

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920**

AGENDA

**Main Plant Rehabilitation Oversight Committee Meeting
Friday, April 20, 2012, 9:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. Main Plant Rehabilitation (MPR) Project Schedule**
 - b. Updated MPR Decision/Action Item Log**
 - c. Status of Professional Services Agreement with Carollo Engineers, Inc. for MPR Project Engineering Services During Construction and Resident Inspector**
 - d. Status of Contract with Auburn Constructors for the MPR Project**
 - e. Notice to Proceed for Auburn Constructors for the MPR Project**
 - f. MPR Project Final Design Change Order for New P&IDs**
 - g. Progress Billing for MPR Project Final Design by Carollo Engineers (March 2012)**
 - h. Formatting of MPR Project Reports and Authorizations**
 - i. Schedule of Future MPR Committee Meetings**
- IV. Adjournment**

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: *Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the Office/Finance Manager at Post Office Box 227, Tiburon CA 94920 or smiller@sani5.org at least two days prior to the meeting.*