



Topic: **Reservoir Committee Agenda Item 6-1** **2018 Aug 16**

Subject: **Phase 2 Procurement**

Requested Action:

Consider approval of a recommendation to the Sites Project Authority Board of Directors to approve the Project Development Support Services Request for Qualifications (RFQ) and authorize its release.

Detailed Description/Background:

The Sites Reservoir Project has progressed to require new and augmented services in preparation for the final project approval and construction. The Sites Project Authority (Authority) will acquire these services through this request for qualifications (RFQ) and invites qualified firms (each a Respondent), including teams of firms, with extensive expertise and experience in one or more of the wide-range of services listed below to respond to the opportunity to support this large, complex and highly technical water management and infrastructure project in California.

The requested scope of services is covered within the following nine service areas:

- A) Project Integration
- B) Project Controls
- C) Communications
- D) Operations Simulation Modeling
- E) Environmental Planning and Analysis
- F) Permitting and Agreements
- G) Real Estate
- H) Engineering Services
- I) Geotechnical Engineering

Respondents can select to submit on any, or all, of the above services. Due to the breadth of required expertise, complexity of the requested services, and anticipated schedule of service areas F and H, the Authority will accept and review submissions from respondents addressing specific portions of these service areas. However, respondents who are well qualified for a portion of one of the scope of service areas are encouraged to combine their qualification statement with other well qualified organizations to provide a complete statement of qualifications fulfilling all of the

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Notes:				Page:	1	of	2

components of that scope of service areas. In addition to evaluation of Respondent's qualifications, the selection will include other factors such as, but not limited to, ensuring adequate checks and balances will exist between the different contracts for each of the service areas. Further, the performance of some of these services may restrict successful respondents from participating in future phases of the Sites Project.

Specialized contracts for other miscellaneous services for final project approval and construction will be acquired in future Authority procurements.

Prior Reservoir Committee Action:

On July 20, 2018, the Reservoir Committee approved the Phase 2 Work Plan for limited uses; which included (1) preparing a synthesis to be used as an Exhibit to this RFQ and (2) development of the FY2019 budget, which will serve as the basis to fund task orders resulting from the completion of the procurement process.

On July 20, 2018, the Reservoir Committee approved the form and substance of the standardized Consulting Services Agreement, which will be used as the basis to enter into contracts with successful firms.

NOTE: On July 16, 2018, the Authority approved the Phase 2 Work Plan and standardized Consulting Services Agreement on the condition the Reservoir Committee approved them, respectively.

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/Rob Thomson

Attachments:

None.