



Meeting: **Joint Reservoir Committee & Authority Board December 17, 2021**
Agenda Item 2.10

Subject: **Task Order for Professional Services (Perkins Coie)**

Requested Action:

Consider approval of Perkins Coie’s Amendment 3 Task Order No. 2 scope of work for CEQA legal services with a not-to-exceed contract authority of \$1,044,000 for the period of January 1, 2022 through December 31, 2024.

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 CEQA activities. The below summary of the scope of services contained in the proposed Perkin Coie’s Task Order No. 2 was negotiated and is recommended to achieve the required deliverables and milestones for 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. An annual Notice to Proceed will be issued to the consultant reflecting these conditions. The proposed agreement task order contains the following subtasks with estimated costs as shown:

- **Permitting:** Provide legal services to assist the Authority in completing permitting efforts identified in the Amendment 3 Work Plan, including the Biological Assessment and Biological Opinions, the National Historic Preservation Act Section 106 Programmatic Agreement, the State Incidental Take Permits for construction and operations, the Clean Water Act Section 401 and 404, the Streambed Alteration Agreements, and support permitting for geotechnical efforts.
- **Environmental Planning:** Provide legal services to assist the Authority in all aspects of compliance with the California Environmental Quality Act for the Project, including the Environmental Impact Report, pre-project geotechnical compliance efforts and AB 52 consultations.

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. Support consultant contract authority will be approved for a 36-month period, however, task order scope and budgets will be reviewed and authorized on an annual basis.

Staff Contact:

Joe Trapasso/Ali Forsythe

Primary Service Provider:

Perkins Coie

Attachments:

None.