



STAFF REPORT

Meeting Type: Board of Directors
Title: Amendment No. 2 to Miscellaneous Agreement (MA) No. 6188 With Woodard & Curran for Water Supply Roadmap Program Management and Support Services
From: Paul Sellier, Director of Water Resources
Through: Ben Horenstein, General Manager
Meeting Date: July 2, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve Amendment No. 2 to MA No. 6188 with Woodard and Curran in the amount of \$469,440 for Water Supply Roadmap Program Management and Support Services

SUMMARY: The Board selected the Integrated Water Supply Roadmap at the end of February 2023 and Woodard and Curran (W&C) has been assisting staff in various aspects of the work including program management, modeling and technical review. As the water supply alternatives are narrowed and the depth and breadth of investigation and design work increases, W&C's input and technical advice moving forward will be an important resource. Staff is proposing to amend the existing agreement with W&C to provide for their availability for program management and technical services to support the evaluation, development and implementation of these important water supply projects over the next year.

DISCUSSION: W&C have a strong track record and have previously worked for the District on the Emergency Intertie Project where, along with staff, they coordinated a range of consulting engineering disciplines. The W&C team's technical ability, experience and resources proved instrumental to navigating a range of critical challenges, from environmental to structural, that enabled delivery of the final project design within a very short timeline. The Storage and the Conveyance projects that the District is now seeking to implement are complex, long term projects that will require similar levels of coordination and resources to those brought to bear on the Emergency Intertie Project. The W&C team has experience on dam projects and has demonstrated experience working for the District on challenging pipeline projects.

In addition to assisting staff with Program Management, staff is proposing that W&C provide modeling services to assess the individual and combined performance of projects that are being developed. In



addition, a new task has been added, to develop a prioritized set of in system improvements that remove bottlenecks in the District’s distribution system that will maximize the potential use of supplemental water during the winter months.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: Amendment No 2 to MA 6188 will add \$469,440 to the existing contract amount, for a total contract value of \$914,210 that covers a period of approximately two years, from spring 2023 to mid-2025.

ATTACHMENT(S):

- 1. Scope of Work For Amendment No 2
- 2. Amendment No 2 Fee

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Water Resources	 Paul Sellier Water Resources Director	 Ben Horenstein General Manager