



Topic: **Authority Board Agenda Item 3-5** **2018 Sept 17**

Subject: **Project Development Support Services RFQ**

Requested Action:

No action required. Informational item.

Detailed Description/Background:

Staff to give a report on the release of the Project Development Support Services RFQ on September 5, 2018 and to discuss the procurement schedule and selection process.

Prior Authority Board Action:

On August 20, 2018, the Authority approved the release of the Project Development Support Services RFQ.

Fiscal Impact/Funding Source:

Execution of the Bank Facilities Agreement to provide interim financing for Phase 2 combined with Reservoir Committee's approval of the FY2019 budget are required before task orders could be executed and issuance of Notices to Proceed.

Staff Contact:

Joe Trapasso

Attachments:

None.