



STAFF REPORT

Meeting Type: Board of Directors
Title: Approve An Assignment of Professional Services Agreement, MA-6406, for Construction Services for the Pine Mountain Tunnel Phase 2 Project (i.e., Gibson Tanks) from Consor PMCM, Inc. to Consor North America, Inc.
From: Alex Anaya, Director of Engineering
Through: Ben Horenstein, General Manager
Meeting Date: February 24, 2026

TYPE OF ITEM: X Action Information

RECOMMENDATION: Authorize the General Manager to execute consent to the assignment of Professional Services Agreement No. MA-6406, providing the District construction support services for the Pine Mountain Tunnel Phase 2 Project (the tanks are now named the Gibson Tanks), from Consor PMCM, Inc. to Consor North America, Inc., pursuant to a Master Assignment Agreement

SUMMARY: On March 18, 2025, the Board authorized the General Manager to execute Professional Services Agreement MA-6406 with Park Engineering, Inc. (Park) for construction management services in support of the Pine Mountain Tanks Phase 2 Project in the amount of \$828,870.10, with a staff requested contingency of \$300,000, for a total not to exceed amount of \$1,128,870.10. On May 20, 2025, the Board authorized the General Manager to execute consent to the assignment of MA-6406 from Park to Consor PMCM, Inc. pursuant to a Master Assignment Agreement.

Following execution of agreement with Park and the subsequent assignment from Park to Consor PMCM, the District received notification from Consor PMCM, Inc. indicating that it had merged with and into Consor North America, Inc. (Consor).

DISCUSSION: On March 18, 2025, the Board approved Professional Services Agreement MA-6406 with Park Engineering Inc. with a scope of work including construction management and administration services, preparing and leading construction meetings, providing document management system for all project documentation, processing and logging contractor correspondence including submittals and RFIs, reviewing proposed change orders, issuing field directives and notices of non-compliance, reviewing payment requests, preparing progress payments, and supporting public communications on the Pine Mountain Tanks Phase 2 Project.

On May 20, 2025, the Board authorized the General Manager to execute consent to the assignment of MA-6406 from Park Engineering, Inc. to Consor PMCM, Inc. pursuant to a Master Assignment

Agreement, following a notification from Consor PMCM, Inc. indicating that it had merged with Park and were now operating as Consor PMCM, Inc.

On December 13, 2025, staff received notification from Consor PMCM, Inc. announcing the merger of Consor PMCM, Inc. with and into Consor North America, Inc., and the consolidation of its legal entities and brands. District legal staff has reviewed the Master Assignment Agreement between Consor North America, Inc. and Consor PMCM, Inc. wherein Consor PMCM, Inc. has assigned all its rights and obligations to Consor and Consor has accepted all rights and obligations under Professional Services Agreement MA-6406 for the express benefit of the District.

Consor North America is a San Francisco-based company providing project and construction management services throughout California. Established in 1993, Consor specializes in aviation, utility infrastructure, transportation, and building projects. The firm offers programming and construction management services, inspection, project controls, scheduling, cost estimating, claims analysis and document control. Consor brings 30 years of experience in water, wastewater, public utilities, bridge, aviation, highway, transportation, and building projects with an annual revenue over \$20M. According to Duns and Bradstreet, Consor is considered a very financially stable company with a low overall business risk and high likelihood of continued operations.

The original contract Principal in Charge, Resident Engineer, and staff will remain assigned to the Pine Mountain Tanks Phase 2 project, which will provide the benefit of continuity on this project despite this merger. There are no changes to the scope of services, hourly rates, or fee structure, and all other terms of the Professional Services Agreement remain in full force and effect.

Staff recommends that the Board of Directors authorize the General Manager to execute consent to the Master Assignment Agreement between Consor PMCM, Inc., and Consor North America, inc. which will include assignment of Professional Services Agreement No. MA-6406 from Consor PMCM, Inc. to Consor North America, Inc.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Consor North America, Inc. Consolidation Letter
2. Master Assignment Agreement

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering		
	Alex Anaya Engineering Director	Ben Horenstein General Manager