

**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 27, 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 MINUTES OF THE MEETINGS OF JANUARY 12 AND MARCH 23, 2017**  
*Staff Recommendation: Approve the minutes as submitted.*
- 4. CONTRACT AMENDMENT WITH BRITEVIEW LANDSCAPE SERVICES (FORMERLY VALLEYCREST LANDSCAPE MAINTENANCE) FOR LANDSCAPE MAINTENANCE SERVICES**  
*Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute an amendment with BrightView Landscape Services, subject to approval as to form by District Counsel, for additional landscape services for a total amount not to exceed \$25,000.*
- 5. CONTRACT AMENDMENT WITH KG AXIS, INC. FOR OFFICE RENOVATIONS PHASE 1 AT THE WRD ADMINISTRATION BUILDING**  
*Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute an amendment with KG Axis Inc., subject to approval as to form by District Counsel, for the Office Renovations Project – Phase 1 for a total amount not to exceed \$4,000.*
- 6. NO COST TIME EXTENSION TO THE AGREEMENT WITH RINCON CONSULTANTS FOR ENVIRONMENTAL SERVICES RELATED TO GRIP**  
*Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute a no-cost time extension with Rincon Consultants, Inc., specifically Amendment No. 2 to Contract No. 854, for environmental services related to the construction of the GRIP AWTF.*

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 May 11, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on April 24, 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.



## MEMORANDUM

### ITEM NO. 3

**DATE:** APRIL 27, 2017

**TO:** CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

**FROM:** ROBB WHITAKER, GENERAL MANAGER

**SUBJECT:** MINUTES OF JANUARY 12, 2017

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**MINUTES OF JANUARY 12, 2017  
MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the Capital Improvement Projects Committee of the Board of Directors of the Water Replenishment District of Southern California was held on Thursday, January 12, 2017 at 2:19 p.m., at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Albert Robles called the meeting to order and presided thereafter. Senior Administrative Specialist Tracey Burke recorded the minutes.

#### **1. DETERMINATION OF A QUORUM**

A quorum was present, which included:

**Committee:** Committee Chair Albert Robles; President Robert Katherman; Director John D. S. Allen. Director Sergio Calderon arrived during Item 4. Director Willard H. Murray, Jr. was excused absent.

**Staff:** Ken Ortega, Jim McDavid, Phuong Watson, Melody Wu, Pete Brown, Angie Mancillas, Lyndsey Bloxom, H. Francisco Leal

**Public:** Rick Taylor and Erick Verduzco – Dakota Communications; Maria Zamora, Greg Ahn, and John Wheeler – Civic Connect

#### **2. PUBLIC COMMENT**

*Pursuant to Government Code Section 54954.3*

None.

**4. UPDATED WRD WEBSITE “FINAL DESIGN” PREVIEW AND DRAFT ENHANCED SOCIAL MEDIA WORK PLAN PRESENTATION**

This item was taken out of order.

Manager of Communication and Education Services, Pete Brown, introduced Maria Zamora, Greg Ahn, and John Wheeler of Civic Connect, formerly Civic Resource Group. He said that Civic Connect has been working for some time to create a new web site for the District.

The Civic Connect representatives provided a presentation on the project and a preview of the final design. Also discussed were ways to increase the District’s social media outreach through a combination of unique content and cost-effective targeted advertising.

Committee members and staff shared their observations and provided input and direction to Mr. Brown and the Civic Connect team. Discussion followed.

Assistant General Manager Ken Ortega said that staff would provide an update on the web and social media work plan at an upcoming External Affairs Committee meeting.

**3. AUTHORIZATION TO NEGOTIATE A DETAILED SCOPE, FEE, AND SCHEDULE WITH REGIONAL GOVERNMENT SERVICES (RGS) TO PROVIDE ON-CALL RECRUITMENT SERVICES FOR TECHNICAL AND PROFESSIONAL POSITIONS.**

This item was taken out of order.

