

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BBS*
DATE: APRIL 3, 2009

**AGENDA ITEM
E-1
APRIL 8, 2009**

RECEIVE WIP CONCEPT DESIGN

ITEM

Receive Waterline Intertie Project Concept Design and schedule adoption [ORDER EDITS & SET HEARING]

BACKGROUND

Attached under separate cover is AECOM's Draft WIP Concept Design Report. This report compends the various Technical Memorandums, adds the proposed mitigations from the Final EIR and provides for a revised Engineer's Cost Estimate for the project. The "TOTAL CONSTRUCTION COST" of \$18,722,600 detailed in the Report has increased by \$240,100 over the \$18, 482,500 estimate provided in the March Status Report (1.36%). This TOTAL CONSTRUCTION COST omits land acquisition, permit, design and construction management costs.

Staff has also posted the draft on the District's Website. Mike Nunley from AECOM is scheduled to present the report to the Board at the Board Meeting.

The Supplemental Water Project Committee is scheduled to review the report on April 20, 2009 and the Board is scheduled to consider adoption of a revised final draft on May 13, 2009.

FISCAL IMPACT -

This report is one component of AECOM's Final Design agreement, funded in this year's budget.

RECOMMENDATION

Staff recommends that the Board receive AECOM's presentation, ask questions as appropriate and set May 13, 2009 to consider adoption.

ATTACHMENTS

- Draft Concept Design Report

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