



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

AGENDA

**Main Plant Rehabilitation Oversight Committee Special Meeting
Tuesday, September 3rd, 2013, 3:00 p.m.**

- I. Roll Call
- II. Public Comments
- III. New Business
 - a. Main Plant Rehabilitation (MPR) Project Summary Update
 - b. MPR Project Schedule Review
 - c. MPR Decision/Action Item Log
 - d. Request for Information Log
 - e. Design Clarification Log
 - f. Submittal Log
 - g. Issue Log
 - h. Potential Change Order Log
 - i. Construction Budget Status and Approved Change Order Log
 - j. Application for Payment No. 15 from Auburn Constructors, INC. for MPR project (7/25/13 to 8/24/13)
 - k. Progress billing from Carollo Engineers for MPR Project (July 2013)
 - l. Dan Cortinovis Invoice for Operation Assistance (To be added)
 - m. Update on office modifications, access improvements and entryway addition – schedule and draft contractor proposal (Separate package to be provided before meeting)
 - n. Miscellaneous items
- 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 Executive Assistant at Post Office Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.