

E&O Committee

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**Engineering and Operations
Committee**

Meeting with Board of Directors*

September 11, 2006

10:00 a.m. -- Room 2-456

Monday, September 11, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	BFI&I
10:00 a.m.	Rm. 2-456	E&O
11:30 a.m.	Rm. 1-102	Jt. Mtg. Exec & Special HR
12:30 p.m.	Rm. 2-145	WPQ&R
2:00-4:00 p.m.	Rm. 2-413	Dirs. Computer Training

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering and Operations Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Engineering and Operations Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held August 14, 2006**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2** Appropriate \$750,000; and authorize four rehabilitation projects at the Weymouth Treatment Plant (Approps. 15440, 15369). (E&O)
 - 7-3** Appropriate \$160,000; and authorize final design of the Diemer West Washwater Tank Seismic Upgrades (Approp. 15322) (E&O)

- 7-4 Appropriate \$1.11 million for rehabilitation projects for the Colorado River Aqueduct; award a \$541,000 construction contract to Denboer Engineering & Construction, Inc. for secondary containment structures at Intake Pumping Plant; and authorize (1) an increase of \$82,474 in change order authority for the CRA Aqueduct Repairs and Instrumentation; and (2) two CRA electrical reliability projects (Approps. 15385, 15438). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-1 Appropriate \$3.31 million; award a \$2,648,710 construction contract to Pima Corporation dba Advanced Construction to construct Phase I of the Weymouth Perimeter Improvements project; and authorize amendment to an existing agreement with Tetra Design, Inc. (Approp. 15369). (E&O)
- 8-2 Appropriate \$4.45 million for rehabilitation of the conveyance and distribution system; award a \$1.841 million contract to Mladen Buntich Construction Co., Inc. for the Foothill Feeder Pipeline Replacement project; award a \$2,755,555 contract to Sema Construction, Inc. for the San Diego Canal Lining Repairs project; and authorize two conveyance and distribution system rehabilitation projects (Approps. 15377, 15441). (E&O)
- 8-3 Appropriate \$2.4 million; and authorize design of replacement floating reservoir covers for the Skinner Finished Water Reservoir and Palos Verdes Reservoir (Approp. 15417). (E&O)

5. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through July 2006. (E&O)
[Any discussion of litigation to be heard in closed session. Conference with legal counsel—existing litigation (*Shank/Balfour Beatty, a Joint Venture vs. Metropolitan Water District of Southern California*, LASC Case No. BC 283438); to be heard in closed session pursuant to Gov. Code Section 54956.9(a). Conference with legal counsel—potential litigation relating to contractor claims on Contract No. 1542 for the Arrowhead Tunnels; to be heard in closed session pursuant to Gov. Code Section 54956.9(b) (one potential case)]

6. COMMITTEE ITEMS

- a. Update on Engineering Benchmarking Efforts
- b. Quarterly update on Information Technology Strategic Plan (period ending June 2006)

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report on system operations
- b. Corporate Resources Manager's report on engineering activities

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.