Upon a motion duly made by Director Allen, seconded by Director Calderon, and unanimously approved, with Director Murray absent, it was

RESOLVED: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors authorize the General Manager to negotiate a detailed scope, fee, and schedule with Regional Government Services and prepare a professional services agreement with RGS, subject to approval as to form by District Counsel, for on-call recruitment services, for the CIP Committees review and eventual Board recommendation.

**5. AWARD OF CONTRACT TO MULTIVISTA FOR CONSTRUCTION PHOTO DOCUMENTATION SERVICES FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)**

Engineer Phuong Watson presented this item to the Committee.

Upon a motion duly made by Director Katherman, seconded by Director Allen, and unanimously approved, with Director Murray absent, it was

RESOLVED: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors authorize the General Manager to enter into a Professional Services Agreement with LA Const. Photo Doc., Inc. dba Multivista, subject to approval as to form by District Counsel, for an amount not to exceed \$67,385, plus a 10% contingency for unforeseen conditions, for a total cost not to exceed \$74,125 and with a term that ends on December 31, 2018.

**6. REVIEW OF THE ALTERNATIVE PROJECT DELIVERY PROCESS FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)**

Mr. Ortega introduced this item, saying it is a continuation from the last CIP Committee meeting. He distributed copies of the Cost Summary and Rankings sheets of respondents to the Districts RFP for Professional Services for a Review of the Alternative Project Delivery Process for GRIP.

President Katherman said that his only concern is with the experience of the firms, which seemed to have high rankings in qualifications but slightly lower rankings in experience. He asked staff if they feel comfortable with the experience of the firms. Mr. Ortega said that staff feels comfortable with their capabilities.

Director Robles asked staff how the rankings were achieved, staff explained the methodology.

Upon a motion duly made by Director Allen, seconded by President Katherman, and unanimously approved, with Director Murray absent, it was

RESOLVED: The Capital Improvement Projects (CIP) Committee authorizes staff to negotiate a scope, schedule, and fee with AKD Consulting to conduct a review of the alternative project delivery process for the Groundwater Reliability Improvement Project (GRIP).

**7. MEDIA TRAINING CONTRACT EXTENSION AND AMENDMENT**

Upon a motion duly made by Director Katherman, seconded by Director Allen, and unanimously approved, with Director Murray absent, it was

RESOLVED: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors authorize the General Manager to approve a contract extension and costs for media trainings for a total amount not to exceed \$10,000.

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

Mr. Ortega provided an update on progress of the GRIP facility. He said that SRW1A, the injection well to the West, is meeting the objective of 1.5 million gallons per day of injection capacity. He said that a study may be conducted to investigate the feasibility of increasing the injection pressure to accommodate additional replenishment.

Director Allen said it would be prudent for the Board to evaluate the status of the Bond money.

**9. GRIP OUTREACH PROGRAMS UPDATE**

Mr. Ortega told the Committee that the Central Basin Water Association monthly meeting held at the GRIP site was very well received. Director Allen suggested doing it again in July.

Dakota Communications' Rick Taylor said that the 1,200 residents in the GRIP vicinity will receive an update on the GRIP project. He said that every third month, Dakota staff will go door-to-door to invite residents to some type of community event.

Mr. Taylor said that Dakota Communications and the WRD CES team will try to get a letter or resolution of support from each of the Chambers of Commerce and City Councils in the WRD service area.

The Committee directed staff to schedule a return visit and Workforce Diversity presentation from J. F. Shea and Tetra Tech, which was last presented at the November 10, 2016 CIP Committee meeting.

Mr. Ortega told the Committee that the District won the Excellence in Demolition Award from National Demolition Association for its deconstruction of the old buildings on the GRIP site.

Discussion followed.

**10. DEPARTMENT REPORT**

Mr. Ortega told the Committee that the Maywood Mutual Water Company No. 2 has invited a Director or representative from WRD to attend its annual Board meeting being held on January 23, 2017, where it would like to acknowledge WRD for its Safe Drinking Water Program.

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

Director Allen reminded staff to follow up on his previous direction to send a letter offering WRD’s expertise to every groundwater management agency in the State.

