

CENTRAL BASIN MUNICIPAL WATER DISTRICT

SEPTEMBER 9, 2004 - Water Resources
Morse, Hawkins

SEPTEMBER 27, 2004 - Board Meeting

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Approved by: Richard Nagel

ACTION CALENDAR

WATER RECYCLING PROGRAM OPERATION AND MAINTENANCE SERVICES
CALIFORNIA WATER SERVICE COMPANYSUMMARY:

Currently, California Water Service Company (CWSC) provides operation and maintenance services for the Esteban E. Torres Rio Hondo Recycled Water System. The Esteban E. Torres Rio Hondo Recycled Water System includes approximately 17 miles of pipeline, two pump stations and a pressure reducing station. In addition, CWSC provides monitoring of the distribution system through a system-wide Supervisory Control and Data Acquisition System (SCADA) at their 24-hour manned operation center.

The current contract, which has an annual not-to-exceed limit of \$320,500, expires on February 17, 2005. CWSC has offered a two-year contract extension. The extension includes no other changes to current contract provisions.

Staff has identified the following two options for the Board's consideration:

Option 1:

Direct staff to issue a "Request for Proposals" to provide operations and maintenance of the Esteban Torres Recycled Water System. Staff would then provide the Board a recommendation on a contract award at the December 2004 Board meeting, or

Option 2:

Authorize the Co-Acting General Managers to enter into a contract amendment to extend the current contract with CWSC by two years, leaving the other provisions of the current contract unchanged including the annual not-to-exceed compensation amount of \$320,500.

Staff recommends Option 2, extending the current contract (see Exhibit "A") for a period of two years. CWSC has developed a history of providing excellent service to the District. CWSC has proven to be proficient in their operational services and customer service and have been responsive to maintenance and emergency situations. CWSC has recommended capital improvements to enhance operation of the distribution system and pump stations and provide better customer service.

FISCAL IMPACTS:

Funds for operation and maintenance of the Esteban E. Torres Rio Hondo Recycled Water System are included in the FY 2004-07 budgets.

ENVIRONMENTAL COMPLIANCE:

Not required.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on September 9, 2004 and recommended approving Option 1, using the "Request for Proposal" process, at the September 27, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board directs staff to issue a "Request for Proposals" to provide operations maintenance of the Esteban E. Torres Rio Hondo Recycled Water System.

A recommendation on a contract award will be presented at the December 2004 Board meeting.

LIST OF EXHIBITS:

Exhibit "A" - Water Recycling Program Operation and Maintenance Services Contract

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