

MINUTES
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
STEERING COMMITTEE
(A Committee of Orange County Water District
and Orange County Sanitation District Directors)
OCWD Boardroom, 18700 Ward Street, Fountain Valley
Monday, April 14, 2008, 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).....	Not Present
Darryl Miller	OCSD Director (No. 1).....	Not Present
Denis Bilodeau	OCWD Director (No. 2).....	Present
Mark Waldman	OCSD Director (No. 2)	Present
Steve Sheldon	OCWD Director (No. 3).....	Not Present
Don Webb	OCSD Director (No. 3)	Present

Other Directors Present

OCWD – Wes Bannister, Irv Pickler and Claudia Alvarez

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the March 10, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – MOTION, AYE BARR – SECOND, AYE CRANDALL – AYE YOH – AYE BANKHEAD – 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. 125 & 126</p> <p>RECOMMENDATION: Agendize for April 16 OCWD Board meeting: Authorize issuance of Change Order Nos. 125 & 126 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) in the amount of \$725,688 that provides a revised scope of work with no increase in contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p>APPROVED</p>

GWR System Steering Committee
April 14, 2008

<p>3. ADDENDUM NO. 9 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICA'S, INC. FOR GWR SYSTEM CONSTRUCTION MANAGEMENT SERVICES</p> <p>RECOMMENDATION: Agendize for April 16 OCWD and May 28 OCSD Board meetings: Approve and authorize execution of Addendum No. 9 to the Professional Services Agreement with MWH America's, Inc. increasing the authorized amount by \$170,799, to an amount not to exceed \$15,307,661 for changes in the Scope of Work that are a result of project scheduling modifications</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p>APPROVED</p>
<p>4. ADDENDUM NO. 15 TO PROFESSIONAL SERVICES AGREEMENT WITH CAMP DRESSER & MCKEE, INC. FOR GWR SYSTEM DESIGN ENGINEERING SERVICES</p> <p>RECOMMENDATION: Agendize for April 16 OCWD and May 28 OCSD Board meetings: Approve and authorize execution of Addendum No. 15 to Professional Services Agreement with Camp Dresser & Mckee, Inc., increasing the authorized amount by \$86,267 from \$29,926,542 to an amount not to exceed \$30,012,809, for the annual cost-of-living adjustment and changes in the Scope of Work</p>	<p>ANTHONY – AYE FERRYMAN – MOTION, AYE BARR – AYE CRANDALL – SECOND, AYE YOH – AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<p>INFORMATIONAL ITEMS</p>		
<p>5. OCSD QUARTERLY CAPITAL PROJECT UPDATE</p>		<p>INFORMATIONAL</p>
<p>6. OCSD AND OCWD REGULATORY ISSUES ADDRESSING EMERGING CONTAMINANTS</p>		<p>INFORMATIONAL</p>
<p>7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p>INFORMATIONAL</p>
<p>8. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p>INFORMATIONAL</p>
<p>9. GWRS SYSTEM OPERATIONAL PROGRESS</p>		
<p>10. MONTHLY CHANGE ORDER UPDATE</p>		<p>INFORMATIONAL</p>
<p>11. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		<p>INFORMATIONAL</p>
<p>DIRECTORS' ANNOUNCEMENTS/REPORTS</p>		
<p>GENERAL MANAGERS' REPORTS</p>		
<p>ADJOURNMENT</p>		<p>6:22 PM</p>