



Topic: **Reservoir Committee Agenda Item 6-1** **2018 July 20**

Subject: **Phase 2 Procurements**

Requested Action:

No action requested. Information item.

Detailed Description/Background:

Staff to give a report on the activities underway to develop the Phase 2 Procurement process, which includes the preparation of a Request for Qualifications, evaluation teams for each of the proposed 9 service areas, and development of the proposal review needed to retain professional and technical services to support the Phase 2 work plan.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Rob Thomson/Joe Trapasso

Attachments:

Attachment A: Phase 2 Procurements - Updated Service Areas

Updated Service Areas

2018 July 18 Working Draft, Subject to Change

2018 July 20 Reservoir Committee Meeting - Attachment A, Agenda Item 6-1 (Revised)

