
File No.: 17-0684

Agenda Date: 10/10/2017

Item No.: *2.10.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Expedited Purified Water Program - San Diego County Water Authority's Experiences with Project Delivery Methods; Additional Information on Design/Build and Public-Private Partnership for Program Delivery; Program Status Update.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

- A. Receive information from San Diego County Water Authority on their experiences with various project delivery methods;
- B. Receive staff's response to questions posed by the Board at its March 27, 2017 Board Work Study Session regarding various impacts of choosing Design/Build (DB) or a Public-Private Partnership (P3);
- C. Receive information on the Program Status; and
- D. Provide direction to staff on next steps for the Expedited Purified Water Program procurement process.

SUMMARY:

This Supplemental Memo contains the PowerPoint presentation from the San Diego County Water Authority.

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: San Diego County Water Authority Presentation

UNCLASSIFIED MANAGER:

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