

**SPECIAL 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, MARCH 2, 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. APPROVE THE MINUTES OF DECEMBER 8, 2017**  
*Staff Recommendation:* The Capital Improvement Projects (CIP) Committee approve the minutes as submitted.
- 4. AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH DAKOTA COMMUNICATIONS FOR ENHANCED MEDIA COMMUNICATION AND EDUCATION SUPPORT SERVICES RELATING TO THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)**  
*Staff Recommendation:* The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors authorize the General Manager to execute Amendment No. 1 to the Agreement with Dakota Communications, subject to approval as to form by District Counsel, for Enhanced Media Communication and Education Support Services relating to the Groundwater Reliability Improvement Project (GRIP), for an amount not to exceed \$350,000, and with a contract term that ends on December 31, 2018.
- 5. AUTHORIZE AWARD OF CONTRACT TO R DEPENDABLE CONSTRUCTION INC., FOR THE PHASE II – WRD ADMINISTRATION BUILDING OFFICE RENOVATIONS PROJECT**  
*Staff Recommendation:* The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors execute an agreement with R Dependable Construction Inc., subject to approval as to form by District Counsel, for the Phase II – WRD Administration Building Renovations Project, for an amount not to exceed \$177,000, plus a 15-percent budget contingency allowance of \$26,550, for a total project budget of \$203,550.

**6. REVIEW OF INTERPRETIVE/EXHIBITRY CONCEPT, DESIGN, CONSTRUCTION, AND INSTALLATION SERVICES REQUEST FOR QUALIFICATIONS PROCUREMENT PROCESS**

Staff Recommendation: For discussion and possible action.

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

**8. ADJOURNMENT**

The Committee will adjourn to its next meeting currently scheduled for March 9, 2017 at 3:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on March 1, 2017. 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 Senior Administrative Sherri Brown 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](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 District office 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.