



**BOARD OF WATER COMMISSIONERS
OPERATIONS, REGULATORY, COMPLIANCE AND PROCUREMENT
(ORCAP) COMMITTEE
JANUARY 12, 2015 @ 12:30PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. PUBLIC PARTICIPATION
5. NEW BUSINESS
 - A. ORCAP January 2015 Board Items
 - I. Water Operations
 - 15-0950: RFQ 49526 "Liquid Chlorine"
 - 15-0951: RFQ 49566 "Liquid Oxygen"
 - 15-0952: DWSD Contract No. CS-1571 Proposed Change Order No. 2
 - II. Wastewater Operations
 - 15-0953: RFQ 49583 "Landfill services for Wastewater sludge cake (Biosolids) treated with high calcium lime"
 - 15-0954: DWSD Contract No. PC-789 Proposed Change Order No. 1, Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling Station Improvements
 - III. Enterprise Wide Janitorial Services
 - IV. 13-0939: RFQ-49542, "Electronic Bill Presentment and Payment (EBPP)"
6. Northeast Sewerage Pumping Station- Gate House Repairs Design Update
7. C.I.P FY 2016-2020 Preliminary Update
8. Contract Status Report
9. Construction Projects Update
10. ADJOURNMENT