



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

AGENDA NO. 16

OCTOBER 15, 2009 – Water Resources
Little (Chair), Gray
OCTOBER 26, 2009 – Board Meeting
Prepared by: Joe Walters
Submitted by: Joe Walters
Approved by: Rich Nagel

ACTION CALENDAR

TETRA TECH CUSTOMER DEVELOPMENT CONTRACT AMENDMENT

SUMMARY:

Since the beginning of the West Basin Municipal Water District (West Basin) Recycled Water Program, Tetra Tech has been an invaluable partner in developing customer sites from site surveys to project feasibility analysis to construction inspections during the retrofit. Tetra Tech is currently engaged in customer development support for 15 sites that are in various stages of conversion to recycled water. Among these are two projects, the Anza Lateral with nine sites and the Los Angeles County sites of Alondra Golf Course and Victoria Park, which will be resource intensive.

The current two-year agreement with Tetra Tech is for \$75,000 through June 30, 2011. Staff has determined that based on Tetra Tech's current assignments, they will easily surpass this amount during this fiscal year, even with some projects being assigned to other consultants.

At this time, staff is requesting that the original contract, W2064, be amended by \$50,000 to fund the necessary resources to convert these customer sites.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 1, Reliability – Maintain a level of local water reliability that supports the regional economy, our community and customer agency needs.

COMMITMENT STATEMENT:

Water Reliability – West Basin is committed to innovative planning and investments to provide water supply reliability and drought protection.

FISCAL IMPACTS:

Funds for this project are included in the Fiscal Year 2009-10 Operations Program Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on October 15, 2009 and was recommended for approval at the October 26, 2009 Board meeting.

RECOMMENDED MOTION:

That the Board considers authorizing the General Manager to amend Agreement W2064 with Tetra Tech for an additional \$50,000 for a total contract amount not-to-exceed \$125,000.

LIST OF EXHIBITS:

EXHIBIT "A" – Agreement W2064

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