



Topic: **Reservoir Committee Agenda Item 3-4** **2018 Feb 21**

Subject: **Procurement Status - Phase 2 Consultants**

Requested Action:

Discussion and possible direction to staff regarding the transition from Phase 1 to the 2019 Participation Agreement.

Detailed Description/Background:

Agreements for the following service areas were executed by February 1, 2019. A brief status of their efforts to date will be provided.

- Service Area A (Integration)
- Service Area B (Controls)
- Service Area C (Communications)
- Service Area G (Real Estate)

Prior Reservoir Committee Action:

January 18, 2019: The Reservoir Committee approved recommendations to the Authority to approve contracts for Service Area C (Communications) and G (Real Estate) and delegated to the Economic and Finance Work Group the decision regarding Service Area A (Integration) and B (Controls).

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

None.