



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

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

Requested Action:

Consider approval of a modification to the Gerald (Jerry) Johns contract ceiling, and to approve additional scope and budget to continue to support activities related to the reservoir operations modeling.

Increases contract budget from \$120,000 to \$190,000 which extends into Phase 2.

Detailed Description/Background:

Staff has evaluated the current critical and schedule sensitive Project’s 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 for each consultant. 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.

Gerald (Jerry) Johns

The amendment continues and expands the scope of work required for the completion of the Project 1 activities into Phase 2 activities. Generally, the additional scope includes activities related to service for both water rights and project operations expertise to assist in the development of various documents needed to obtain both Sites participant, water management agency and regulatory agency approval for the Sites Reservoir.

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