



Topic: **Reservoir Committee Agenda Item 7-1** **2019 Jan 18**

Subject: **Procurement Status**

Requested Action:

Discussion and possible direction to staff regarding the status of efforts to procure professional services related to the nine service areas and, for Service Areas A and B, consider delegating responsibility to the Ad Hoc Finance & Economics Work Group whether or not to recommend to the Sites Project Authority to approve either or both agreements that have been negotiated by staff.

Detailed Description/Background:

1. Service Area A, Integration: Contract negotiations are on-going.
2. Service Area B, Controls: Contract negotiations are on-going.
3. Service Areas C, Communications: Separate action is being considered under agenda items 7.2
4. Service Area D, Reservoir Operations: Contract negotiations will be starting. The current plan is to complete negotiations for the agreement to be included in the February meeting for consideration to approve.
5. Service Area E, Environmental Planning: Separate action is being considered under agenda items 7.4
6. Service Area F, Permitting and Agreements: Contract negotiations will be starting. The current plan is to complete negotiations for the agreement to be included in the February meeting for consideration to approve.
7. Service Area G, Real Estate: Separate action is being considered under agenda items 7.3
8. Service Area H, Engineering: remains on hold. The 2019 work plan does not include design activities. Engineering management functions remain available through the work being performed through Reclamation or through Service Area A.
9. Service Area I, Geotechnical: Contract negotiations will be starting. The current plan is to complete negotiations for the agreement to be included in the February meeting for consideration to approve.

Prior Reservoir Committee Action:

Service Areas A, B, C, D, F, G, and I: Accepted the respective Ad Hoc Evaluation Committee’s recommendation to enter into negotiations with the recommended consulting firm. Subsequently, the Authority Board accepted these recommendations.

Service Area E: Accepted the evaluation committee's recommendation to defer moving forward with making a selection recommendation and requested the Ad Hoc Evaluation Committee develop and recommend a path forward. Subsequently, the Authority Board accepted this recommendation.

Service Area H: Accepted the evaluation committee's recommendation to defer moving forward with making a selection recommendation and for requested the Ad Hoc Evaluation Committee develop and recommend a path forward. Subsequently, the Authority Board accepted this recommendation.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

None.