

CENTRAL BASIN MUNICIPAL WATER DISTRICT

MARCH 6, 2006 - Water Resources
 Cole, Vasquez
MARCH 20, 2006 - Board Meeting
 Prepared by: Van M. Jew
 Submitted by: Paul E. Shoenberger
 Approved by: Rich Nagel

ACTION CALENDAR

**OPERATION AND MAINTENANCE SERVICES OF THE E. THORNTON
 IBBETSON RECYCLED WATER SYSTEM - CONTRACT EXTENSION**

SUMMARY:

Park Water Company (Park Water) provides operation and maintenance (O&M) services for the E. Thornton Ibbetson Recycled Water Distribution System. The E. Thornton Ibbetson Recycled Water System is the southern half of the System and includes over 35 miles of pipeline, the Hollydale Pump Station, and a metering station near the Cerritos Pump Station.

Contract Extension or “Request for Proposals” (RFP)

Park Water has proposed a one-year extension of the current contract to provide O&M services through fiscal year 2006-07 (July 1, 2006 through June 30, 2007) which includes providing the following additional services:

- Provide Incident Response Plans for major pipeline breaks, valve breaks, and other leaks;
- Document procedures for the valve exercising program, annual visual inspections, cross connection testing, and water quality sampling;
- Submit monthly reports describing activities during the month and status updates on annual goals;
- Perform annual visual inspections and periodic cross connection testing;
- Purchase of chlorine chemicals as needed; and
- Maintenance of the chlorinator.

If the proposed contract extension is accepted with the additional services for fiscal year 2006-07, the recommended contract amount would be for \$250,000, plus 10% for contingencies for a total contract extension of \$275,000. Last month, the Board approved amending Park Water’s current contract for additional services that have been and will be incurred in the amount of \$101,000 for a total not-to-exceed contract amount through June 30, 2006 in the amount of \$301,000.

Current Contract through June 30, 2006	\$301,000
Proposed Fiscal Year 2006-07 Contract	
- Annual contract amount \$200,000	
- Additional services	
• Chlorine Chemicals: \$40,000	
• Maintenance of Chlorinator: \$10,000	\$250,000
10% contingency for Fiscal Year 2006-07 Contract	\$25,000
TOTAL Not-to-Exceed Contract through June 30, 2007	\$576,000

As an alternative to approving the one-year contract extension, an RFP could be issued to provide O&M services.

Staff is recommending approval of the one-year contract extension for Park Water. Park Water has developed a history of providing excellent service to the District that dates back to 1992. Park Water has proven to be proficient in their operational and customer services and has been responsive to maintenance and emergency situations. Also, Park Water has been a strong partner in promoting the use of recycled water in place of potable resources.

FISCAL IMPACTS:

Funds are being included in the proposed fiscal year 2006-07 Operations and Maintenance Budget.

ENVIRONMENTAL COMPLIANCE:

Not required.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on March 6, 2006 and was recommended for approval at the March 20, 2006 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the Co-General Managers to enter into a one-year contract extension with Park Water Company to operate and maintain the E. Thornton Ibbetson Recycled Water Distribution System from July 1, 2006 through June 30, 2007 in the amount of \$250,000, plus 10% for contingencies for a total contract extension not-to-exceed \$275,000 and for a total current contract amount not-to-exceed \$576,000.

LIST OF EXHIBITS:

None.