



Topic: **Reservoir Committee Agenda Item 4-4** **2019 December 19**

Subject: **Contract Amendment for Professional Services (Brown and Caldwell)**

Requested Action:

Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Brown and Caldwell's (B&C) (Project Controls) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost.

Detailed Description/Background:

B&C's contract and task order were approved through December 31, 2019 which was the anticipated end date for Phase 2 (2019). B&C's task order period of performance needs to be extended since the Authority approved an extension to Phase 2 (2019) through June 30, 2020.

The proposed amendment would extend the contract period of performance from December 31, 2019 through June 30, 2020.

Prior Reservoir Committee Action:

At the March 22, 2019 meeting, approved a recommendation to the Sites Project Authority to approve the Brown and Caldwell Phase 2 (2019) task order and budget for project controls services from April 1, 2019 through December 31, 2019.

At the January 18, 2019 meeting, delegated responsibility to the Ad Hoc Finance and Economics Work Group to review and consider accepting the terms and conditions and recommending to the Sites Project Authority to approve the agreement negotiated by staff.

At the November 16, 2018 meeting, approved a recommendation to the Sites Project Authority to accept the evaluation panel's selection of B&C for Service Area B – Project Controls.

At the August 16, 2018 meeting, the Reservoir Committee approved the release of the Project Development Support Services RFQ-18-04.

Fiscal Impact/Funding Source:

No change to existing budget.

Staff Contact:

Status:	Final	Preparer:	Trapasso	Phase:	2	Version:	A
Purpose:	Sites Reservoir Committee Staff Report	QA/QC:	Watson	Date:	2019 December 19		
Caveat:	Approval Action	Authority Agent:	Trapasso	Ref/File #:	12.221-210.018		
Notes:				Page:	1	of	2

Joe Trapasso

Attachments:

Attachment A: Task Order Amendment.



**Sites Project Authority
Project Controls
Task Order Amendment
Task Order No. 2.2**

Consultant: Brown and Caldwell

Background

The Authority is currently revising the Phase 2 (2019) Work Plan which will result in changes to the Consultants' task order. During the Work Plan revision process the Authority has been providing written direction to the Consultant on monthly expenditures and to work directly with Authority Agents on scope and schedule.

The task order scope of services, budget, and detailed schedule will be subject to change in a subsequent amendment when the revised Phase 2 (2019) Work Plan is approved by the Authority. However, the task order labor rate, funding agreement, and commercial terms are expected to remain in effect.

Task Order No. 2.2

Task Order No. 2.2 extends the overall task order schedule.

Schedule

The overall period of performance for this task order is changed from December 31, 2019 through June 30, 2020. The detailed schedule in Attachment 4 will be amended after the revised Phase 2 (2019) Work Plan is approved by the Authority.

Consultant

By: _____

Printed Name: _____

Date: _____

Sites Project Authority

By: _____

Printed Name: _____

Date: _____