



Topic: **Authority Board Agenda Item 5-7** **2018 Nov 19**

Subject: **Evaluation Panel’s Recommendation – Service Area F – Permitting and Agreements**

Requested Action:

Approve the Reservoir Committee’s recommendation to select ICF for Service Area F – Permitting & Agreements 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 F – Permitting and Agreements. SOQs were submitted by Cardno and ICF. The Evaluation Panel, advisors and staff reviewed and evaluated both SOQs in detail. Based on those evaluations both respondents were invited to interview with the Evaluation Panel and present their qualifications, staff and approach.

On November 5, 2018, each respondent made separate presentations and answered questions posed by the Evaluation Panel. Each respondent was provided with equivalent time for their presentation. After the interviews, the Evaluation Panel discussed the merits of each submitter’s presentation and SOQ.

Recommendation

Based on the evaluations of the submitted SOQs and the interviews, the Evaluation Panel unanimously recommends the Reservoir Project Committee and Sites Project Authority each authorize staff to enter into discussions with ICF for a contract to support the Authority and Committee in the Permitting and Agreements Service Area.

Ad hoc Selection Panel:

- Chair, Robert Kunde – Wheeler Ridge-Maricopa Water Storage District
- Thad Bettner – Glenn-Colusa Irrigation District
- Laura Simonek – Metropolitan Water District of Southern California
- Heather Dyer – San Bernardino Valley Municipal Water District
- Cindy Kao – Santa Clara Valley Water District

Selection Panel Advisors:

- Jacob McQuirk – California Department of Water Resources
- Nate Martin – U.S. Bureau of Reclamation
- Jerry Johns – Consultant

Sites Staff assisting the Selection Panel:

Rob Thomson, Joe Trapasso

Status:	Final	Preparer:	Thomson	Phase:	1	Version:	A
Purpose:	Sites Authority Board Staff Report	Checker:	Spesert	Date:	2018 Nov 19		
Caveat:	Informational	QA/QC:		Ref/File #:	(TBD)		
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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.