



**STAFF REPORT**  
**1/15/2020**

**TO:** Honorable Chair and Commissioners

**FROM:** Maritza Martinez, Public Works Director

**SUBJECT:** Authorize Amendment No. 1 to Professional Services Agreement with Tetra Tech BAS, Inc. to extend the original agreement term.

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**STAFF RECOMMENDATION:**

Authorize Amendment No. 1 to Professional Services Agreement with Tetra Tech BAS, Inc. to extend the original agreement term.

**EXECUTIVE SUMMARY:**

In October 2018, the Joint Powers Authority Coachella/Indio Waste Transfer Station (JPA) awarded a professional services agreement to Tetra Tech BAS Inc. The term of this agreement ended in May 2019. The awarded agreement to Tetra Tech BAS, Inc. was in the amount not to exceed \$44,834. The awarded agreement would provide the following deliverables: 1) Identify Site Selection Criteria 2) Using these developed criteria identify three candidate locations 3) Identify required Permitting, Construction and Operations Timelines 4) Provide Financial Evaluation per site of: Capital Costs, Operations and Maintenances Costs, and Revenue by source and 5) Prepare and Present a Final Report to the JPA. The work has been completed and requires the agreement term to be extended to allow for billing. Staff recommends award of the attached Amendment extending the term through February 2020,

**FISCAL IMPACT:**

None.

Attachment:  
Amendment No. 1