

CENTRAL BASIN MUNICIPAL WATER DISTRICT

SEPTEMBER 9, 2004 - Water Resources
Morse, Hawkins

SEPTEMBER 27, 2004 - Board Meeting

Prepared by: Julie Mottin/Paul Cook

Submitted by: Paul E. Shoenberger

Approved by: Richard Nagel

ACTION CALENDAR

CONTRACT DURATION EXTENSIONS

SUMMARY:

Central Basin contracted Fuller Consulting (Contract No. C-1437) to provide real-estate consulting services for a system’s improvement reservoir. The original contract expiration date was June 30, 2004. During the contract period, staff drafted a proposal to Shaw Industries for a property lease. Further investigation into alternative property locations is needed for a comparison with the Shaw lease option. The following is the current status of this contract:

Board Authorized Contract Amount:	\$20,000
Original Contract Amount:	\$10,000
Amount Invoiced to Date:	\$9,008

Real estate consulting services included in the scope of this contract are expected to be completed by June 30, 2005. Since the original contract date has elapsed, the District’s Legal Counsel has recommended that an amendment extending the term of this contract by twelve months be executed and ratified by the Board.

Central Basin contracted Dr. Robert Wilkinson (Contract No. C-1416) to collect data and prepare a final report and fact sheet on the energy requirements for importing water, recycling water, pumping groundwater, and desalinating water. The original contract expiration date was April 10, 2004. The following is the current status of this contract:

Board Authorized Contract Amount:	\$25,000
Original Contract Amount:	\$25,000
Amount Invoiced to Date:	\$0

A six month extension is needed to incorporate final comments from District staff into the report and complete the fact sheet. Since the original contract date has elapsed, the District’s Legal Counsel has recommended that an amendment extending the term of this contract by six months be executed by staff and that this action be ratified by the Board.

FISCAL IMPACTS:

The time extensions being recommended by staff have no financial impacts to the contracts.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on September 9, 2004 and recommended for approval at the September 27, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board:

1. Ratifies the execution of an amendment to Contract No. C-1437 with Richard A. Fuller extending the contract term for an additional twelve-month period, effective July 1, 2004 through July 1, 2005; and
2. Ratifies the execution of an amendment to Contract No. C-1416 with Dr. Robert Wilkinson extending the contract term for an additional six-month period, effective April 11, 2004 through October 11, 2004.

LIST OF EXHIBITS:

None.

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