President Katherman shared a list of proposed Committee assignments with the other Committee members. He said that External Affairs will now be a committee of the whole with Director Murray as Chair. He also proposed a later start time for the External Affairs Committee. Director Robles asked that Committees of the Whole be able to achieve a quorum with a minimum of two members present. Mr. Leal said he would work on that.

**12. ADJOURNMENT**

There being no further business to come before the Committee, a motion was made to adjourn the meeting at 4:43 p.m.

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Member

Approved in minutes of:  
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**MEMORANDUM**

**ITEM NO. 3**

**DATE: APRIL 27, 2017**

**TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE**

**FROM: ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT: MINUTES OF MARCH 23, 2017**

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**MINUTES OF THURSDAY, MARCH 23, 2017  
MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the Capital Improvement Projects Committee of the Board of Directors of the Water Replenishment District of Southern California was held on Thursday, March 23, 2017 at 3:15 p.m., at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Albert Robles called the meeting to order and presided thereafter. Senior Administrative Specialist Sherri Brown recorded the minutes.

**1. DETERMINATION OF A QUORUM**

A quorum was present, which included:

**Committee:** Committee Chair Albert Robles; President Robert Katherman; Directors John D. S. Allen; Sergio Calderon. Director Willard H. Murray, Jr. was absent.

**Staff:** Robb Whitaker; Ken Ortega; Ted Johnson; Howard Salamanca; Esther Rojas; Charlene King; H. Francisco Leal; David Alvarez

**Public:** Makoto Mizutani – Dakota Communications; Alex Alonso – J. F. Shea Construction, Inc.

**2. PUBLIC COMMENT**

*Pursuant to Government Code Section 54954.3*

None.



**3. APPROVAL OF MINUTES OF THE SPECIAL MEETINGS OF JANUARY 26 AND MARCH 2, 2017**

Upon a motion duly made by President Katherman, seconded by Director Allen, and unanimously approved, Director Murray absent, it was

RESOLVED: The minutes of January 26 and March 2, 2017 were approved as submitted.

Committee Chair Robles announced the addition of a subsequent need item as follows:

**8.A SUBSEQUENT NEED ITEM – WHITTIER NARROWS CONSERVATION POOL**

Upon a motion duly made by President Katherman, seconded by Director Allen, and unanimously approved, with Director Murray, it was

RESOLVED: The Board of Directors approves the addition of Subsequent Need Item 8.A to the agenda.

**4. SAFE DRINKING WATER PROGRAM – AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SAFE DRINKING WATER PROJECTS: CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD, AND MAYWOOD MUTUAL WATER COMPANY NO. 2**

Associate Engineer Charlene King reported on this item.

Upon a motion duly made by President Katherman, seconded by Director Allen, and unanimously approved, Director Murray absent, it was

RESOLVED: The Board of Directors authorizes staff to release a Request for Proposal (RFP) for construction management services for the Safe Drinking Water projects: City of Huntington Park, California American Water and City of Lynwood, and Maywood Mutual Water Company No. 2.

**5. AUTHORIZE CONTRACT AMENDMENTS WITH CAROLLO ENGINEERS FOR GOLDSWORTHY DESALTER EXPANSION CONSTRUCTION**

Assistant General Manager Ken Ortega explained the reason for the request to authorize the amendment of the two separate scopes of work. Discussion followed. The Committee Chair requested that the staff recommendation be amended to change the terms of the agreements from June 30, 2018 to December 31, 2017.

Upon a motion duly made by President Katherman, seconded by Director Robles, and unanimously approved, Director Murray absent, it was

RESOLVED: The Board of Directors: 1) authorizes the General Manager to execute Amendment 4 for Agreement No. 752 with Carollo Engineers to provide additional engineering support for the Robert W. Goldsworthy Desalter expansion project, subject to approval as to form by District Counsel, in an amount not to exceed \$65,000 and extend the term of the agreement to December 31, 2017, and; 2) the Board of Directors authorizes the General Manager to execute Amendment 1 for Agreement No. 787 with Carollo Engineers to provide additional construction management services for the Robert W. Goldsworthy Desalter expansion project, subject to approval as to form by District Counsel, in an amount not to exceed \$309,900 and extend the term of the agreement to December 31, 2017.

