



Requested Action:

Reservoir Committee and Authority Board consider approval to increase total consultant contract authority for specified consultant contracts to cover changes in the Board adopted Revised Fiscal Year 2025 Budget.

Detailed Description/Background:

In June 2025, the Sites Project Authority approved a revised Amendment 3 (A3) Work Plan and revised 2025 budget. The June 2025 action approved the budget by subject area. Consistent with past practice, a separate action is now needed for contract authority increases necessary to align with the revised budget. Please note that Staff is also making contract authority reductions to be consistent with the budget, but these do not require Board approval. A full listing of adjusted consultant contract authority based on the FY25 Revised Budget is shown in Attachment A.

The following table provides the requested increases to not-to-exceed contract authority by consultant. Only 2 of the 40+ vendors and consultants required an increase to their 2025 contract ceiling.

Consultant	Services	Existing 4-Yr Contract Ceiling	Change	Adjusted 4-Yr Contract Ceiling
Best, Best, and Krieger	Special Legal	\$269,693	\$88,424	\$358,117
MBK Engineers – Operations	Reservoir Operations	\$701,349	\$64,804	\$766,153

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:

June 2025 – Approval of revised FY25 budget

November 2024 – Approval of contract authority revisions associated with adopted FY25 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 June 2025.

Staff Contact:

Shayleen O'Connell/ Marcus Maltby

Primary Service Provider:

Brown and Caldwell

Attachments:

Attachment A – Complete Listing of all consultant contract authority based on FY25 Revised Budget