	SSC Construction	\$35,111,971.00	\$35,061,971.00 ⁽²⁾
5	J. R. Filanc Construction	\$35,958,687.00	\$ 35,908,687.00 ⁽²⁾
6	USS Cal Builders	Non-Responsive ⁽³⁾	

Notes: (1) Section 10.1.11 of Administrative Code provides a Small Business Enterprise (SBE) preference of up to 5% on the construction bid amount, not to exceed \$50,000.
 (2) Bidders that subcontract not less than 20% of their bid amount to SBE, qualify for a SBE preference for the purpose of determining low bid.
 (3) Bidder was deemed non-responsive due to not complying with Instructions to Bidders. The Bidder also submitted a bid withdrawal request pursuant to Public Contract Code 5103.

The District has reviewed the bid information and confirmed that Flatiron West, Inc. is the lowest responsive and responsible bidder, with a bid amount of \$31,369,470. If the contract is awarded by the Board, construction is anticipated to begin in November 2012, and be substantially complete by the end of 2014.

Labor Monitoring and Compliance

The Project is partially funded by Title XVI federal grant and California Prop 84 grant, which have specific labor compliance requirements. Therefore, the District must retain a Labor Compliance Officer (LCO) for labor monitoring and reporting. The LCO will also monitor and enforce the District’s PLA stipulations.

On June 15, 2012, the District entered into an agreement with Butier Engineers, Inc. (Butier) for construction management services. The labor compliance and enforcement services are not a part of the original scope of work. The attached proposal from Butier details the scope of work and associated fee for the additional labor monitoring and compliance effort, based on an estimated 18 months construction period. Retaining said services through Butier will facilitate coordination between monitoring and construction activities throughout the construction period, minimize errors, and allow for better accountability. Butier Engineers has agreed to a fee of not-to-exceed \$100,000 for labor monitoring and compliance.

FISCAL IMPACT

Based on the low bid amount, the construction contract is estimated to cost \$34,506,000, including contingencies. The labor monitoring and compliance service fee is estimated to cost \$100,000. The estimated Project costs, as well as the available funding, are summarized below.

Estimated Project Costs	
<i>Bid Amount</i>	\$ 31,369,470
<i>Construction Contingency (10%)</i>	\$ 3,136,530
Total Construction Contract	\$ 34,506,000
Labor Monitoring and Compliance Services	\$ 100,000
Total Estimated Project Costs (Fiscal Impact)	\$ 34,606,000

Estimated Project Funding	
USBR Title XVI Recycled Water Grant	\$ 4,000,000
Prop 84 IRWM Grant	\$ 4,676,040
Bonds Proceeds	\$ 25,929,960
Total Project Funding	\$ 34,606,000

STAFF RECOMMENDATION

1. Approve the Plans and Specifications for Project No. 001050, Leo J. Vander Lans Water Treatment Facility Expansion Project.
2. Reject the bid submitted by USS Cal Builders Inc., for Project No. 001050.
3. Award the construction contract to Flatiron West, Inc. in the total amount of \$31,369,470; and authorize a construction contingency in the amount of \$3,136,530, for a total of \$34,506,000.
4. Approve a contract amendment with Butier Engineers, Inc. for labor monitoring and compliance services, subject to approval of form by District Counsel, for a not-to-exceed amount of \$100,000.