



Meeting: **Authority Board Agenda Item 2.5**

November 21, 2022

Subject: **Updated Consulting Contracts with Executive Director & Authority Agents**

Requested Action:

Consider authorization of a monthly compensation adjustment to the consulting contracts with the Executive Director and Authority Agents.

Detailed Description/Background:

The Authority has standard consulting contracts with the Executive Director and Authority Agents as of October 2020. The contract durations for each of these contracts correspond to the current Amendment 3 work plan work period through December 31, 2024. In accordance with Article 8, an annual performance review has been conducted, and an adjustment of monthly compensation is to be considered annually. The most recent compensation adjustment was made effective on January 1, 2022.

In determining the recommended adjustments, consideration was given to the performance of work over the past year and the year-over-year cost of living increases of approximately 8.5% according to the Bureau of Labor Statistics consumer price index.

It is recommended that each of the monthly compensation amounts be adjusted by 5% as follows for the Executive Director and Authority Agents, effective January 1, 2023:

- Forsythe Group - \$33,737
- Trappaso Consulting Services - \$32,760
- Spesert Consulting - \$25,831 (after accounting for the 2nd year of the 3-year base compensation adjustment to account for additional responsibilities authorized in January 2022)
- Robinette Consulting - \$33,600
- Waterology Consulting - \$39,139

No other changes are proposed to these agreements at this time.

Prior Action:

January 2022: Approved the administrative amendments to the standard consulting contracts with the Executive Director and Authority Agents related to indemnification and limitation of liability. Authorized an adjustment in the monthly compensation amount with Spesert Consulting over the 3-year term of

the agreement and add a requirement that additional insurance is carried by Spesert Consulting throughout the term of the contract. Authorized new consulting contract with Robinette Consulting to provide Engineering and Construction Manager services as an Authority Agent.

Fiscal Impact/Funding Source:

Sufficient funds exist in the approved Amendment 3 work plan to cover the expenditures authorized by this proposed amendment.

Staff Contact:

Jerry Brown

Attachments:

None