

**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  
3:00 P.M., THURSDAY, MARCH 16, 2017**

**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. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH MAD SYSTEMS, INC. FOR THE PHASE 1 - INTERPRETIVE/EXHIBITRY, DESIGN, CONSTRUCTION, AND INSTALLATION SERVICES PROJECT**

Staff Recommendation: The Capital Improvement Projects Committee recommends the Board authorize the General Manager to enter into a Professional Services Contract with Mad Systems, subject to approval as to form by District Counsel, for interpretive/exhibitory concept, design, construction and installation for Phase 1 of the WRD Administrative Lobby, Leo J. Vander Lans Advanced Water Treatment Facility (AWTF) and for the GRIP AWTF for a cost determined by the design selection of the CIP Committee and a contract termination date of July 31, 2018.

**4. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN ON-CALL PROFESSIONAL GROUNDWATER MODELING SERVICES AGREEMENT WITH INTERA, INC.**

Staff Recommendation: The Capital Improvement Projects Committee recommends the Board authorize the General Manager to enter into a Professional Services Agreement with Intera, Inc., subject to approval as to form by District Counsel, for on-call groundwater modeling services for a total cost not to exceed \$100,000 and a contract termination date of June 30, 2018.

## 5. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for March 23, 2017 at 3:00 P.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on March 15, 2017. 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 Senior Administrative Sherri Brown 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](http://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 District office at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.