

**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., WEDNESDAY, FEBRUARY 14, 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 REQUEST TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR THE REGIONAL BRACKISHWATER RECLAMATION PROGRAM**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee approve the release of a Request for Proposals for the Regional Brackishwater Reclamation Program.
- 4. APPROVE INCREASED BUDGET APPROPRIATION FOR THE ROBERT W. GOLDSWORTHY DESALTER EXPANSION PROJECT**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors increase the project budget for the Robert W. Goldsworthy Desalter Expansion Project, subject to approval as to form by District Counsel, for an amount not to exceed \$235,922, for a total project budget of \$13,755,922.
- 5. FIELD OPERATIONS AND STORAGE ANNEX FACILITY IMPROVEMENT PROJECT DESIGN ALTERNATIVES REVIEW**
Staff Recommendation: For discussion and possible action.
- 6. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES CONTRACT TO ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO PROVIDE ENVIRONMENTAL MONITORING SERVICES FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) PROJECT**
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends:

1) The Board of Directors authorize an amendment to the professional services agreement with Environmental Science Associates, subject to approval as to form by District Counsel, for environmental monitoring services related to the construction of the GRIP AWTF in the amount of 180,000, plus a 10% contingency allowance of \$18,000, for a total amendment amount of \$198,000; and

2) The contract term be extended through March 31, 2019.

7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

Staff Recommendation: For discussion and possible action.

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

Staff Recommendation: For discussion and possible action.

9. DEPARTMENT REPORT

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.

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

11. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for March 14, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on February 9, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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