

**MAY 10, 2005 - Water Resources**

Little, Baker

**MAY 23, 2005 - Board Meeting**

Prepared by: Cheryl Ross

Submitted by: Richard Nagel

Approved by: Richard Nagel

**ACTION CALENDAR**

**WEST BASIN WATER RECYCLING PLANT**  
**ONE-YEAR RENEWAL OPTION LABORATORY SERVICES**

**SUMMARY:**

Maxxam Laboratories is currently under a one-year contract, through June 30, 2005, with a one-year renewal option at the Board's discretion for research and development water quality testing services for the West Basin Water Recycling Plant. The original contract amount was for \$8,000, to date approximately \$2,700 has been spent (Exhibit "A"). Based on the quality of services provided and that their prices will not increase, staff is recommending that the Board authorize the one-year renewal option, through June 30, 2006, with an increase to the contract amount not-to-exceed \$4,000.

**FISCAL IMPACTS:**

Funding has been designated in the West Basin Recycling Program Budget for FY 2005-06. Prices will remain stable for the one-year renewal period.

**ENVIRONMENTAL COMPLIANCE:**

Research and development water quality testing provides data needed in Barrier expansion permitting activities.

**COMMITTEE STATUS:**

This item was reviewed by the Water Resources Committee on May 10, 2005 and recommended for approval at the May 23, 2005 Board meeting.

**RECOMMENDED MOTION:**

That the Board authorizes the Co-General Managers' to enter into the one-year renewal option with Maxxam Analytical to provide water quality testing in support of West Basin Water Recycling Plant research and development monitoring, through June 30, 2006, with an increase to the original contract amount not-to-exceed \$4,000, for a total not-to-exceed contract amount of \$12,000.

**LIST OF EXHIBITS:**

Exhibit "A" - Compliance Costs-to-Date