

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	• 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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