

**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, September 10, 2007, 5:30 p.m.

Committee Members

Philip L. Anthony	OCWD Director, Chairman	Present
Jim Ferryman	OCSD Director, Vice Chairman	Present
Kathryn Barr	OCWD Director	Present
Larry Crandall	OCSD Director	Present
Roger Yoh	OCWD Director	Present
Don Bankhead	OCSD Director	Present

Alternates

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

Other Directors Present

OCWD Directors – Wes Bannister, Irv Pickler, Claudia Alvarez

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the August 13, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE BANKHEAD – SECOND, AYE DEBAY – AYE</p>	<p>APPROVED</p>
END OF CONSENT		
MATTERS FOR CONSIDERATION		
<p>2. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 65, 66, 67, 68, 71, 72 & 73</p> <p>RECOMMENDATION: Agendize for September 19 OCWD Board meeting: Authorize issuance of Change Order Nos. 65, 66, 67, 68, 71, 72 & 73 for Contract No. GWRS-2004 -1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$839,541 and no increase in contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – SECOND, AYE BANKHEAD – AYE</p>	<p>APPROVED</p>

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<p>3. RESTARTING ACTING GENERAL MANAGER'S SIGNING AUTHORITY ON THE ADVANCED WATER PURIFICATION FACILITY PROJECT</p> <p>RECOMMENDATION: Authorize restarting the Acting General Manager's signing authority, in accordance with the current change order policy, for additive change orders on Contract GWRS-2004-1 (Advanced Water Purification Facility)</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – MOTION, AYE CRANDALL – AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>4. CHANGE ORDER NO. 7 TO THE TASK ORDER WITH DDB ENGINEERING, INC.</p> <p>RECOMMENDATION: Agendize for the September 19 OCWD Board meeting: Approve and authorize issuance of Change Order No. 7 in the amount of \$142,000 to Task Order No. 202091 with DDB Engineering, Inc., in accordance with the proposal dated August 31, 2007, for changes in the Scope of Work, increasing the total amount of the Task Order from \$930,625 to an amount not to exceed \$1,072,625, with these costs being shared equally between the Orange County Water District and Orange County Sanitation District</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – SECOND, AYE BANKHEAD – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>5. GWR SYSTEM VIDEO</p> <p>RECOMMENDATION: Authorize issuance of a Professional Services Agreement to Royce Multimedia in the amount of \$16,150 to produce the GWR System video; and approve the final version of the audio text for the video</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – AYE YOH – MOTION, AYE BANKHEAD – SECOND, AYE</p>	<p>MR. WILDERMUTH NOTED THAT ROYCE MULTIMEDIA HAD REDUCED ITS PRICE TO \$15,650. STAFF WAS DIRECTED TO MAIL OUT THE FINAL TEXT AFTER IT HAD RECEIVED ALL EDITS FROM DIRECTOR'S.</p> <p style="text-align: center;">APPROVED</p>
<p>6. CONTINUATION OF FAUBEL PUBLIC AFFAIRS PROFESSIONAL SERVICE AGREEMENT</p> <p>RECOMMENDATION: Authorize staff to extend Faubel Public Affairs existing Professional Services Agreement (PSA) for GWRS support services from November 1, 2007 to February 29, 2008, with no change in the PSA amount. After February, the OCWD Communications staff will take over the GWRS outreach responsibilities with OCSD Communications staff in support</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – SECOND, AYE BANKHEAD – AYE</p>	<p style="text-align: center;">APPROVED</p>

INFORMATIONAL ITEMS		
7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
8. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
9. CONSTRUCTION PROJECTS PROGRESS		INFORMATIONAL
10. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
11. STATUS REPORT <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		INFORMATIONAL
DIRECTORS' ANNOUNCEMENTS/REPORTS		
GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS		
12. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> • CONFERENCE WITH STAFF – ANTICIPATED LITIGATION – INITIATION OF LITIGATION [GOVERNMENT CODE SECTION 54956.9(c)] One (1) case DAMAGE TO OCWD PIPELINE DUE TO SR-22 CONSTRUCTION 		
RECONVENE IN OPEN SESSION		
ADJOURNMENT		6:40 PM