

**AGENDA
REGULAR MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
(A Committee of Orange County Water District*
and Orange County Sanitation District Directors)
OCWD Boardroom, 18700 Ward Street, Fountain Valley
Monday, February 11, 2008, 5:30 pm**

* Orange County Water District Notice: The GWR System Steering Committee (SC) meeting is being noticed as a joint meeting with the Orange County Water District (OCWD) Board of Directors. Members of the OCWD Board who are not members of the SC will participate as observers at the meeting. The SC has been delegated limited authority by the OCWD and Orange County Sanitation District (OCSD) Boards of Directors. Agenda items requiring Board approval will be placed on future OCWD and/or OCSD Board meeting agendas.

Board
Pkt. No.

PLEDGE OF ALLEGIANCE

ROLL CALL

VISITOR PARTICIPATION

Members of the audience wishing to address the Committee/Board on items of interest to the public are requested to identify themselves. If the matter on which they wish to comment is an Agenda item, the visitor will be called on when that matter comes up for consideration.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

RECOMMENDATION: Determine need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires two-thirds vote of the Board/Committee, or, if less than two-thirds of the members are present, a unanimous vote)

CONSENT CALENDAR (ITEM NO. 1)

Matters on the Consent Calendar are to be approved by one motion unless Director or staff request separate action on a specific item

1. **MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: Approve Minutes of the January 14, 2008 GWR System Steering Committee meeting as mailed

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

2. **CONTRACT NO. GWRS-2004-1 – GROUNDWATER REPLENISHMENT SYSTEM
ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.):
CHANGE ORDER NOS. 114 & 116**

RECOMMENDATION: Agendize for February 20 **OCWD** Board meeting:
Authorize issuance of Change Order Nos. 114 & 116 for
Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.)
in the amount of \$226,956 that provides a revised scope of
work with no increase in contract time

3. AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT TO SYNOPTEK FOR INTEGRATION PROGRAMMING SERVICES

RECOMMENDATION: Agendize for February 20 **OCWD** Board meeting:
Authorize execution of agreement with Synoptek for an amount not to exceed \$399,450 for Programming Services for the Integration of the Maximo Computerized Maintenance Management System with the JD Edwards Financial Information System to assist staff with the development of the Integrated Information System

4. AMENDMENT NO. 3 TO GLOBAL ENGINEERING & MANAGEMENT SERVICES PROFESSIONAL SERVICES AGREEMENT FOR THE OPERATIONS AND MAINTENANCE SUPPORT SERVICES

RECOMMENDATION: Agendize for February 20 **OCWD** Board meeting:
Authorize issuance of Amendment No. 3 to Global Engineering & Management Services Agreement in the amount of \$104,040 increasing the total amount of the agreement not to exceed \$652,360 for support services for the asset maintenance program work to support the computerized maintenance management system

INFORMATIONAL ITEMS

5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE
6. PROJECT SCHEDULE AND BUDGET UPDATE
7. CONSTRUCTION PROJECTS PROGRESS
8. MONTHLY CHANGE ORDER UPDATE
9. STATUS REPORT

- Grants and Loans Update
- Public Information and Education Update

DIRECTORS' ANNOUNCEMENTS/REPORTS

GENERAL MANAGERS' REPORTS

ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 10500 Ellis Avenue, Fountain Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: www.ocwd.com

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714) 378-3233, by email at jdurant@ocwd.com by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.