

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
January 9, 2018**

COMMITTEE ASSIGNMENTS

Approved appointing Director Paskett to the Audit and Ethics Committee. (**Agenda Item 5C**)

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$16.45 million; authorized preliminary design to rehabilitate PCCP portions of the Allen-McColloch Pipeline, Calabasas Feeder, Rialto Pipeline, and Sepulveda Feeder; authorized agreement with Brown and Caldwell in an amount not to exceed \$2.0 million to provide engineering services for rehabilitation of the Allen-McColloch Pipeline; authorized agreement with Black and Veatch Corporation, Inc. in an amount not to exceed \$2.9 million to provide engineering design services for rehabilitation of the Rialto Pipeline; authorized agreement with HDR Engineering, Inc. in an amount not to exceed \$4.4 million to provide engineering design services for rehabilitation of the Sepulveda Feeder authorized increase of \$150,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$2.1 million, to provide environmental support. (Appropriations Nos. 15496 and 15502) (**Agenda Item 8-1**)

Appropriated \$4.1 million; authorized final design of seismic upgrades and building improvements for three buildings at the La Verne site; authorized agreement with IBI Group in an amount not to exceed \$630,000; and authorized agreement with La Cañada Design Group, Inc. in an amount not to exceed \$950,000. (Appropriations Nos. 15369 and 15495) (**Agenda Item 8-2**)

Appropriated \$2.1 million; authorized design and construction to refurbish the generator at Valley View Hydroelectric Plant; and authorized preliminary design to rehabilitate auxiliary systems at that facility. (Appropriation No. 15458) (**Agenda Item 8-3**)

CONSENT CALENDAR

In other action, the Board:

Appropriated \$320,000; and authorized construction to replace the roofs on two buildings at the Eagle Rock Control Center. (Appropriation No.15480) (**Agenda Item 7-1**)

Appropriated \$1.45 million; awarded \$332,939 procurement contract to North South Machinery to furnish a hydraulic press brake; awarded \$374,359 procurement contract to Flow International Corp. to furnish a water jet cutting system; and authorized increase of \$200,000 to an agreement with Richard Brady & Associates, for a new not-to-exceed total of \$446,000, for the La Verne Shops Upgrades. (Appropriation No. 15395) (**Agenda Item 7-2**)

Authorized an increase in the maximum amount payable under contract for legal services with Wilmer Cutler Pickering Hale and Dorr LLP by \$250,000 to an amount not to exceed \$500,000. (**Agenda Item 7-3**)

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

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