

**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, May 8, 2006, 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 (ITEM NO. 1-4)

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 April 10, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed.

2. **ISSUANCE OF CHANGE ORDER NO. 1 TO TWINING.GOVIL.RYAN (TGR) FOR FIELD AND LABORATORY SOILS & MATERIALS TESTING SERVICES FOR THE GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY PROJECT**

RECOMMENDATION: Agendize for May 17 **OCWD** Board meeting:
Authorize issuance of Change Order No. 1 in an amount not to exceed \$410,000 to Twining.Govil.Ryan (TGR) for additional field and laboratory soils & materials testing services for the Groundwater Replenishment System Advanced Water Purification Facility Project

3. ISSUANCE OF CHANGE ORDER NO. 1 TO ARROYO GEOTECHNICAL FOR FIELD AND LABORATORY SOILS & MATERIALS TESTING SERVICES FOR THE GROUNDWATER REPLINISHMENT SYSTEM UNIT I PIPELINE PROJECT

RECOMMENDATION: Agendize for May 17 **OCWD** Board meeting:
Authorize issuance of Change Order No. 1 in an amount not to exceed \$75,000 to Arroyo Geotechnical for additional field and laboratory soils & materials testing services for the Groundwater Replenishment System Unit I Pipeline Project

4. ISSUANCE OF A PROFESSIONAL SERVICES AGREEMENT TO SRJ BUSINESS SERVICES LLC TO ASSIST IN THE IMPLEMENTATION OF THE COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM WITH THE DISTRICT'S FINANCIAL INFORMATION SYSTEM

RECOMMENDATION: Agendize for May 17 **OCWD** Board meeting:
Authorize issuance of Professional Services Agreement in an amount not to exceed \$158,900 to SRJ Business Services LLC for the services of a Financial System Specialist to assist in the implementation of the Integrated Information System

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

5. ADDENDUM NO. 13 TO PROFESSIONAL SERVICES AGREEMENT WITH CAMP DRESSER & MCKEE, INC

RECOMMENDATION: Agendize for the May 17 **OCWD** and May 24 **OCSD** Board meetings: Approve and authorize issuance of Addendum No. 13 to the Professional Services Agreement with Camp Dresser & McKee, Inc., increasing the authorized amount by \$374,773 from \$34,115,783 to an amount not to exceed \$34,490,556, for the annual cost-of-living adjustment and changes in the Scope of Work

6. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 16 & 17

RECOMMENDATION: Agendize for May 17 **OCWD** Board meeting:
Authorize issuance of Change Order Nos. 16 & 17 for an increase in contract price totaling \$42,517 and no increase in contract time

7. RESTARTING GENERAL MANAGER'S SIGNING AUTHORITY ON GWR SYSTEM PROJECTS

RECOMMENDATION: Authorize restarting the General Manager's signing authority for additive and deductive change orders on Contract No. GWRS-2003-5 (Unit I Pipeline), Contract GWRS-2003-4 (Unit II Pipeline), GWRS-2003-3 (Barrier Facilities) and GWRS-2004-1 (Advanced Water Purification Facility)

INFORMATIONAL ITEMS

8. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS PROCEDURES
9. PROJECT SCHEDULE AND BUDGET UPDATE
10. CONSTRUCTION PROJECTS PROGRESS
 - Project Progress Photos
11. MONTHLY CHANGE ORDER UPDATE
12. 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.