
File No.: 17-0187

Agenda Date: 3/27/2017

Item No.: *2.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Work Study Session on Expedited Purified Water Program - Dual Track Procurement.

REASON FOR SUPPLEMENTAL MEMORANDUM:

To provide updated information from invited speakers related to their presentations and background, which was not available at the original time of posting.

RECOMMENDATION:

- A. Receive information from other public agencies on their experiences with various project delivery methods;
- B. Consider staff analysis regarding choice of either Progressive Design-Build or a Public Private Partnership delivery method; and
- C. Provide staff direction on next steps for the procurement process.

SUMMARY:

Presentation materials from the City of Rialto and the City of San Jose have been added to Attachment 1.

Table 1 in the Board Agenda Memo has been updated to reflect the name of the presenter from the City of Rialto.

Table 1. Summary of Public Agency Representatives Presenting at Work Study Session

Name	Affiliation	Position	Delivery Methods Used
Ed Scott	City of Rialto	Mayor Pro Tem	<ul style="list-style-type: none">• Design-Bid-Build• Design-Build-Finance-Operate-Maintain

Biographical information for the representative from the City of Rialto and the City of Stockton has been added to Attachment 2.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

- *Attachment 1: PowerPoint
- *Attachment 2: Additional Biographies

UNCLASSIFIED MANAGER:

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