

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JUNE 11, 2012

3:30 P. M.

SPECIAL MEETING NOTICE & AGENDA SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE

COMMITTEE MEMBERS

**MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER**

PRINCIPAL STAFF

**MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
JON SEITZ, GENERAL COUNSEL**

MEETING LOCATION

**District Board Room
148 S. Wilson Street
Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE & ROLL CALL**
- 2. REVIEW BID AWARD FOR SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
- 3. REVIEW MNS CONSTRUCTION MANAGEMENT SERVICES TASK ORDER FOR THE SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
- 4. REVIEW AECOM SCOPE AMENDMENT #7 TASK ORDER FOR THE SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
- 5. ADJOURN**

**** End Special Meeting Notice ****

TO: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

FROM: PETER SEVCIK *PS*
DISTRICT ENGINEER

DATE: JUNE 7, 2012



**REVIEW BID AWARD FOR
SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**

ITEM

Review Bid Award for the Southland WWTF Phase 1 Improvement Project [Forward Recommendation to Board].

BACKGROUND/RECOMMENDATION

Please see June 13, 2012 Board Meeting Staff Note E-9 and bring this Staff Note to the Committee Meeting.

ATTACHMENT

None

TO: MICHAEL S. LEBRUN *msl*
GENERAL MANAGER

FROM: PETER SEVCIK *PVS*
DISTRICT ENGINEER

DATE: JUNE 7, 2012



**REVIEW MNS CONSTRUCTION MANAGEMENT SERVICES TASK
ORDER FOR SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**

ITEM

Review MNS Construction Management Services Task Order for the Southland WWTF Phase 1 Improvement Project [Forward Recommendation to Board].

BACKGROUND/RECOMMENDATION

Please see June 13, 2012 Board Meeting Staff Note E-10 and bring this Staff Note to the Committee Meeting.

ATTACHMENT

None

TO: MICHAEL S. LEBRUN ^{MSL}
GENERAL MANAGER

FROM: PETER SEVCIK ^{PVS}
DISTRICT ENGINEER

DATE: JUNE 7, 2012

AGENDA ITEM

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JUNE 11, 2012

**REVIEW AECOM SCOPE AMENDMENT #7 TASK ORDER FOR
SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**

ITEM

Review AECOM Amendment #7 Task Order for the Southland WWTF Phase 1 Improvement Project [Forward Recommendation to Board].

BACKGROUND/RECOMMENDATION

Please see June 13, 2012 Board Meeting Staff Note E-11 and bring this Staff Note to the Committee Meeting.

ATTACHMENT

None