

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP)
COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, WEDNESDAY, JULY 25, 2018**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt 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**
- 3. AWARD OF CONTRACT FOR SAFE DRINKING WATER – LYNWOOD WELL 11 TREATMENT PROJECT**
Staff Recommendation: Award the construction contract to Carbon Activated Corporation for an amount not to exceed \$820,000 plus a 15% contingency, for a total of \$943,000 for the SDW Lynwood Well 11 Treatment Project.
- 4. FIELD OPERATIONS AND STORAGE ANNEX FACILITY IMPROVEMENT PROJECT DELIVERY DISCUSSION**
Staff Recommendation: For discussion and possible action.
- 5. EXECUTE AGREEMENT FOR SPECIAL CONSTRUCTION COUNSEL FOR THE FIELD OPERATIONS AND STORAGE ANNEX CONSTRUCTION PROJECT**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors execute an agreement, subject to approval as to form by District Counsel, with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. for legal services related to the construction of the District's new field operations and storage annex on an as-needed basis (time and material) for a total not-to-exceed amount of \$100,000.
- 6. ALBERT ROBLES CENTER LANDSCAPE FINAL DESIGN FEATURES AND SAN GABRIEL RIVER MODEL UPDATE**
Staff Recommendation: For discussion only.

7. ALBERT ROBLES CENTER ADVANCED WATER TREATMENT FACILITY (ARC AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

Staff Recommendation: The Capital Improvement Projects (CIP) Committee receive and file the report.

8. DEPARTMENT REPORT

Staff Recommendation: The Capital Improvement Projects (CIP) Committee receive and file the report.

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

10. ADJOURNMENT - The Capital Improvement Projects (CIP) Committee will adjourn to the next meeting currently scheduled for August 8, 2018.

Agenda posted by SHERRI BROWN, on 07/20/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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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.