



Meeting: **Joint Reservoir Committee & Authority Board December 17, 2021**
Agenda Item 2.6

Subject: **Task Order for Professional Services (Young Wooldridge)**

Requested Action:

Consider approval of Young Wooldridge’s (YW) Amendment 3 Task Order No. 2 scope of work for general counsel services with a not-to-exceed contract authority of \$680,400 for the period of January 1, 2022 through December 31, 2022.

Detailed Description/Background:

On September 22, 2021, the Reservoir Committee approved a work plan for the Amendment 3 period of performance of January 1, 2022 through December 31, 2024 which included general counsel activities. The below summary of the scope of services contained in the proposed YW’s Task Order No. 2 was negotiated and is recommended to achieve the required deliverables and milestones for the first year of Amendment 3. The Board is reminded that this contract will be managed to the total authority and annual authorized expenditures (by calendar year) reflected in the approved annual budget. General counsel services will be evaluated in Q4 of 2022. The proposed agreement task order contains the following subtasks with estimated costs as shown:

- **Legal Counsel:** Provide general counsel services and additional legal services at the request of the Authority. (\$180,000)
- **Development of Agency-to-Agency Agreements:** Draft various agreements including but not limited to the Facilities Use Agreements, Administration of Public Benefits, and Sites Reservoir Benefits and Obligations Contract based on the adopted final drafts of the Project Plan of Finance and Guiding Principles and Preliminary Terms. (\$500,400)

Prior Action:

September 22, 2021: Approved the Amendment 3 Project Agreement and Work Plan with a period of performance of January 1, 2022 to December 31, 2024 for the purpose of initiating Participant home board review, deliberation and execution of the agreement.

Fiscal Impact/Funding Source:

Sufficient funds are included in the Amendment 3 Work Plan. Consultant activity will be monitored closely to ensure quality, timely deliverables, and to ensure a

positive project cash balance is always maintained. The contract authority for the task order to provide general counsel services will be approved for a 12-month period.

Staff Contact:

Joe Trapasso

Primary Service Provider:

Young Wooldridge

Attachments:

None.