

WEST BASIN MUNICIPAL WATER DISTRICT

MAY 15, 2008 – Water Resources

Smith (Chair), Little

MAY 27, 2008 – Board Meeting

Prepared by: Joe Walters

Submitted by: Paul Shoenberger

Approved by: Rich Nagel

ACTION CALENDAR

CUSTOMER DEVELOPMENT CONSULTANT CONTRACT AMENDMENTSUMMARY:

In August 2007, the Board approved consulting funds in the amount of \$300,000 and agreements with three consulting firms for customer development. Each of the three firms was allocated \$100,000 for a two-year period covering Fiscal Years 2007-08 and 2008-09.

Since that time, Tetra Tech has been active in pursuing recycled water customers including several complex projects such as Alondra Golf Course, International Rectifier and a group of sites on the Anza Lateral in the City of Torrance. The result is that Tetra Tech has reached their original contract amount and there are additional tasks that need to be performed in Fiscal Year 2008-09.

Staff is requesting the existing agreement with Tetra Tech be amended for an additional \$75,000 for the remainder of the two-year contract period. This will allow Tetra Tech to continue the projects it is currently working on, which are vital to West Basin's expansion of recycled water.

FISCAL IMPACTS:

Funds will be included in the proposed Fiscal Year 2008-09 Operations Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on May 15, 2008 and recommended for approval at the May 27, 2008 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the General Manager to amend agreement W1875 with Tetra Tech for an additional \$75,000 for a total contract amount not-to-exceed \$175,000.

LIST OF EXHIBITS:

None.