

AGENDA

CONTRACTS COMMITTEE

BOARD OF WATER & POWER COMMISSIONERS

TUESDAY, APRIL 21, 2009 – 11:30 A.M.

BOARD ROOM - 1555-H, JFB

COMMISSIONER EDITH RAMIREZ, CHAIR
COMMISSIONER JONATHAN PARFREY, MEMBER

LADWP Staff Committee Lead: Al Stephens

- (1) Opportunity for the public to address the Committee on items of interest to public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)
- (2) Approval and discussion of the minutes of the April 7, 2009 Contracts Committee meeting.
- (3) RFP No. 232-09 for groundwater conjunctive use projects.
(Dave Pettijohn – Water System)
- (4) RFP No. 249-09 for professional services for Eastern Sierra Scanning Project.
(Gene Coufal – Water System)
- (5) RFP No. 254-09 for financial advisory services.
(Mario Ignacio – Financial Services)
- (6) Spec. No. 116 (Informational) for substructures, precast concrete and accessories.
(Marvin Moon – Water and Power Systems)
- (7) Pine Tree Wind Project Construction Status Report. *(Bob Gentner – Power System)*
- (8) Status update reports and requests for information:
 - a. Existing Agreement Issues. *(Al Stephens - Purchasing)*
 1. Rental of dump trucks with operators on an as-needed basis – Potential protest.