

**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, July 10, 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. 1-2)

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 June 12, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed.

2. ADDENDUM NO. 7 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICAS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE GROUNDWATER REPLENISHMENT SYSTEM PROGRAM

RECOMMENDATION: Agendize for the July 19 **OCWD** and August 23 **OCSD** Board meetings: Authorize issuance of Addendum No. 7 to the MWH Americas, Inc. Professional Services Agreement, that provides a cost-of-living increase of 3.0% from April 2005 through April 2006, increasing the authorized amount by \$102,908, to an amount not to exceed \$13,888,359

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

3. ISSUANCE OF A PURCHASE ORDER FOR DATA SWITCH HARDWARE TO SUPPORT THE FIBER OPTIC BUSINESS NETWORK

RECOMMENDATION: Agendize for July 19 **OCWD** Board meeting: Authorize issuance of a purchase order to Metronome, Inc. in the amount of \$125,056 for data switch hardware and support services to support the fiber optic business network

4. ISSUANCE OF A PURCHASE ORDER FOR CONTROL ROOM CONSOLE, DESKS AND VIDEO EQUIPMENT

RECOMMENDATION: Agendize for July 19 **OCWD** Board meeting: Authorize issuance of a purchase order to System Spec, Inc. in the amount of \$108,565.50 for furnishing and installing the control room console, desks and video equipment for the Advanced Water Purification Facility control room

INFORMATIONAL ITEMS

5. OWNER CONTROLLED INSURANCE PROGRAM (OCIP) ANNUAL UPDATE
6. FINISHED WATER BY-PASS STRUCTURE FUNCTION
7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS PROCEDURES
8. PROJECT SCHEDULE AND BUDGET UPDATE
9. CONSTRUCTION PROJECTS PROGRESS
 - Project Progress Photos

10. MONTHLY CHANGE ORDER UPDATE
11. 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.