**6. 2017 COST OF SERVICE REPORT**

General Manager Robb Whitaker and Chief Hydrogeologist Ted Johnson provided the Cost of Service report. Discussion followed.

Upon a motion duly made by President Katherman, seconded by Director Allen, and unanimously approved, with Director Murray, it was

RESOLVED: The Board of Directors received and filed the 2017 Cost of Service Report.

**7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT**

Mr. Ortega provided the GRIP AWTF progress report and cost update. Discussion followed.

Alex Alonso of J. F. Shea reported on workforce diversity for contractors J. F. Shea and Tetra Tech. Discussion followed. The Committee requested diversity numbers regarding subcontractors, a more detailed breakdown and more clarity and uniformity in formatting of the diversity workforce reporting from J. F. Shea and Tetra Tech. Discussion followed.

Mr. Whitaker provided information about an event at the GRIP site being coordinated by WRD Communication and Education Services for May 5<sup>th</sup>. Discussion followed. No action was taken.

**8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE**

Makoto Mizutani of Dakota Communications provided the update and announcement of the April 8<sup>th</sup> WRD Easter Eggstravaganza Egg Hunt event in Pico Park. Discussion followed. No action was taken.

**8.A WHITTIER NARROWS CONSERVATION POOL FEASIBILITY STUDY**

Mr. Whitaker provided an overview of this item and the activities of the U. S. Army Corp of Engineers. Discussion followed. No action was taken.

**9. DEPARTMENT REPORT**

None.

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

None.

**11. ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 4:15 P.M.

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Chair

ATTEST:

\_\_\_\_\_  
Member

Approved in minutes of:  
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## **MEMORANDUM**

### **ITEM NO. 4**

**DATE: APRIL 27, 2017**

**TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE**

**FROM: ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT: CONTRACT AMENDMENT WITH BRITEVIEW LANDSCAPE SERVICES (FORMERLY VALLEYCREST LANDSCAPE MAINTENANCE) FOR LANDSCAPE MAINTENANCE SERVICES**

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### **SUMMARY**

On August 20, 2015, the Board of Directors executed a three-year contract with Valley Crest Landscape Maintenance, recently changed to BrightView Landscape services, for Landscape maintenance services needed for the following properties/locations:

- (1) The interior and exterior of the District's administrative offices at 4040 Paramount Blvd. in Lakewood,
- (2) Care and upkeep of designated sustainable landscape at the District's Leo J. Vander Lans Facility at 7380 Willow St. in Long Beach, and
- (3) Care and upkeep of designated sustainable landscape at two wellhead treatment locations in the City of Torrance.

Since the execution of the contract, the District purchased property at 3919 Paramount Blvd. in Lakewood that also requires routine maintenance services. Furthermore, additional plants and shrubs are needed at the District administrative office to fill in and replace landscape that did not survive. To include this added scope of work, a contract amendment for an additional \$25,000 is needed.

### **FISCAL IMPACT**

The amendment would be for an additional amount of \$25,000 which includes monthly maintenance at 3919 Paramount and additional landscape at 4040 Paramount. Funds are available in the Fiscal Year's operating budget.

### **STAFF COMMITTEE RECOMMENDATION**

The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute an amendment with BrightView Landscape Services, subject to approval as to form by District Counsel, for additional landscape services for a total amount not to exceed \$25,000.



