

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP)
COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
3:00 P.M., THURSDAY, JULY 13, 2017**

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. REVIEW AND SELECTION FOR AN INTERACTIVE ONLINE GIS MAPPING AND ANALYSIS APPLICATION CONSULTANT

Staff Recommendation: The Capital Improvement Project Committee authorizes staff to negotiate a scope, schedule, and fee with NSGIS, or subsequent ranked firms should it be necessary, to develop an interactive online GIS Mapping and Analysis Application.

4. MICROSOFT AND VMWARE LICENSES FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

Staff Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors authorize the General Manager to purchase Microsoft and VMWare licenses from CDWG for the SCADA network, for an amount not to exceed \$64,950..

5. INTERNET CONNECTION SERVICES FOR GRIP AWTF, VANDER LANS AWTF AND ADMINISTRATION BUILDING

Staff Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors authorize the General Manager to enter into a contract with Spectrum Communications for internet connection services at the GRIP AWTF, Vander Lans AWTF and administration building, for an amount not to exceed \$535,350.

6. AUTHORIZE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH KESTREL CONSULTING FOR LOANS AND GRANTS MANAGEMENT AND WRITING SERVICES

Staff Recommendation: The Capital Improvement Project Committee recommends that the Board of Directors authorize the General Manger to enter into Professional Services Agreement, subject to approval as to form by District Counsel, with Kestrel Consulting for Loans and Grants Management and Writing Services in the amount not to exceed \$528,000 (rounded) and with a three-year contract term that ends on June 30, 2020.

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: For information.

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

11. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for July 27, 2017 at 3:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on July 10, 2017. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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