

WEST BASIN MUNICIPAL WATER DISTRICT

AUGUST 7, 2002 – Water Resources
 McDonald and Little
AUGUST 26, 2002 – Board Meeting
 Prepared by: Joe Walters
 Submitted by: Paul Shoenberger
 Approved by: Darryl G. Miller

ACTION CALENDAR

AMENDMENT TO AN AGREEMENT WITH TETRA TECH
 REGARDING CUSTOMER DEVELOPMENT CONSULTING SERVICES

SUMMARY:

In March, 2000, the Board approved an agreement (Agreement No. W988) with Tetra Tech (then known as ASL) to obtain regulatory approval for the use of recycled water at six sites associated with the Artesia Lateral located in the City of Torrance (City). Tetra Tech has successfully completed its work for five of the six sites, which were connected and began using recycled water in March and April 2002. Tetra Tech was within budget and ahead of schedule. The sixth site regarding the proposed amendment to the Artesia Lateral reimbursement agreement is action item No. 10 on the August 26, 2002 Board agenda.

WBMWD staff is requesting the Board amend its agreement with Tetra Tech to include three new sites that Tetra Tech will be asked to obtain regulatory approval to convert the sites to accept recycled water for landscape irrigation. The proposed sites, estimated recycled water consumption, and fees are as follows:

<u>Additional Sites</u>	<u>Customer Development Budget</u>
North Torrance High School (19 AFY)	\$11,625
Edison School (4 AFY)	\$ 9,375
Lincoln School (6 AFY)	<u>\$ 9,375</u>
Total	\$30,375

Staff is recommending Tetra Tech for this project because:

- WBMWD Staff was previously able to identify only three consultants qualified to perform this work (Tetra Tech Consulting, RBF and Water 3 Engineering) as part of an extensive search during the request-for-proposals/interview/selection process held in March 2001. Since then, RBF has withdrawn themselves for this project due to lack of a qualified project manager;
- Tetra Tech and Water 3 Engineering are equivalent in price;
- Tetra Tech has made the most progress with customer development during the current customer development project; and

- Tetra Tech performed the initial work for this project and completed the tasks on budget and schedule.

FISCAL IMPACTS:

Funds for this project are within the Capital Improvement Program budget for Fiscal Year 2002-03.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 7, 2002 and was recommended for approval at the August 26, 2002 Board meeting.

RECOMMENDED MOTION:

Authorize the General Manager to execute an amendment to Agreement W988 to increase Tetra Tech's authorization from \$60,744 to \$91,119, an increase of \$30,375 to obtain regulatory approval for three new recycled water use sites associated with the Artesia Lateral located in the City of Torrance.

LIST OF EXHIBITS:

Exhibit A - Agreement W988
Exhibit B - Amendment No. 1

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