

**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 9, 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. INTERPRETIVE/EXHIBITRY CONCEPT, DESIGN, CONSTRUCTION, AND INSTALLATION SERVICES WORKSHOP AND PROCUREMENT PROCESS UPDATE**
Staff Recommendation: For discussion and possible action.
- 4. GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP) DRAFT LEARNING CENTER USE POLICY**
Staff Recommendation: For discussion and possible action.
- 5. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) TO DEVELOP AN ONLINE GIS VIEWER AND UPGRADE THE INTERACTIVE WELL SEARCH TOOL, PHASE 1**
Staff Recommendation: The Board of Directors authorize the General Manager to release a Request for Qualifications to update and improve the District's Online Geographic Information System (GIS) viewer and interactive well search tool.
- 6. WRD BUILDING RENOVATION PHASE 2 PROJECT – PURCHASE OF FURNITURE SUPPLY AND INSTALLATION SERVICES**
Staff Recommendation: The Board of Directors authorize the General Manager to execute a professional services agreement with Corporate Business Interiors, subject to District Counsel approval as to form, for furniture and installation services for a total amount of \$223,000, plus a 10% contingency allowance of \$22,300, for a total not to exceed project budget amount of \$245,300.
- 7. NOTICE OF COMPLETION FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) BRINE DISPOSAL PIPELINE AND STREET IMPROVEMENTS PROJECT**
Staff Recommendation: The Board of Directors accept the Brine Disposal Pipeline and Street Improvement 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 \$87,019.97.

8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

Staff Recommendation: For discussion and possible action.

9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE

Staff Recommendation: For discussion and possible action.

10. DEPARTMENT REPORT

Staff Recommendation: For information.

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

12. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for March 23, 2017 at 3:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on March 6, 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.

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.