

**AGENDA
REGULAR MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
(A Committee of Orange County Water District*
and Orange County Sanitation District Directors)**

OCWD Boardroom, 10500 Ellis Avenue, Fountain Valley

Monday, April 9, 2007, 5:30 p.m.

* 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 (ITEMS NO. 1 - 3)

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 March 12, 2007 GWR System Steering Committee Meeting as mailed

2. **ISSUANCE OF REQUESTS FOR PROPOSALS FOR PROGRAMMING SERVICES FOR THE INTEGRATION OF THE MAXIMO COMPUTERIZED MAINTENANCE AND INVENTORY ASSET MANAGEMENT SYSTEM AND THE JD EDWARDS FINANCIAL INFORMATION SYSTEM**

RECOMMENDATION: Agendize for April 18 **OCWD** Board meeting: Authorize issuance of Requests for Proposals 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

3 ISSUANCE OF A PURCHASE ORDER FOR ADVANCED WATER PURIFICATION FACILITY OFFICE FURNITURE

RECOMMENDATION: Agendize for April 18 **OCWD** Board meeting: Authorize issuance of Purchase Order to Corporate Business Furniture in the amount of \$105,210 for office furniture for the Advanced Water Purification Facility

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

4. ADDENDUM NO. 14 TO PROFESSIONAL SERVICES AGREEMENT WITH CAMP DRESSER & MCKEE, INC.

RECOMMENDATION: Agendize for the April 18 **OCWD** and May 23 **OCSD** Board meetings: Approve and authorize execution of Addendum No. 14 to the Professional Services Agreement with Camp Dresser & McKee, Inc., increasing the authorized amount by \$630,708 from \$29,295,834 to an amount not to exceed \$29,926,542, for the annual cost-of-living adjustment and changes in the Scope of Work

5. CHANGE ORDER NO. 6 TO TASK ORDER WITH SEPARATION PROCESSES, INC.

RECOMMENDATION: Agendize for the April 18 **OCWD** Board meeting: Approve and authorize issuance of Change Order No. 6 in the amount of \$141,460 to Task Order No. 201301 with Separation Processes, Inc., for changes in the Scope of Work, increasing the total amount of the Task Order from \$2,177,636 to an amount not to exceed \$2,319,096

6. ADDENDUM NO. 8 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICAS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE GROUNDWATER REPLENISHMENT SYSTEM PROGRAM

RECOMMENDATION: Agendize for the April 18 **OCWD** and May 25 **OCSD** Board meetings: Approve and authorize execution of Addendum No. 8 to the MWH Americas, Inc. Professional Services Agreement for changes in the Scope of Work due to project scheduling changes, increasing the authorized amount by \$1,248,503, to an amount not to exceed \$15,136,862

7. SITE IDENTIFICATION ENTRANCE SIGN

RECOMMENDATION: Authorize staff to release for construction the site identification entrance sign as detailed in the Advanced Water Purification Facility contract documents

INFORMATIONAL ITEMS

8. HISTORY OF PROGRAM BUDGET CHANGES
9. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE
10. PROJECT SCHEDULE AND BUDGET UPDATE
11. CONSTRUCTION PROJECTS PROGRESS
 - Project Progress Photos
12. MONTHLY CHANGE ORDER UPDATE
13. STATUS REPORT
 - Grants and Loans Update
 - Public Information and Education Update

DIRECTORS' ANNOUNCEMENTS/REPORTS

GENERAL MANAGERS' REPORTS

ADJOURNMENT

Backup material for the Agenda is available at the District office for public review and can be viewed on 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 or by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.