



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO. \_\_\_\_\_**

**SEPTEMBER 11, 2008 – Water Resources**  
Smith (Chair), Little  
**SEPTEMBER 22, 2008 – Board Meeting**  
Prepared by: Leighanne Reeser  
Submitted by: Paul Shoenberger  
Approved by: Rich Nagel

## ACTION CALENDAR

### AMENDMENT TO EXISTING CONSULTANT CONTRACT FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM

#### SUMMARY:

West Basin Municipal Water District retains the contract for consulting services with Brown & Caldwell (Consultant) for the Greater Los Angeles County Integrated Regional Water Management Program (IRWMP). The Consultant's Phase II contract began in January 2008 and included seven (7) tasks as part of the "Scope of Work" (SOW). The Board approved this contract in September 2007 authorizing the following actions as part of Phase II:

1. West Basin to enter into a contract with the team of Brown & Caldwell for a negotiated SOW in an amount to be negotiated by the County and other members of the Leadership Committee and give the General Manager authority to extend the contract as long as funding is available; and
2. West Basin to contribute \$50,000 toward this phase of the IRWMP process.

However, the Leadership Committee has requested an additional task for Database Assistance to be completed outside of the SOW in the original agreement. The original motion only included an extension of time as long as funding is available but not an addition of scope.

Staff is recommending an amendment to contract B1692 that includes the addition of tasks that are approved by the Leadership Committee, IRWMP-related, and within the budget.

The funding contributions made by entities involved in the program totals \$1,046,250 and the current Phase II contract was approved for \$897,053. To date, \$659,750 has been collected with few contributions remaining, one in the amount of \$250,000 from the County that has been approved and will be sent shortly to West Basin. Therefore, additional tasks approved by the Leadership Committee may not exceed \$149,197.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Not applicable.

#### COMMITMENT STATEMENT:

Not applicable.

FISCAL IMPACTS:

Funding for the consultants is contributed by other entities involved in the IRWMP Program.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on September 11, 2008 and recommended for approval at the September 22, 2008 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the General Manager to amend contract B1692 with Brown & Caldwell to include additional tasks as requested by the Leadership Committee as long as the additional scope does not exceed the budget.

LIST OF EXHIBITS:

None.