

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

**AGENDA**

**Capital Improvement Program Committee Meeting  
Friday, April 23, 2010 10:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
  - a. Review of RFP – Proposal for Providing Professional Services for Mechanical, Electrical, and Control System Rehabilitation Study**
  - b. Review of RFP – Request for Statement of Qualifications and Proposal for Inflow & Infiltration Control Flow Monitoring Study**
  - c. Discussion of Execution of Contract with Pacific Liners for 2009-2010 Sewer Rehabilitation CIPP Liner Project and Negotiating Additional Work for Woodwardia Lane**
  - d. Review of RFP for Sanitary Sewer Line Investigation & Evaluation Project**
  - e. Review of Draft Wet Weather Storage Feasibility Analysis**
  - f. Review of RFP to Provide Service in Cleaning of Grit Chamber**
- 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](mailto:smiller@sani5.org) at least two days prior to the meeting.*