

**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, MAY 25, 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 MEETING OF APRIL 27, 2017**  
Staff Recommendation: Approve the minutes as submitted.
- 4. NOTICE OF COMPLETION FOR THE OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE I PROJECT**  
Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors accept the Office Renovation Phase I 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 an amount not to exceed \$8,370.00.
- 5. AMENDMENT TO THE PROFESSIONAL SERVICES WITH GILLIS PANICHAPAN ARCHITECTS FOR MINOR OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE 2**  
Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute an amendment to the Professional Services Agreement with Gillis Panichapan Architects, Inc. for a total amount not to exceed \$25,000 for the additional work requested for Phase 2.
- 6. SAFE DRINKING WATER PROGRAM – AUTHORIZE RELEASE OF REQUEST FOR BIDS (RFB) FOR WELLHEAD TREATMENT PROJECT AT MAYWOOD MUTUAL NO. 2 WATER COMPANY MAY AVENUE WELL**  
Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to approve the Maywood Mutual Water Company No. 2 May Avenue Wellhead Treatment Project as a project, and authorize release of a Request for Bids (RFB) for the Wellhead Treatment Project.

**7. REVIEW AND SELECTION FOR A LOANS AND GRANTS MANAGEMENT AND WRITING SERVICES CONSULTANT**

Staff Recommendation: The Capital Improvement Project Committee authorizes staff to negotiate a scope, schedule, and fee with the highest ranked firm, or subsequent ranked firms should it be necessary, to provide Loans and Grants Management and Writing Services.

**8. REVIEW AND SELECTION FOR AN ASSET MANAGEMENT SYSTEM SOFTWARE AND INTEGRATOR CONSULTANT**

Staff Recommendation: The Capital Improvement Project Committee recommends the Board of Directors authorize the General Manager to enter into a Professional Services Agreement with Assetic for Asset Management System Software and Integrator.

**9. AWARD OF CONTRACTS FOR TWO NESTED GROUNDWATER MONITORING WELLS IN SUPPORT OF WRD'S REGIONAL GROUNDWATER MONITORING PROGRAM, CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING, AND THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors approve the following:

- (1) Make a finding under Water Code Section 60225 that the completion of the proposed groundwater monitoring wells in the Central Basin outside of the District is reasonably necessary to protect the groundwater supplies within the District, and that there is a direct, material relationship between the groundwater supply where the wells will be located and the groundwater supplies within the District.
- (2) Execute an agreement, subject to approval of form by District Counsel, with the United States Geological Survey for two deep specialized groundwater monitoring wells for an amount not to exceed \$1,260,000 which includes contingency;
- (3) Execute an agreement, subject to approval of form by District Counsel, with Schlumberger to perform professional geophysical logging services of the two new monitoring well sites for an amount not to exceed \$181,500, which includes contingency;
- (4) Approve the purchase of groundwater monitoring equipment from In-Situ Inc. for an amount not to exceed \$55,000, which includes contingency; and
- (5) Direct Staff to file a Notice of Exemption for the wells under CEQA.

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

Staff Recommendation: For discussion and possible action.

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

Staff Recommendation: For discussion and possible action.

**12. DEPARTMENT REPORT**

Staff Recommendation: For information.

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

**14. ADJOURNMENT**

The Committee will adjourn to its next meeting currently scheduled for June 8, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on May 22, 2017. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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