

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): APRIL 11 & 15, 2024

FROM: ERIC WECK, ENGINEERING MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



AWARD OF ON-CALL GENERAL ENGINEERING SERVICES CONTRACT AMENDMENT NO. 1 FOR THE PREPARATION OF A WATER SUPPLY ASSESSMENT AND WATER SUPPLY VERIFICATION FOR PROJECT VIENTO DEVELOPMENT

STAFF RECOMMENDATION

Authorize the General Manager to execute contract amendment No. 1 with TKE Engineering, Inc. for the preparation of a Water Supply Assessment and Water Supply Verification for Project Viento Development. This will increase the contract amount \$21,040.00, from \$250,000.00 to a new contract total of \$271,040.00.

SUMMARY

Senate Bill 610 requires the preparation of a Water Supply Assessment (WSA) for development projects subject to the California Environmental Quality Act (CEQA) and defined as “Projects” in the State Water Code. Likewise, Senate Bill 221 requires the preparation of a Water Supply Verification (WSV).

The Viento Project (Project) located on the north side of 20th Avenue, west of the District’s Nancy Wright Regional Wastewater Reclamation Facility, meets the criteria for a WSA/WSV to be prepared. The Developer (Viento) provided a deposit to MSWD that will fund the preparation and staff review of the WSA/WSV. Once prepared, the WSA/WSV will be reviewed by staff, and a future board agenda item will be prepared to accept the WSA/WSV.

ANALYSIS

On January 25, 2024, staff solicited quotes from MSA Consulting, Inc. and TKE Engineering, Inc. to prepare a WSA/WSV for the Project. On the date that proposals were due, staff received one quote from TKE Engineering, Inc. in the amount of \$21,040.00. Funding for the preparation of the WSA/WSV is completely funded by the Developer, and no District monies will be used to prepare or review the WSA/WSV. The Developer deposited \$30,000.00 with the District for the preparation and review of the WSA/WSV.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact on MSWD since the developer has deposited \$47,250.00 into a reimbursable deposit account to cover all staff and consultant costs. This action is consistent with Strategic Plan Smart Goal 2.1-Ensure excellence in regulatory compliance.

ATTACHMENTS

Contract Amendment No. 1 – TKE Engineering, Inc.

FINANCIAL DATA		
Cost Associated with this action:		\$21,040
Current FY cost:		\$21,040
Future FY cost:		\$0
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:		NA
All previous contracts including dates, amounts and board approvals are attached or have been made available. N/A		
FUNDING SOURCES		
Source of funds:		Developer
BID/Job#		#11750
Current BID/Job balance		\$32,640.00
Balance remaining if approved:		\$11,600.00