



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

AGENDA NO. 16

FEBRUARY 11, 2010 – Water Resources

Little (Chair), Gray

FEBRUARY 22, 2010 – Board Meeting

Prepared by: Roni Young

Submitted by: Wyatt Won

Approved by: Rich Nagel

CONSENT CALENDAR

WATER RECYCLING FACILITIES SECURITY SYSTEMS UPGRADE

SUMMARY:

Due to the recent vandalism at the Edward C. Little Water Recycling Facility (ECLWRF), staff reviewed security measures at all of the treatment facilities and believes it would be prudent to upgrade and install additional security features.

Staff issued a "Request for Proposals" (RFP) on January 6, 2010 for consulting services to upgrade security systems at the ECLWRF, Chevron, ExxonMobil, Carson satellite facilities and the Hyperion Treatment Plant Pump Station. The scope of the RFP includes design and upgrade to the security system, possibly including security cameras and intrusion devices, intercom system, monitoring system from analog to digital, and a keyless entry system.

A qualified consulting services firm will be selected and recommended for award at the March Board meeting.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 1: Water Reliability – West Basin is committed to innovative planning and investments to provide water supply reliability and drought protection.

Goal 2: Water Quality – West Basin is committed to providing safe, high quality water by meeting current and anticipated water quality requirements.

FISCAL IMPACTS:

Funds for these services are included in the Fiscal Year 2009-10 Capital Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on February 11, 2010 and agendized to the February 22, 2010 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.

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