



**SPECIAL 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., FRIDAY, MARCH 16, 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 SPECIAL MEETING OF FEBRUARY 28, 2018

Staff Recommendation: Approve the minutes as submitted.

4. CONTRACT AWARDS FOR ON-CALL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES

Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends:

- 1) The Board of Directors authorize individual professional service contracts with the following firms to perform As Needed On-Call Engineering Services for a not to exceed aggregate budget amount of \$2,500,000:
 - a. AKM
 - b. Hazen and Sawyer
 - c. Perc Water
 - d. KEH
 - e. CH2M / Jacobs

- 2) The Board of Directors authorize individual professional service contracts with the following firms to perform As Needed On-Call Construction Management Services for a not to exceed aggregate budget amount of \$1,000,000:
 - a. AKM
 - b. Dudek
 - c. MNS
 - d. Butier



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

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

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

Staff Recommendation: For discussion and possible action.

7. DEPARTMENT REPORT

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

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

9. ADJOURNMENT

The Committee will adjourn to its next regularly meeting scheduled for March 28, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on March 15, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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