



Topic: **Authority Board Agenda Item 5-6** **2018 Nov 19**

Subject: **Evaluation Panel’s Recommendation – Service Area D – Operations Simulation Modeling**

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**Requested Action:**

Approve the Reservoir Committee’s recommendation to select CH2M Hill for Service Area D – Operations Simulation Modeling and authorize staff to begin contract and task order negotiations.

**Detailed Description/Background:**

The Authority solicited Statements of Qualifications (SOQ) in support of Service Area D – Operations Simulation Modeling. A single SOQ was submitted by CH2M Hill. The Evaluation Panel, advisors and staff reviewed and evaluated the SOQ in detail. Based on those evaluations and the current performance of the respondent the evaluation panel did not see the need for an interview to review the qualifications, staff and approach.

**Recommendation**

Based on the evaluations of the submitted SOQ and the current performance of CH2M Hill, the Evaluation Panel unanimously recommends the Reservoir Project Committee and Sites Project Authority each authorize staff to enter into discussions with CH2M Hill for a contract to support the Authority and Committee in the Operations Simulation Modeling Service Area.

**Ad hoc Selection Panel:**

- Robert Kunde – Wheeler Ridge-Maricopa Water Storage District
- Randall Neudeck – Metropolitan Water District of Southern California
- Cindy Kao – Santa Clara Valley Water District

**Selection Panel Advisors:**

- Rob Cooke – California Department of Water Resources
- Jerry Johns - Consultant

**Sites Staff assisting the Selection Panel:**

Rob Thomson

**Prior Authority Board Action:**

On August 20, 2018, the Reservoir Committee approved the release of the Project Development Support Services RFQ-18-04.

**Fiscal Impact/Funding Source:**

Execution of a contract to provide these services combined with the approval of the required task orders must be completed and approved by the Authority Board and Reservoir Committee prior to the issuance of a Notices to Proceed.

**Staff Contact:**

Joe Trapasso

**Attachments:**

None.