

**E&CP Committee**

G. Koopman, Chair  
J. Morris, V. Chair  
E. Bakall  
J. Barrett  
M. Edwards  
J. Foley  
T. Grandsen  
S. Lopez  
J. Murray Jr.  
G. Peterson  
R. Record  
J. Rez  
B. Wright

**Engineering and Capital  
Programs Committee**

Meeting with Board of Directors\*

**July 7, 2008**

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

Monday, July 7, 2008 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	B&F
10:00 a.m.	Rm. 2-456	E&CP
12:00 p.m.	Rm. 2-145	WQ&O
1:30 p.m.	Rm. 2-456	WP&S
3:30 p.m.	Board Room	Special Exec.
3:00-4:00 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 Capital Programs 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 Capital Programs 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 Capital Programs Committee will not vote on matters before the Engineering and Capital Programs 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 Capital Programs Committee held June 9, 2008**
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-1 [Authorize Union Station Headquarters Technology Upgrade project.](#)  
Authorize agreement with Cibola Systems Corporation in an amount not to exceed \$1.71 million for the Union Station Headquarters Technology Upgrade project (Approp. 15376). (E&CP)
  - 7-2 [Authorize upgrade of fuel dispensing stations at Metropolitan facilities.](#)  
Appropriate \$315,000; and authorize upgrade project for fuel dispensing stations at all Metropolitan facilities (Approp. 15441). (E&CP)

- 7-3 [Authorize relocation of Santa Monica Feeder in City of Beverly Hills.](#)  
Authorize reimbursable agreement for relocation of the Santa Monica Feeder in the City of Beverly Hills. (E&CP)

#### **4. OTHER BOARD ITEMS — ACTION**

- 8-1 [Authorize change order authority for Skinner ORP construction contract.](#)  
Authorize increase in change order authority for Metropolitan-requested work for the Skinner ORP construction contract. (E&CP)
- 8-2 [Award contracts for the Diemer Oxidation Retrofit Program.](#)  
Appropriate \$247 million; award a \$188,080,588 contract to Shimmick Construction Co. Inc./Obayashi Corp., A Joint Venture, for the Diemer Oxidation Retrofit Program; authorize amendments to existing agreements with CDM, KDG, and EcoSystems Restoration Associates; authorize agreement with CH2M Hill; award a \$370,000 procurement contract to Systems Integrated, Inc. for control system equipment; and authorize adjustment of appropriations for the Diemer ORP and Diemer Improvements Programs (Approps. 15389 and 15380). (E&CP)
- 8-3 [Award contract for construction of Skinner Solar Power Generation Facility.](#)  
Appropriate \$14.262 million; and award \$9,984,000 contract to SunPower, Inc. for construction of the Skinner solar Power Generation Facility (Approp. 15391). (E&CP)

#### **5. BOARD INFORMATION ITEMS**

- 9-1 Status report for the Inland Feeder Program for activities through May 2008. (E&CP)
- 9-3 Options for Weymouth Oxidation Retrofit Program Schedule. (E&CP)

#### **6. COMMITTEE ITEMS**

- a. E&CP Report on Year-End Accomplishments

#### **7. MANAGEMENT REPORTS**

- a. Corporate Resources Manager's report

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

**NOTE:** Underscored summary language at the beginning of each action item is provided for ease of reference only. Please refer to the entire description of each agenda item to obtain information on the subject matter under consideration.

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 Board 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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.