

**SPECIAL BOARD MEETING
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
12:30 PM, WEDNESDAY, JUNE 13, 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" or "For Discussion" 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. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3.

5. ADDITIONAL ITEMS TO THE AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i) The item came to the attention of the Board after the posting of the agenda; (ii) That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

6. CONSENT CALENDAR

A. DEMANDS – JANUARY 2017

Finance/Audit Committee Recommendation: The Board of Directors receive and file the demands.

B. FINANCIAL STATEMENTS - JANUARY 31, 2018

Finance/Audit Committee Recommendation: The Finance/Audit Committee recommend the Board of Directors approve the financial statements for January 31, 2018.

C. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2018

Finance/Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors approve the Reserves, Cash and Investment Report.

D. TRUST FUND REPORT FOR THE PERIOD ENDING JANUARY 31, 2018

Finance/Audit Committee Recommendation: The Board of Directors approve the monthly Trust Fund Report.

E. EXPENSES OVER 90 DAYS

Finance/Audit Committee Recommendation: The Board of Directors approve expenses over 90 days.

F. AUTHORIZATION TO EXECUTE AMENDMENT NO.1 TO AGREEMENT NO. 929 WITH ADVANCED DOCUMENT SOLUTIONS, INC. FOR A NO COST TIME EXTENSION FOR THE ACCOUNTS PAYABLE WORKFLOW AUTOMATION

Administrative Committee Recommendation: The Board of Directors execute Amendment No.1 to Agreement No. 929 with Advanced Document Solutions, Inc., subject to approval as to form by District Counsel, for a no cost time extension through December 31, 2018.

G. AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR ARC OUTREACH SUPPORT WITH JOHN SCHWADA

CIP Committee Recommendation: The Board of Directors approve Amendment No. 1, subject to approval as to form by District Counsel, with John Schwada for an additional amount not to exceed \$40,000 and a contract time extension through December 31, 2019.

H. NO COST TIME EXTENSION FOR THE EGOSCUE LAW GROUP CONTRACT FOR OUTREACH SERVICES FOR THE ALBERT ROBLES CENTER (ARC) ADVANCED WATER TREATMENT FACILITY

CIP Committee Recommendation: The Board of Directors execute Amendment No. 1 to Contract No. 833 with Egoscue Law Group, subject to approval as to form by District Counsel, to extend the term of the contract to December 31, 2019.

I. AMENDMENT NO. 1 WITH COLORADO SCHOOL OF MINES FOR SOIL AQUIFER TREATMENT RESEARCH PROJECT

External Affairs Committee Recommendation: The Board of Directors execute an Amendment No.1 to Agreement No. 948 with the Colorado School of Mines for the research project known as the "Sequel to Performance Assessment of Surface Spreading Operations Receiving Different Blends of Tertiary/Fully Advanced Treated Recycled Water", subject to approval as to form by District Counsel, for a time extension through September 30, 2018 and a budget increase of \$20,000.

- J. NO COST TIME EXTENSION WITH SCHLUMBERGER FOR BOREHOLE GEOPHYSICAL LOGGING**
External Affairs Committee Recommendation: The External Affairs Committee recommend the Board of Directors enter into Amendment #1 with Schlumberger for a no cost time extension for borehole geophysical logging through June 30, 2019.
- K. LONG BEACH CHAMBER OF COMMERCE VISIONARIES SERIES SPONSORSHIP**
External Affairs Committee Recommendation: The Board of Directors approve the sponsorship for the Long Beach Chamber of Commerce Visionaries Series in the amount of \$750.
- L. PICO RIVERA INSTALLATION SPONSORSHIP**
External Affairs Committee Recommendation: Approve a sponsorship in the amount of \$1,000.
- 7. AWARD OF CONTRACT FOR SAFE DRINKING WATER – HUNTINGTON PARK WELL 15 TREATMENT PROJECT**
CIP Committee Recommendation: (1) Reject the bid from Cora Constructors, Inc.; and
(2) Award the construction contract to Pacific Hydrotech Corporation for an amount not to exceed \$1,208,574 plus a 15% contingency, for a total of \$1,390,005 for the Huntington Park Well 15 Treatment Project.
- 8. AWARD OF CONTRACT FOR PROFESSIONAL LABORATORY SERVICES**
Water Resource Committee Recommendation: The Water Resources Committee recommends the Board of Directors enter into an agreement with Eurofins Eaton Analytical, LLC, subject to approval as to form by District Counsel, for a three year term effective July 1, 2018 for professional laboratory services in the amount of \$1,250,000 per year (or \$3,750,000) plus a 10% contingency allowance of \$375,000, for a total not to exceed budget amount of \$4,125,000.
- 9. CONTRACT AMENDMENT #1 WITH INTERA, INC. FOR ON-CALL GROUNDWATER MODELING SERVICES**
Water Resource Committee Recommendation: That the Board of Directors approve Amendment #1 to the on-call groundwater modeling professional services agreement with Intera, Inc. for an additional budgetary amount of \$50,000 and a time extension through June 30, 2019, subject to approval of form by District Counsel.
- 10. NOTICE OF COMPLETION FOR THE ROBERT W. GOLDSWORTHY DESALTER EXPANSION AND COMPLETION OF NEW SOURCE WATER WELLS AND CONVEYANCE PIPELINES PROJECT**

