



Topic: **Authority Board Consent Agenda Item 3-1 2019 August 26**

Subject: **Contract Modification for Professional Services (Gerald E. Johns)**

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**Requested Action:**

Consider approval of an amendment to the Gerald E. Johns contract to expand the scope of work and increase the contract ceiling from \$190,000 to \$230,000.

**Detailed Description/Background:**

This Amendment continues and expands the scope of work required for Phase 2 (2019) activities. In general, the additional scope includes activities related to service for both water rights and reservoir 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 operation of Sites Reservoir.

**Prior Authority Board Action:**

At their July 19, 2019 meeting the Reservoir Committee approved a reallocation of Phase 2 (2019) Work Plan budget that increased the Phase 2 (2019) Gerald E. Johns budget by \$40,000 to \$155,000.

Amendment No. 2 - modification to add additional Phase 1 scope and budget to the contract, which increased the contract ceiling from \$120,000 to \$190,000 and was signed on January 28, 2019.

Amendment No. 1 - modification to add additional services and increased the contract ceiling from \$50,000 to \$120,000 and was signed on October 16, 2017.

Contract was approved February 8, 2017 with a contract ceiling of \$50,000.

**Fiscal Impact/Funding Source:**

No change to existing Phase 2 (2019) approved budget as this scope and budget were included.

**Staff Contact:**

Joe Trapasso

**Attachments:**

Attachment A – Contract Amendment No. 3.

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Status:	Final	Preparer:	Trapasso	Phase:	2	Version:	A
Purpose:	Sites Authority Board Staff Report	QA/QC:	Watson	Date:	2019 August 26		
Caveat:	Informational	Authority Agent:	Trapasso	Ref/File #:	12.221-210.018		
Notes:				Page:	1	of	1



## SITES PROJECT AUTHORITY CONTRACT AMENDMENT

**Consultant: Gerald E. Johns - Contract Amendment No. 3**

**Contract:**

Gerald E. Johns Consulting Agreement, February 8, 2017.

**Contract Amendment No. 3:**

This Amendment continues and expands the scope of work required for Phase 2 (2019) activities. Generally, the additional scope includes activities related to service for both water rights and reservoir 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 operation of Sites Reservoir.

**Budget:**

The authorized Gerald E. Johns contract not to exceed contract budget ceiling is increased from \$190,000 to \$230,000 to conduct the expanded scope of work.

**Period of Performance:**

The period of performance of the Contract remains through December 31, 2019.

**Gerald E. Johns**

**Sites Project Authority**

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Signature

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