



Topic: **Reservoir Committee Agenda Item 6-1** **2018 Dec 17**

Subject: **Project Development Support Services (RFQ18-04)**

Requested Action:

No action requested. Informational Item.

Detailed Description/Background:

1. For the following contracts, the commercial terms and conditions have been negotiated. The next step is to negotiate the rates and initial task orders with the plan to bring a complete package first to the Reservoir Committee and then to the Authority Board for respective consideration in January.
 - HDR Inc. for Service Area A – Project Integration
 - Katz and Associates for Service Area C – Communications
 - Bender Rosenthal for Service Area G – Real Estate
2. For the following contract, the commercial terms and conditions are still being negotiated and negotiations should be completed by month's end. The next step is to negotiate the rates and initial task orders with the plan to bring a complete package first to the Reservoir Committee and then to the Authority Board for respective consideration in January.
 - Brown and Caldwell for Service Area B – Project Controls
3. For the following contracts, negotiations of the commercial terms and conditions will start in January. The next step is to negotiate the rates and initial task orders with the plan to bring a complete package first to the Reservoir Committee and then to the Authority Board for respective consideration in February and no later than March.
 - ICF Inc. for Service Area F – Permitting & Agreements
 - Ch2m Hill for Service Area D – Operations Simulations Modeling
 - Fugro for Service Area I - Geology & Geotechnical Engineering
4. For Service Area E – Environmental Planning & Analysis, the President's October 19, 2018 memorandum established an accelerated timeline for completion of the Biological Opinions related to long-term coordinated operations of the Central Valley Project and California's State Water Project . These results will be essential to finalize the Authority's environmental compliance documentation. The ad hoc Work Group, that has been responsible for this service area, agrees this new schedule has some advantages that may warrant an earlier start. In January, Staff plans to bring forth a recommended plan to both the Reservoir Committee and Authority Board for their respective consideration.

Status:	Final	Preparer:	Trapasso	Phase:	1	Version:	A
Purpose:	Sites Reservoir Committee Staff Report	Checker:	Spesert	Date:	2018 Dec 20		
Caveat:	Informational	QA/QC:		Ref/File #:	(TBD)		
Notes:				Page:	1	of	2

5. For Service Area H – Engineering, the approved 2019 Budget and Work Plan limits the extent of design activities. However, staff’s working draft 2020 Budget and Work Plan currently includes an acceleration of engineering design activities; making it necessary to retain engineering services by the start of 2020. Before the end of the summer of 2019, staff plans to bring forth a recommended plan to both the Reservoir Committee and Authority Board for their respective consideration.

Prior Reservoir Committee Action:

1. At its November 19, 2018 meeting, the Authority Board approved the various selections panel’s recommendations to issue a Notice of Intent to Award for the following Service Areas:

- Service Area A – Project Integration
- Service Area B – Project Controls
- Service Area C – Communications
- Service Area D – Operations Simulations Modeling
- Service Area F – Permitting & Agreements
- Service Area G – Real Estate
- Service Area I - Geology & Geotechnical Engineering

In addition, during the review of the submitted SOQs for Service Area E (Environmental Planning & Analysis) and Service Area H (Engineering Services) the Authority agreed to postpone any decisions to a future date.

2. On August 20, 2018, the Authority agreed with the Reservoir Committee’s recommendation to approve the release of the Project Development Support Services RFQ-18-04.

Fiscal Impact/Funding Source:

Execution of the consulting services agreement and future approval of task orders under this agreement must be completed and approved by the Authority Board and Reservoir Committee prior to the issuance of a Notices to Proceed.

Staff Contact:

Joe Trapasso

Attachments:

None.