

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

**AGENDA**

**Main Plant Rehabilitation Oversight Committee Special Meeting**  
**Wednesday, September 12, 2012, 11:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
  - a. Main Plant Rehabilitation (MPR) Project Summary Update**
  - b. MPR Project Schedule**
  - c. MPR Decision/Action Item Log**
  - d. Request for Information Log**
  - e. Design Clarification Log**
  - f. Submittal Log**
  - g. Purchase Order Log**
  - h. Potential Change Orders Log**
  - i. Approved Change Orders Log**
  - j. Proposal for Additional Construction Management and Resident Inspection Services**
  - k. Application for Payment No. 3 for MPR Project by Auburn Constructors, Inc. (7/25/12–8/24/12)**
  - l. Progress Billing for MPR Project ESDC/RI by Carollo Engineers (July 2012)**
  - m. Progress Billing for Main Plant Operations Manual by Dan Cortinovis (August 2012)**

**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 Administrative Assistant at Post Office Box 227, Tiburon, CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*