CIP Committee Recommendation: The Board of Directors accept the Robert W. Goldsworthy Desalter Expansion and Completion of New Source Water Wells and Conveyance Pipelines Project (Project) as complete, authorize the General Manager to file a Notice of Completion with the Los Angeles County Clerk's office in accordance with the California Public Contract Code, and authorize release of construction contract retention in the amount of \$687,796.09 to Shimmick Construction Company, Inc. (Shimmick), upon satisfaction of all applicable conditions of the contract including, without limitation, submission of Conditional/Unconditional Waivers and Releases upon Final Payment from Shimmick and Project subcontractors who filed Preliminary Notices. If Shimmick does not timely satisfy all applicable conditions to release of retention, the CIP Committee recommends that the Board of Directors authorize issuance of undisputed payments by joint check to Project subcontractors and suppliers from whom appropriate releases have been received in accordance with the Contract Documents. In addition, the CIP Committee recommends that the Board of Directors release the amount of \$8,497.48 to Shimmick only upon completion of the investigation by the California Department of Industrial Relations of Shimmick's subcontractor, Precision Engineering Surveyors, Inc. and a finding that no penalties are owed by Shimmick or its subcontractor.

11. AWARD OF CONTRACT TO TETRA TECH FOR THE DESIGN OF SUPPLEMENTAL RECHARGE WELL PUMPING AND CONTROL EQUIPMENT ASSOCIATED WITH THE ALBERT ROBLES CENTER ADVANCED WATER TREATMENT FACILITY (ARC AWTF)

CIP Committee Recommendation: The Board of Directors authorize the General Manager to execute a contract, subject to approval as to form by District Counsel, to Tetra Tech, Inc., in the amount to \$9,955.00 to complete plans and specifications for pumping and control equipment associated with the ARC AWTF supplemental recharge wells.

12. AUTHORIZATION TO EXECUTE AMENDMENT NO. 3 TO AGREEMENT WITH GHD FOR PHASES 3 AND 4: OWNER'S ENGINEER/OWNER'S AGENT (OE/OA) SERVICES FOR THE ALBERT ROBLES CENTER (ARC)

CIP Committee Recommendation: The Board of Directors authorize the Board President to execute Amendment No. 3 to the agreement with GHD, subject to approval as to form by District Counsel, for Phases 3 and 4: Owner's Engineer/Owner's Agent (OE/OA) services for the Albert Robles Center (ARC) for a total contract amount of \$3,027,395, plus a 10% contingency allowance of \$302,740, for a total project budget amount of \$3,330,135.

- 13. ADOPT RESOLUTION TO AUTHORIZE THE SPECIFICATION OF JOHNSON CONTROLS SYSTEMS IN BIDS FOR DISTRICT OWNED FACILITIES**
Administrative Committee Recommendation: The Board of Directors adopt the Resolution authorizing the inclusion of specified Johnson Controls materials in bids for district owned facilities, subject to approval as to form by District Counsel.
- 14. ADOPT RESOLUTION TO CONTINUE THE BUDGET ADVISORY COMMITTEE AND ADOPT PROVISIONS FOR THE SAME IN THE ADMINISTRATIVE CODE FOR THE DISTRICT**
Administrative Committee Recommendation: The Board approve a resolution to amend the WRD District Administrative Code to include the Budget Advisory Committee.
- 15. ADOPT THE RESOLUTION FOR THE REVISED WRD ADMINISTRATIVE CODE**
Administrative Committee Recommendation: The Administrative Committee recommends the Board of Directors adopt the Resolution approving revisions to the WRD Administrative Code.
- 16. ADVANCED PAYMENTS FOR STATE-FUNDED CAPITAL PROJECTS: AB2060 AND AB2064**
External Affairs Committee Recommendation: The Board of Directors approve the District's support of AB2060 AND AB2064.
- 17. INDEPENDENT FINANCIAL AUDITOR CONTRACT**
Finance/Audit Committee Recommendation: The Board of Directors award a contract to Vasquez and Company, LLP, subject to approval of form by District Counsel, for a three-year term for an amount not to exceed \$150,000.
- 18. QUARTERLY WATERMASTER UPDATE**
Staff Recommendation: For information.
- 19. DISTRICT COUNSEL'S REPORT**
- 20. AB 1234 COMPLIANCE REPORTS AND DIRECTOR'S REPORTS**
- 21. WRD BOARD MEETING DATES**

 - A. July 18, 2018- 11:00 a.m. - Regular Board of Directors Meeting**
 - B. August 15, 2018 - 11:00 a.m. - Regular Board of Directors Meeting**

- C. **September 19, 2018 - 11:00 a.m. - Regular Board of Directors Meeting**
- D. **October 17, 2018 - 11:00 a.m. - Regular Board of Directors Meeting**

22. CLOSED SESSION

- A. **Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9: Name of Case: Water Replenishment District v. Tesoro Refining; LASC Case No. BC493914**
- B. **Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter**

23. CLOSED SESSION REPORT

24. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting currently scheduled for July 18, 2018 at 11:00 a.m.

Agenda posted by Sherri Brown, on 06/12/2018. 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 Deputy Secretary 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 District office before the District's final action on a matter will become a part of the administrative record.