## **MEMORANDUM**

### **ITEM NO. 5**

**DATE: APRIL 27, 2017**

**TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE**

**FROM: ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT: CONTRACT AMENDMENT WITH KG AXIS, INC. FOR OFFICE RENOVATIONS PHASE 1 AT THE WRD ADMINISTRATION BUILDING**

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### **SUMMARY**

On October 6, 2016, the Board of Directors authorized a contract with KG Axis Inc. for the Office Renovations at the WRD Administration Building Project – Phase 1. This phase included:

- Modifications to some existing walls to allow direct connection/access to the east conference room (Sunnyside) from the front lobby area as well as modifying the centralized file room/storage area.
- Renovating the existing space in the Communication & Education Services Department (formally known as External Affairs).
- Modifications to the Committee Room for additional counter space.
- Painting the exterior stairs, railings, and columns

Over the course of construction, the project encountered approximately 12% in necessary changes to the project work. On October 6, 2016, the Board authorized a total amount not to exceed \$167,400, plus a 10% contingency allowance totaling \$16,740, for a total project budget of \$184,140. To close out the project, an amendment for an addition \$4,000 is needed.

### **FISCAL IMPACT**

The amendment would be for an additional amount of \$4,000. Sufficient funds exist in the District's Capital Improvement Program (CIP) through debt service financing.

### **STAFF COMMITTEE RECOMMENDATION**

The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute an amendment with KG Axis Inc., subject to approval as to form by District Counsel, for the Office Renovations Project – Phase 1 for a total amount not to exceed \$4,000.



## **MEMORANDUM**

### **ITEM NO. 6**

**DATE: APRIL 27, 2017**

**TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE**

**FROM: ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT: NO COST TIME EXTENSION TO THE AGREEMENT WITH RINCON CONSULTANTS FOR ENVIRONMENTAL SERVICES RELATED TO GRIP**

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### **SUMMARY**

As part of the Groundwater Reliability Improvement Project (GRIP), WRD is currently constructing an advanced water treatment facility (AWTF) on a 5.2-acre property located at 4320 San Gabriel River Parkway (site) in the City of Pico Rivera, California. Prior to constructing the AWTF, related projects that supported the AWTF were initiated. These projects included the construction of the Brine Disposal Pipeline and Street Improvements and the USGS Monitoring Wells Projects, respectively.

On November 19, 2015, the Board approved and executed a contract with Rincon Consultants, Inc. (Rincon) as the most qualified firm for conducting environmental monitoring services relating to the deconstruction of existing structures at the GRIP AWTF site. On May 19, 2016, the existing contract with Rincon was amended to include a revised scope of work and budget with Rincon to expand their environmental monitoring services to include the two aforementioned projects. The additional services provided by Rincon included, but was not limited to, biological resources monitoring, noise monitoring, dust monitoring, and air quality monitoring. Staff is seeking to extend the term of the agreement to June 30, 2017 with Rincon, with no additional increase to funding, to complete their final environmental monitoring reports.

### **FISCAL IMPACT**

None at this time. The amendment is for an extension of the contract term to June 30, 2017.

### **STAFF RECOMMENDATION**

The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute a no-cost time extension with Rincon Consultants, Inc., specifically Amendment No. 2 to Contract No. 854, for environmental services related to the construction of the GRIP AWTF.



## **MEMORANDUM**

### **ITEM NO. 7**

**DATE:** APRIL 27, 2017

**TO:** CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

**FROM:** ROBB WHITAKER, GENERAL MANAGER

**SUBJECT:** GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

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### **SUMMARY**

The GRIP AWTF project schedule includes numerous critical path milestones that must be managed and attained to meet the overall CY2018 project completion objective. Design and construction related activities commenced starting in July 2016. District staff will provide a regular verbal progress report to the CIP Committee.

### **FISCAL IMPACT**

None.

### **STAFF RECOMMENDATION**

For discussion and possible action.



## **MEMORANDUM**

### **ITEM NO. 8**

**DATE:** APRIL 27, 2017

**TO:** CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

**FROM:** ROBB WHITAKER, GENERAL MANAGER

**SUBJECT:** GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)  
OUTREACH PROGRAMS UPDATE

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### **SUMMARY**

A GRIP Outreach Programs update will be provided at the meeting.

### **FISCAL IMPACT**

None.

### **STAFF RECOMMENDATION**

For discussion and possible action.