

**GOLETA WEST SANITARY DISTRICT
SPECIAL ENGINEERING COMMITTEE AGENDA
JANUARY 10, 2024
1:00 PM**

UCSB Campus, Parking Lot 32
Santa Barbara, California 93106
(District Office)

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during the meeting.

Accessibility: The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email (info@goletawest.org).

Call to Order: Director Geyer, Director Lewis

Call to Order:

Business:

1. Discussion of bids for Phase 2 - GWSD Building Improvements Project #13-02 – New Administration Building and recommendation for the Board to consider issuing Notice of Award to Newton Construction.
2. Discussion of proposal from Filippin Engineering to provide construction management services for Phase 2
3. Discussion of Change Order No. 33 for GWSD Building Improvements Project #12-03
4. Discussion of subscription to *accessiBe* for District website ADA and WCAG (Web Content Accessibility Guidelines) compliance monitoring as recommended by the District webmaster/webhost and Terrain Consulting

Adjournment:

Supplemental Materials:

EGA Bid Evaluation and Award Recommendation
Draft GWSD Notice of Award
Filippin Engineering – GWSD Administration Building CM Proposal
GWSD 12-03C Change Order No. 33 with Notification and Backup

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.