

**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 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 (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 June 11, 2007 GWR System Steering Committee Meeting as mailed

2. COURSE OF CONSTRUCTION INSURANCE

RECOMMENDATION: Agendize for July 18 **OCWD** Board meeting:
Authorize payment of \$61,972 for an additional 4 months coverage under the current ACWA-JPIA course of construction insurance policy for the GWR System Advanced Water Purification Facility with these costs being equally shared between OCWD and OCSD

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

3. AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR INTEGRATION PROGRAMMING SERVICES

RECOMMENDATION: Agendize for July 18 **OCWD** Board meeting:
Authorize execution of agreement with Datamatics Consultants, Inc. for an amount not to exceed \$333,080 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. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NO. 58

RECOMMENDATION: Agendize for July 18 **OCWD** Board meeting:
Authorize issuance of Change Order No. 58 for Contract No. GWRS-2004 -1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$108,446 and no increase in contract time

5. SITE IDENTIFICATION ENTRANCE SIGN

RECOMMENDATION: Authorize staff to submit the site identification entrance sign as detailed in the Advanced Water Purification Facility contract documents to the City of Fountain Valley for its approval and after approval, release the sign for construction

INFORMATIONAL ITEMS

6. OWNER CONTROLLED INSURANCE PROGRAM UPDATE
7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE
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

12. ADJOURN TO CLOSED SESSION
 - **CONFERENCE WITH GENERAL COUNSEL – POTENTIAL LITIGATION [GOVERNMENT CODE SECTION 54956.9(c)]** One (1) case:
 - Damage to OCWD pipeline due to SR-22 construction

RECONVENE IN OPEN SESSION

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.