



Topic: **Authority Board Consent Agenda Item 3-1** **2018 Jan 28**

Subject: **Contract Modification for Professional Services (Ch2m)**

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**Requested Action:**

Consider approval of a modification to the Ch2M Hill contract ceiling, and to approve additional scope and budget for continued environmental planning and reservoir operations modeling activities.

Increases contract budget ceiling from \$6,149,626 to \$6,600,000.

**Detailed Description/Background:**

Staff has evaluated the current critical and schedule sensitive Project needs through Phase 1 completion (March 31, 2019) based on the revised approved Phase 1 Work Plan. These critical needs require existing Phase 1 consultants to perform additional tasks that were identified in the critical tasks list that was incorporated into the previously approved reprioritized budget. The additional tasks require consultants to exceed their current contract budget ceiling.

The following provides a brief overview of additional required studies and the revised contract budget ceiling. The recommended contract ceilings include some budget contingency for any unanticipated critical task(s) that may be required to keep the Project on schedule and/or respond to any immediate regulatory agency request. Staff anticipates that the full consultant budget increases will not be needed.

**CH2M Hill**

Conduct additional studies such as:

- The development of analyses and reports that will allow the Authority to consider the effects of conducting preliminary investigations, support the preparation of the environmental analysis, cultural resources report and any other documents or permit applications needed to compliance with environmental regulations and statutes.
- Conducting Project Operations modeling and modeling for the Biological Assessment appendix.
- Continued development of Operational Principals of Agreement.
- Continued Agreements and Financial Planning activities.

**Prior Authority Board Action:**

The Authority has taken no action. The Reservoir Committee recommend approval of the contract modification of the contract ceiling and the additional scope and budget at its January 18, 2019 meeting.

**Fiscal Impact/Funding Source:**

Budget for the assigned tasks are included in the revised Phase 1 Work Plan approved by both the Authority and Reservoir Committee.

**Staff Contact:**

Joe Trapasso

**Attachments:**

None.