

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

June 11, 2018

**Approval of Amendment No. 1 for the Analytical Laboratory Services
Contract for Inorganic Chemical (IOC) Analyses**

Synopsis

The Board of Directors is requested to approve Amendment No. 1 for the Analytical Laboratory Services contract for Inorganic Chemical (IOC) Analyses with Eurofins Eaton Analytical, Inc., to extend the contract through Fiscal Year 2019, with an option to renew the contract for one additional year.

Background

The Arizona Department of Environmental Quality (ADEQ) enforces federal drinking water requirements of the Safe Drinking Water Act. Water quality testing services necessary to maintain compliance with ADEQ Drinking Water Rules and to ensure the delivery of safe reliable water to customers must be performed by a qualified laboratory.

The contract amount would remain unchanged and would be utilized for contingency sampling. The contract expiration date would change to June 30, 2019 with this Amendment, but would include the option to extend the contract an additional year with Board approval.

Issues

Based on ADEQ drinking water regulatory requirements to analyze for IOCs, the District requires the renewal of the Analytical Laboratory Services contract for IOCs for Fiscal Year 2019. In June 2017, the Board of Directors approved the Inorganic Chemical Analytical contract with Eurofins Eaton Analytical, Inc., with the ability to extend the contract two additional years. This would be the second year of the contract, pending Board approval.

It is anticipated that for Fiscal Year 2019, no additional funding will be needed for the IOC analytical services contract (see Table 1).

Table 1: Fiscal Year 2019 Inorganic Chemical Contract (Amendment No. 1)

A	B	C	D	E	B + E
FY 2018 Original Contract Amount	Current Contract Amount	FY 2018 Expenditures	Amount Anticipated for Upcoming FY 2019	Contract Amount Anticipated for Amendment No. 1	Total Revised Contract Amount
\$45,000	\$45,000	\$22,500	\$15,500	\$0	\$45,000

Recommendation

It is recommended the Board of Directors approve Amendment No. 1 to the Analytical Laboratory Services contract for Inorganic Chemical Analyses with Eurofins Eaton Analytical, Inc., to extend the contract's expiration date to June 30, 2019 for Fiscal Year 2019.

Suggested Motion

I move to approve Amendment No. 1 for the Analytical Laboratory Services Contract for Inorganic Chemical Analyses with Eurofins Eaton Analytical, Inc., to extend the contract expiration date to June 30, 2019.

Respectfully submitted,

Sheila M. Bowen, P.E.
 District Engineer

I concur with the above-noted recommendation.

Respectfully submitted,

Joseph Olsen, P.E.
 General Manager