

CENTRAL BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 16, 2006 - Water Resources
Vasquez, Hawkins

NOVEMBER 28, 2006 - Board Meeting

Prepared by: Van M. Jew

Submitted by: Steven Apodaca

Approved by: Art Aguilar

ACTION CALENDAR

EXTENSION OF TITLE 22 LABORATORY SERVICES CONTRACTSUMMARY:

Last month, the Board authorized the General Manager to negotiate the transfer of the Title 22 Groundwater Monitoring Program from Central Basin to the Water Replenishment District of Southern California (WRD). Negotiations have identified January 1, 2007 as the potential date of the transfer.

WRD has released a "Request for Proposals" to retain Title 22 laboratory services and hopes to have the lab available by the targeted date. However, WRD has requested that Central Basin make available its Title 22 contract laboratory through February 28, 2007 to accommodate any unforeseen procurement delays related to WRD retaining the services of a qualified Title 22 contract lab. Central Basin's lab would only be used on an as-needed basis prior to WRD retaining its own lab. Lab costs will be reimbursed to Central Basin.

Central Basin's Agreement No. C2007 with the SEQ Corp. (dba Test America – Ontario) to perform the Title 22 lab services expires on December 31, 2006. SEQ Corp has offered the District a two month extension of the contract without alterations to the current fee schedule. Staff recommends accepting the extension offer.

FISCAL IMPACTS:

Lab costs will be reimbursed to Central Basin by WRD or the purveyors, pending the negotiated terms on the transfer of the Title 22 Groundwater Monitoring Program.

ENVIRONMENTAL COMPLIANCE:

The groundwater sampling program is intended to comply with Title 22 of the California Code of Regulations.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 16, 2006 and was recommended for approval at the November 28, 2006 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the General Manager to extend Agreement No. C2007 with SEQ Corp. through February 28, 2007 and increase the not-to-exceed amount by \$25,000, raising the total contract amount from \$104,034 to \$129,034.

LIST OF EXHIBITS:

None.

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