

WEST BASIN MUNICIPAL WATER DISTRICT**JULY 9, 2003 - Water Resources**

McDonald, Kwan

JULY 28, 2003 - Board Meeting

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CONSENT CALENDAR

PHASE IV EXPANSION UPDATESUMMARY:**CURRENT PROJECT STATUS**

At its April 2003 Board Meeting, the Water Replenishment District approved (by a 5-0 vote) a water purchase agreement with West Basin. The Agreement paves the way for increasing the amount of recycled water provided to the West Coast Barrier from 7,500 acre-feet per year to 12,500 acre-feet per year. Once the agreement is executed, staff plans on proceeding with re-initiating the design-build process for the Phase IV Project.

Design-Build Team RFQ / RFP Process

An addendum was sent out on June 11 to re-establish a submittal date for the Statement of Qualifications (SOQ). A pre-submittal conference was held on June 23 at the West Basin Water Recycling Plant to address Design-Build teams' questions regarding the Phase IV Project. SOQs from the design-build teams are due July 15, 2003.

Program Management Services

An addendum was sent out on June 11 to re-establish a proposal date for the PM Services contract. The Program Management services "Scope of Work" has been "stepped-up" to include additional inspection effort to observe and oversee the Phase IV Project and to ensure a final constructed project of the highest quality. A pre-proposal conference was held on June 24 at the West Basin Water Recycling Plant to address questions regarding the Project. Proposals for Program Management services are due on July 10, 2003.

UV System Pre-Selection

The Ultraviolet System Pre-Selection "Request for Proposals" package was sent out on June 16. The package will identify and pre-select the UV system supplier to be used during the Phase IV Expansion Project. Proposals are due on July 23, 2003

The following is a proposed schedule of the tasks required for completing the Phase IV Project:

UV Vendor Specification

- Solicit Proposals from UV Vendors - June 2003
- Complete UV Equipment Evaluation - July 2003
- Specify UV Vendor to Design-Build Teams - August 2003

Program Management Firm Selection

- Re-initiate Program Management Services RFP - June 2003
- Receive Program Management Services Proposals - July 10, 2003
- Select Program Management Firm - August 2003
- Notice to Proceed - Program Management - September 2003

Design-Build Team Selection

- Re-initiate Design-Build Team RFQ - June 2003
- Receive Qualification Statements from Design-Build Teams - July 15, 2003
- Solicit Design-Build Proposals - August 2003
- Select Design-Build Team - November 2003
- Notice to Proceed - Design Build - December 2003
- Estimated Project Completion - February 2006

FISCAL IMPACTS:

The fiscal year 2002-03 Capital Improvement Plan budget will include designated funds to achieve the aforementioned project activities.

ENVIRONMENTAL COMPLIANCE:

None required at this time.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on July 9, 2003, and agendaized to the July 28, 2003 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.