

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

June 11, 2018

**Approval of Amendment No. 1 to Miscellaneous Water
Resources Consulting Services Contract**

Synopsis

The Board of Directors is requested to approve Amendment No. 1 to the current annual Miscellaneous Water Resources Consulting Services Contract with Clear Creek Associates. This amendment increases the contract amount and extends the contract time.

Background

The purpose of this annual contract is to assist staff in solving water resources supply, planning or management problems in a timely manner. The District has water resources that comprise groundwater, remediated groundwater, recycled water, and Central Arizona Project water.

On June 12, 2017, the Board of Directors awarded the miscellaneous water resources consulting services contract to Clear Creek Associates, LLC for a not-to-exceed value of \$150,000. The Board of Directors also allowed extensions of the contract for up to two additional years.

Issues

During Fiscal Year 2018, Clear Creek Associates completed a groundwater modeling hydrology study which assisted District staff with the application to renew the Underground Storage Facility (USF) permit for the Avra Valley Recharge Project (AVRP). Clear Creek also assisted District staff with the preparation of monitoring waiver applications. The services provided by Clear Creek have been professional and on-time. Expenses for Fiscal Year 2018 totaled \$62,461.14 as of June 1, 2018.

Staff estimates that the cost of work planned for Fiscal Year 2019 to be approximately \$90,000. Specific projects for Fiscal Year 2019 may consist of the following:

- Metro Main well siting study
- Metro Hub well siting study
- Response to technical questions from the Arizona Department of Water Resources regarding the AVRP USF application.
- Unexpected water resources miscellaneous services

Individual task orders will be authorized by the General Manager in accordance with the District's Procurement Policy on an as needed, project-by-project basis.

To meet both the anticipated and unanticipated water resources needs of the District, the amount of this amendment is \$70,000.00.

Staff Recommendation

Staff recommends the Board of Directors approve Amendment No. 1 to extend the amount and duration of the contract with Clear Creek Associates for Miscellaneous Water Resources Consulting Services.

Suggested Motion

I move that the Board of Directors approve Amendment No. 1 to extend the contract with Clear Creek Associates, LLC for Miscellaneous Water Resources Consulting Services until June 30, 2019 for the not-to-exceed amount of \$220,000.00. The contract may be extended at the end of the Fiscal Year 2019 for up to one additional year with Board of Directors approval.

Respectfully submitted,

Wally Wilson
Water Resources Manager

I concur with the above recommendation.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager