

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 23, 2000

Prepared by:

Submitted by:

Approved by: Darryl G. Miller

WORKSHOP

LUSTER PHASE II CONTRACT WORKSHOP

SUMMARY:

Last month, your Board requested that a workshop be held at the October 23, 2000 Board meeting regarding the award process and agreement to Luster CM for construction management services on the Phase II Expansion Project. Board memorandums were previously presented at your August 28, 2000 and September 18, 2000 Board meetings and are attached as Exhibits A and B.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was presented at the August and September Water Resources Committee meetings.

RECOMMENDED MOTION:

This item is for workshop discussion.

LIST OF EXHIBITS:

Exhibit "A" – September 18, 2000 Board Memo

Exhibit "B" – August 28, 2000 Board Memo