

**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, APRIL 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. MINUTES OF THE MEETINGS OF NOVEMBER 10, 2016 AND MARCH 16, 2017**
Staff Recommendation: Approve the minutes of the Capital Improvement Projects Committee meetings of November 10, 2016 and March 16, 2017.
- 4. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES AT THE FIELD OPERATIONS AND STORAGE ANNEX FACILITY**
Staff Recommendation: The Board of Directors authorize the General Manager to release a Request for Proposals (RFP) for security services at the WRD Field Operations & Storage Annex Facility.
- 5. CONTRACT AMENDMENT WITH WATER COMPLIANCE SOLUTIONS FOR CONTINUED RECYCLED WATER PERMIT COMPLIANCE SERVICES**
Staff Recommendation: The Board of Directors authorize the General Manager to execute a contract amendment with Water Compliance Solutions, subject to approval as to form by District Counsel, for an additional \$50,000 and a time extension to December 31, 2017.
- 6. AWARD OF PROFESSIONAL SERVICES CONTRACT TO GILLIS + PANICHAPAN ARCHITECTS, INC. (GPA) FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE FUTURE FIELD OPERATIONS AND STORAGE ANNEX FACILITY**
Staff Recommendation: The Board of Directors authorize the General Manager to execute a Professional Services Agreement with Gillis + Panichapan Architects, Inc., subject to District Counsel approval as to form, for architectural/engineering design services related to the District's new field operations and storage annex facility for a total contract amount of \$130,000 (rounded), plus a 10% contingency

allowance of \$13,000 (rounded), for a total project budget amount of \$143,000 (rounded).

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 April 27, 2017 at 3:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on April 10, 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.