



Topic: **Reservoir Committee Agenda Item 4-2** **2019 Mar 22**

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.

Detailed Description/Background:

Service Area A, Project Integration: The agreement was previously approved in January 2019. Staff has worked with HDR Inc. to develop a Phase 2 (2019) task order. Separate action to approve this task order is being considered under agenda item 4-03.

Service Area B, Project Controls: The agreement was previously approved in January 2019. Staff has worked with Brown and Caldwell to develop a Phase 2 (2019) task order. Separate action to approve this task order is being considered under agenda item 4-04.

Service Areas C, Communications: The agreement was previously approved in January 2019. Staff has worked with Katz and Associated to develop a Phase 2 (2019) task order. Separate action to approve this task order is being considered under agenda item 4-05.

Service Area D, Operations Simulation Modeling: Staff has negotiated a consulting services agreement and a Phase 2 (2019) task order with Ch2m Engineers, a wholly owned subsidiary of Jacobs Engineers. Separate action to consider approving both this consulting agreement and the task order is being considered under agenda item 4-06.

Service Area E, Environmental Planning: Staff has negotiated a consulting services agreement and a Phase 2 (2019) task order with ICF. Separate action to consider approving both this consulting agreement and the task order is being considered under agenda item 4-07.

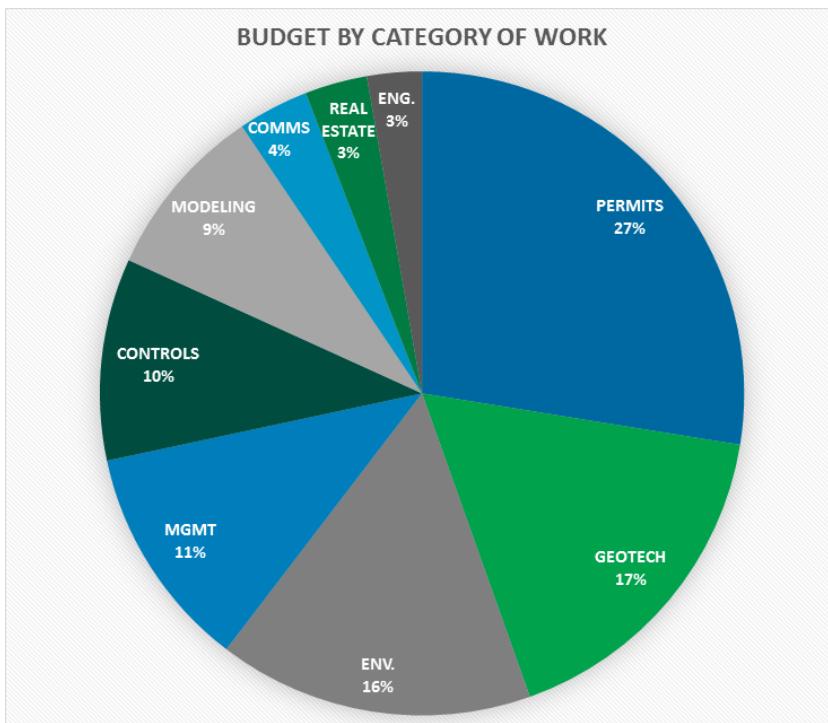
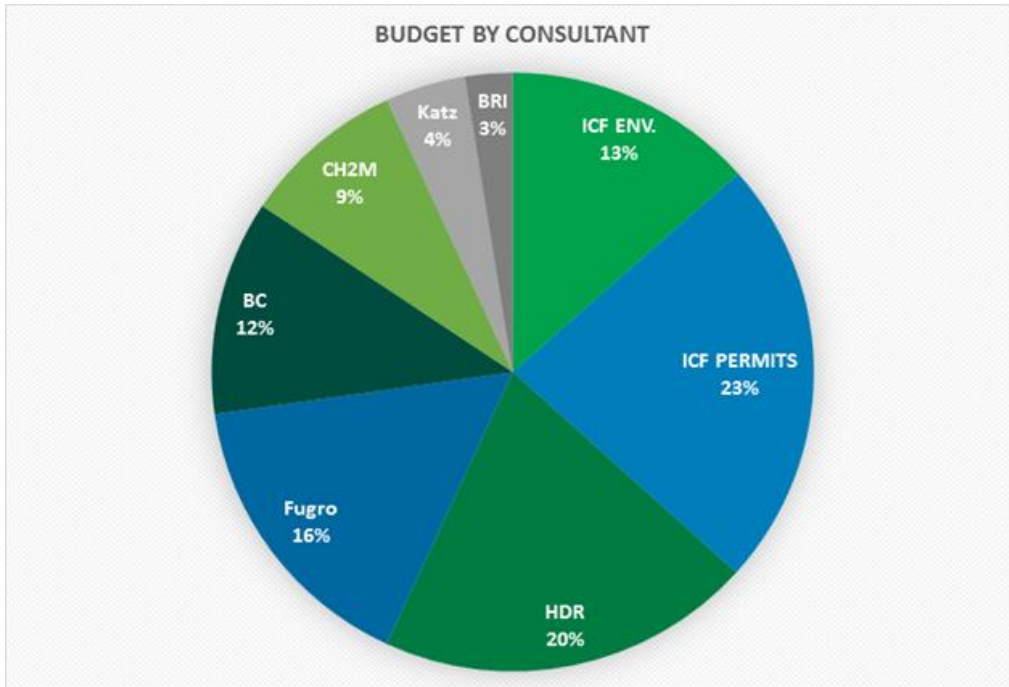
Service Area F, Permitting and Agreements: Staff has negotiated a consulting services agreement and a Phase 2 (2019) task order with ICF. Separate action to consider approving both this consulting agreement and the task order is being considered under agenda item 4-08.

Service Area G, Real Estate: The agreement was previously approved in January 2019. Staff has worked with Bender Rosenthal to develop a Phase 2 (2019) task order. Separate action to approve this task order is being considered under agenda items 4.09.

Service Area H, Engineering: Currently on hold. Separate action is being considered under agenda item x-x.

Service Area I, Geotechnical: Staff has negotiated a consulting services agreement and Phase 2 (2019) task order with Fugro. Separate action to consider approving both this consulting agreement and the task order is being considered under agenda item 4-10.

The cumulative total of the task orders is approximately \$14,500,000 which is less than the current budget of \$15,400,000. The following provides the budget allocation by service area consultant and budget by the service area category of work.



Prior Reservoir Committee Action:

The Phase 1 Reservoir Committee meeting, at the November 19, 2019 meeting, approved a recommendation the Authority Board accept the proposed 2019 Budget and Work Plan for project activities from April 1, 2019 through December 31, 2019. The Budget and Work Plan includes the funding for the 9 Service Area consultants.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Joe Trapasso

Attachments:

None.