



Requested Action:

Reservoir Committee and Authority Board consider approval to adjust total consultant contract authority for specified consultant contracts to cover revised Fiscal Year 2025 scope items.

Detailed Description/Background:

In October 2024, the Sites Project Authority approved a revised Amendment 3 (A3) Work Plan and revised 2025 budget. Based on assumptions in the adopted revised A3 Work Plan and revised 2025 budget, scope and fee adjustments with each consultant are necessary. Previously adopted budgets have been adjusted to align with the new work plan priorities resulting in changes being needed to existing consultant not-to-exceed contracts. The following table provides only the requested increase to not-to-exceed contract authority by consultant. Consultants not listed either reduced not-to-exceed limits or remained the same. With the approval of this action, the Executive Director will be delegated the authority to enter into contracts with consultants consistent with the scope and budgets identified and approved in the work plan update and 2025 budget adoption.

Consultant	Existing 4-Yr Contract Ceiling	Change	Adjusted 4-Yr Contract Ceiling
ICF Jones and Stokes	\$12,043,650	\$559,289	\$12,602,939
Brown and Caldwell	\$13,663,118	\$536,935	\$14,200,053
Somach, Simmons & Dunn	\$3,589,471	\$432,736	\$4,022,207
CH2M – Operations	\$3,646,102	\$159,448	\$3,805,550
MBK Engineers – Operations	\$605,488	\$83,796	\$689,284
CH2M - Conveyance	\$11,951,435	\$60,759	\$12,012,194
Nossaman LLP	\$1,545,740	\$13,909	\$1,559,649
Young Wooldridge	\$542,439	\$10,055	\$552,494

Note: The combination of remaining previously authorized funds in the contracts plus the proposed changes are anticipated to be sufficient to cover planned scope for 2025

Prior Action:

October 2024 – Approval of the revised work plan update and FY 2025 Expense Budget.

Fiscal Impact/Funding Source:

Approval of the not-to-exceed contract authority will allow the Executive Director to execute contracts with the various consultants necessary to perform the work plan. The adopted 2025 budget remains the same, as approved October 2024.

Staff Contact:

Marcus Maltby/Joe Trapasso

Primary Service Provider:

Brown and Caldwell

Attachments:

Attachment A - 2025 Approved Expense Budget



Approved 2025 Expenses Budget by Subject Area

Expense Budget by Subject Area	Approved 2025 Budget
Communications	\$0.5M
Engineering	\$14.6M
External Affairs	\$0.4M
General Project Activities	\$0.9M
Permitting	\$11.2M
Planning	\$0.3M
Program Ops	\$8.6M
Real Estate	\$3.0M
Total	\$39.5M