



Topic: **Authority Board Agenda Item 4.5**

**2019 August 26**

Subject: **Procurement of Professional Services – Cultural Resource (Tribal) Monitoring Services**

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**Requested Action:**

Consider delegating approval of a professional services agreement for Cultural Resources Monitoring support to the Authority Ad Hoc Coordination Committee and authorize the General Manager to sign.

**Detailed Description/Background:**

As part of the early geotechnical investigation planned for the fall of 2019, and for future technical field studies being planned over the next few years, the Authority will need to employ both environmental (biological and cultural resources) and tribal cultural resource monitors to oversee the field activities. These monitoring activities are also included as part of our environmental agreements and required mitigation for the technical field studies.

The contracting for the environmental monitoring services is under the Environmental Planning and Permitting service area contract (ICF). The cultural resources (tribal) monitoring services would be separate contract that would be managed and administered by the Authority.

**Prior Authority Committee Action:**

None.

**Fiscal Impact/Funding Source:**

Costs for the services are included in the Phase 2 (2019) revised budget and work plan.

**Staff Contact:**

Jim Watson & Kevin Spesert

**Attachments:**

None.