

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS
COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., THURSDAY, SEPTEMBER 28, 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. UPDATED FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2017-18 THROUGH 2021-22

Technical Advisory Committee (TAC) Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors adopt the Updated Five-Year Capital Improvement Program for Fiscal Years 2017-18 through 2021-22 as submitted and authorize staff to file a Notice of Exemption from CEQA, subject to approval as to form by District Counsel.

4. AWARD OF CONTRACT TO BUTIER ENGINEERING INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SAFE DRINKING WATER PROJECTS: CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD

Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors authorize the General Manager to execute a two-year professional services agreement with Butier Engineering Inc., subject to approval as to form by District Counsel, for construction management services for three Safe Drinking Water approved projects for a total contract amount of \$216,000, plus a 15% contingency allowance of \$33,000, for a total project budget amount of \$250,000.

5. AWARD OF CONTRACT TO NSGIS FOR WRD INTERACTIVE ONLINE GIS MAPPING AND ANALYSIS APPLICATION

Staff Recommendation: The Capital Improvement Projects Committee recommends the Board of Directors authorize the General Manager to execute a contract with NSGIS, subject to approval as to form by District Counsel, to develop an upgraded Interactive Online GIS Mapping and Analysis Application to replace the outdated Interactive Well Search Tool.

6. CONTRACT AMENDMENT WITH ENTERPRISE AUTOMATION FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) INTEGRATOR SERVICES

Staff Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors authorize the General Manager to execute Amendment No. 1 to Agreement No. 915, subject to approval as to form by District Counsel, with Partners in Control, Inc., dba Enterprise Automation to provide additional professional services for SCADA systems integration and support for an amount not to exceed \$608,220.

7. WHITTIER NARROWS DAM CONSERVATION STUDY UPDATE

Staff Recommendation: For information.

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 October 12, 2017 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on September 25, 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.

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