

MINUTES
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
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.

Committee Members

Philip L. Anthony	OCWD Director, Chairman	Present
Jim Ferryman	OCSD Director, Vice Chairman .	Not Present
Kathryn Barr	OCWD Director	Not Present
Steve Anderson	OCSD Director	Present
Roger Yoh	OCWD Director	Present
Don Bankhead	OCSD Director	Present

Alternates

Jan Debay	OCWD Director (No. 1).....	Not Present
Larry Crandall	OCSD Director (No. 1).....	Present
Denis Bilodeau	OCWD Director (No. 2).....	Present
Darryl Miller	OCSD Director (No. 2)	Present
Steve Sheldon	OCWD Director (No. 3).....	Not Present
Cathy Green	OCSD Director (No. 3)	Present

Other Directors Present

OCWD Directors – Claudia Alvarez, Irv Pickler

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the March 12, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – AYE BANKHEAD – AYE BILODEAU – SECOND, AYE CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>
<p>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</p> <p>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</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – AYE BANKHEAD – AYE BILODEAU – SECOND, AYE CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>

<p>3. ISSUANCE OF A PURCHASE ORDER FOR ADVANCED WATER PURIFICATION FACILITY OFFICE FURNITURE</p> <p>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</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – AYE BANKHEAD – SECOND, AYE BILODEAU – AYE CRANDALL – MOTION, AYE</p>	<p>DIRECTOR CRANDALL ASKED THIS ITEM BE PULLED AND A SHORT PRESENTATION BE GIVEN. MR. MARKUS EXPLAINED THAT THIS ITEM HAD BEEN PUT IN LAST YEAR'S BUDGET AND WAS TO FURNISH JUST THE NEW GWRS OFFICE SPACE. THIS WAS DONE IN ORDER TO MAKE THE FACILITY FULLY FUNCTIONAL AND THEREFORE WAS DETERMINED TO BE A SHARED PROJECT COST.</p>
<p>END OF CONSENT</p>		
<p>MATTERS FOR CONSIDERATION</p>		
<p>4. ADDENDUM NO. 14 TO PROFESSIONAL SERVICES AGREEMENT WITH CAMP DRESSER & MCKEE, INC.</p> <p>RECOMMENDATION: Agendize for the April 18 OCWD and May 23 OCS 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</p>	<p>ANTHONY – AYE ANDERSON – ABSTAINED YOH – AYE BANKHEAD – MOTION, AYE BILODEAU – AYE CRANDALL – SECOND, AYE</p>	<p>APPROVED</p>
<p>5. CHANGE ORDER NO. 6 TO TASK ORDER WITH SEPARATION PROCESSES, INC.</p> <p>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</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – SECOND, AYE BANKHEAD – AYE BILODEAU – AYE CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>

<p>6. ADDENDUM NO. 8 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICAS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE GROUNDWATER REPLENISHMENT SYSTEM PROGRAM</p> <p>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</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – SECOND, AYE BANKHEAD – MOTION, AYE BILODEAU – AYE CRANDALL – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>7. SITE IDENTIFICATION ENTRANCE SIGN</p> <p>RECOMMENDATION: Authorize staff to release for construction the site identification entrance sign as detailed in the Advanced Water Purification Facility contract documents</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – AYE BANKHEAD – AYE BILODEAU – AYE CRANDALL – AYE</p>	<p style="text-align: center;">AFTER SOME DISCUSSION, THE COMMITTEE ASKED STAFF TO HAVE THE PUBLIC AFFAIRS STAFFS REVIEW THE ENTRANCE SIGN AND BRING A MORE DETAILED PRESENTATION BACK TO THE COMMITTEE.</p>
<p>INFORMATIONAL ITEMS</p>		
<p>8. HISTORY OF PROGRAM BUDGET CHANGES</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>9. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>10. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>11. CONSTRUCTION PROJECTS PROGRESS</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>12. MONTHLY CHANGE ORDER UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>13. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		<p style="text-align: center;">INFORMATIONAL</p>
<p>DIRECTORS' ANNOUNCEMENTS/REPORTS</p>		
<p>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</p>		
<p>ADJOURNMENT</p>		<p style="text-align: right;">6:30 P.M.</p>