

ON CALL SERVICE AGREEMENTS

For ACWWA, ECCV and IWSD
Service Areas



Background

- Consultants have been providing regional capacity review services to the water districts previous to SEMSWA
- SEMSWA still requires this information in order to provide developers with regional capacity information
- Currently, SEMSWA cannot provide these services in-house
- May decide to provide these services in-house in the future



Background Continued...

- Through the transition period the consultants have been providing these services to SEMSWA through existing contracts with the water districts
- Once the IIGA's are signed, they will no longer need to contract with the consultants for service area capacity related information.



Proposal

- SEMSWA contracts directly with a consultant for each water district for 2008
- SEMSWA will contract with WWE for ACWWA service area related reviews and design projects through a Master Services Agreement
- SEMSWA will contract with Muller Engineering for ECCV service area reviews
- SEMSWA will contract directly with Mulhern, MRE for IWSD service area reviews



RECOMMENDATION

- Approve Resolution No. 60, the Master Services Agreement with Wright Water Engineers for ACWWA service area related reviews for 2008 for services not to exceed \$20,000 without Board Approval
- Approve Resolution No. 61, the On-Call Services Agreement with Muller for ECCV service area related reviews for 2008 for services not to exceed \$20,000 without Board Approval
- Approve Resolution No. 62, the On-Call Services Agreement with Mulhern, MRE for IWSD service area related reviews for 2008 for services not to exceed \$10,000 without Board Approval

