



**SPECIAL MEETING AGENDA**  
**DEPARTMENT OF WATER AND POWER**  
**BOARD OF COMMISSIONERS**  
**CITY OF BIG BEAR LAKE**  
**MAY 9, 2012 – 11:30 A.M.**  
**41972 GARSTIN DRIVE**  
**BIG BEAR LAKE, CA 92315**

**PUBLIC COMMUNICATIONS**

The public may address the Board by completing a speaker card and submitting it to the Board Secretary. Speaker cards are located on the table in the back of the Board room. During “Public Forum,” your name will be called. Please step up to the podium and give your name and city of residence for the record before proceeding. All remarks shall be addressed to the Board as a body only. No person other than a member of the Board and the person having the floor shall enter into any discussion without the permission of the presiding officer. Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Department of Water, City of Big Bear Lake. There is a three minute maximum time limit when addressing a respective board.

**PLEASE NOTE:** Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the DWP office at 41972 Garstin Drive, Big Bear Lake, CA, during normal business hours.

If you are disabled in any way and need accommodation to participate in the meeting, please call Diego Chavez, Board Secretary, at (909) 866-5050 for assistance so the necessary arrangements can be made.

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

**1. CONSENT CALENDAR**

**1.1. Rescind Amendment to WSC, Inc. Construction Management Contract**

**1.2. Ratification of CRM TECH Agreement**

**1.3. Ratification of Converse Consultants Agreement**

**1.4. Ratification of Szytel Engineering and Surveying, Inc. Agreement**

**OPEN SESSION**

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**2. DISCUSSION/ACTION ITEMS**

**2.1. Award Contract to Lowest Responsive Bidder for the Seminole Well Pumping Plant, USDA Contract 6A**

Board to review and consider awarding USDA Contract 6A.

**2.2. Award Contract to Lowest Responsive Bidder for the Division Well #8 and Magnolia Well Pumping Plants, USDA Contract 6B**

Board to review and consider awarding USDA Contract 6B.

**2.3. Award Contract for the 2012 USDA Funded Projects' Construction Management**

Board to review and consider awarding 2012 Construction Management contract.

**AJOURNMENT**