

## **CANCELLED**

# **MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA 4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712 11:00 AM, WEDNESDAY, MARCH 27, 2019**

## **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. PUBLIC COMMENT**  
*Pursuant to Government Code Section 54954.3*
- 3. ARC SUPPLEMENTAL RECHARGE WELLS 1A, 2, AND 3 EQUIPPING PROJECT (RFB-18-002) – REJECT ALL BIDS**  
*Staff Recommendation:* The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors reject all bids received for the ARC Supplemental Recharge Well Equipment Installation Project due to late submittals.
- 4. ALBERT ROBLES CENTER ADVANCED WATER TREATMENT FACILITY (ARC AWTF) DESIGN-BUILD PROJECTS PROGRESS REPORTS**  
*Staff Recommendation:* For discussion and possible action.
- 5. ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS UPDATE**  
*Staff Recommendation:* For discussion and possible action.
- 6. DEPARTMENT REPORT**
- 7. DIRECTORS' REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF.**
- 8. ADJOURNMENT**  
*The Committee will adjourn to its next meeting currently scheduled for April 10, 2019 at 11:00 a.m.*

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, 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 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 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.



**MEMORANDUM**  
**ITEM NO. 3**

**DATE: MARCH 27, 2019**

**TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE**

**FROM: ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT: ARC SUPPLEMENTAL RECHARGE WELLS 1A, 2, AND 3  
EQUIPPING PROJECT (RFB-18-002) – REJECT ALL BIDS**

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**SUMMARY**

The District completed the final design and specifications for the ARC supplemental recharge wellhead equipment installation. The wellhead completion work is the final step needed to allow connection of the ARC Advanced Water Treatment Facility and commence direct injection into the underlining aquifers. To facilitate this process, the Board of Directors authorized the release of a Request for Bids (RFP) towards the ARC Supplemental Recharge Well Equipment Installation Project.

On the due date of February 19, 2019, the District received two (2) bids, but both were late (past the mandatory submittal time of 10:00 am).

The RFP was clear that late bids will not be considered. Therefore, with concurrence of District Counsel, both bids are deemed rejected.

**FISCAL IMPACT**

None

**STAFF RECOMMENDATION**

The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors reject all bids received for the ARC Supplemental Recharge Well Equipment Installation Project due to late submittals.