



Topic: **Authority Board Agenda Item 3-2**

2020 April 22

Subject: **Service Area G – Real Estate Project Team**

Requested Action:

Review and comment on status of the Service Area G – Real Estate contract.

Detailed Description/Background:

Since the fall of 2019, Bender Rosenthal Inc. (BRI) scope of services for Service Area G – Real Estate have been significantly reduced and is limited to responding to requests from Authority's staff on an as-needed basis.

The anticipated level of effort for Real Estate services through 2021 will be limited to securing temporary right of entry (TROE) permits in support of engineering and environmental field activities, and to support landowner engagement activities. These activities will be conducted by Authority staff with support from our consultant teams.

At the February 2020 Reservoir Committee (*February 17th*) and the Authority Board (*February 26th*) meetings, the Reservoir Committee and the Authority Board delegated to the Joint Authority/Reservoir Committee Coordination Committee to decide on an action regarding the Service Area G -Real Estate contract.

The Joint Coordination Committee met on March 16, 2020 and decided that with the change in scope of real estate services, and the anticipated level of effort needed to support the Project's real estate program through 2021, that the current contract for Service Area G – Real Estate be allowed to expire at the conclusion of the contract (June 30, 2020) and directed staff to review the scope and timing of real estate services needed to support the Project in the future.

Prior Action:

February 21, 2020: Delegated to the Joint Authority/Reservoir Committee Coordination Committee to decide on an action regarding the Service Area G -

December 19, 2019: Approved an amendment to Bender Rosenthal, Inc.'s (BRI) (Real Estate) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost.

March 22, 2019: Approved the Bender Rosenthal, Inc. Phase 2 (2019) task order and budget for real estate services from April 1, 2019 through December 31, 2019.

January 18, 2019: Approved the consulting agreement with BRI for Service Area G – Real Estate and to approve an initial task order. This agreement incorporates BRI's Proposal in response to the Authority's RFQ-18-04.

November 16, 2018: Accepted the evaluation panel's selection of BRI for Service Area G – Real Estate.

August 16, 2018: Approved the release of the Project Development Support Services RFQ-18-04.

Fiscal Impact/Funding Source:

No change to existing budget.

Staff Contact:

Joe Trapasso

Attachments:

None.