

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-D

Meeting Date: August 9, 2011

Submitted By: Kelly Cadiente
Reviewed By: Carl Niizawa

Presented By: Kelly Cadiente

Agenda Title: Consider Adoption of Resolution No. 2011-60 to Authorize the General Manager and/or Deputy General Manager/District Engineer to Execute a Consultant Services Agreement with Evans Group International, LLC for Services Related to the Regional Desalination Project

Detailed Description: Staff is requesting the Board consider adoption of Resolution No. 2011-60 to authorize the General Manager and/or the Deputy General Manger/District Engineer to execute a consultant services agreement with the Evans Group International, LLC (Evans Group) for services related to the Regional Desalination Project (RDP).

The Evans Group provided consulting services to the District regarding the California Public Utilities Commission (CPUC) review of the RDP as a sub consultant to the District's counsel, Noland, Hamerly, Etienne, & Hoss. Since the CPUC process and appeals are completed, it would be beneficial for the RDP and the District for The Evans Group to continue to provide consulting services directly to the District.

The scope of consulting services includes:

- Environmental impact assessment and permitting consulting
- Financial planning advice and consulting
- Engineering and construction advice and consulting
- Project budgeting and scheduling advice and consulting
- Operational budgeting and scheduling advice and consulting
- Interagency advice, coordination, and consulting
- Other tasks as assigned

Payment for services rendered shall be at a rate of \$300 per hour for services performed by the Evans Group. In addition, Evans Group shall be reimbursed at actual costs for all reasonable expenses incurred on behalf of MCWD under this Agreement in the performance of the services. Services shall commence on the date the Board approves Resolution No. 2011-60 and will continue for an open-ended period from that date unless terminated earlier by either the Evans Group or the District.

Environmental Review Compliance: None.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Mission Statement – Providing high quality water, wastewater and recycled water services to the District's expanding communities through management, conservation and development of future resources at reasonable costs.*

Financial Impact: Yes No

Funding Source/Recap: Funded through the Line of Credit with California American Water.

Material Included for Information/Consideration: Resolution No. 2011-60.

Staff Recommendation: The Board of Directors consider adopting Resolution No. 2011-60 to authorize the General Manger and/or Deputy General Manger/District Engineer to execute a consultant services agreement with Evans Group International, LLC for services related to the RDP.

Action Required: Resolution Motion Review
(Roll call vote is required.)

	Board Action	
Resolution No _____	Motion By _____	Seconded By _____
Ayes _____	Abstained _____	
Noes _____	Absent _____	
Reagendized _____	Date _____	No Action Taken _____

August 9, 2011

Resolution No. 2011 - 60
Resolution of the Board of Directors
Marina Coast Water District

Authorizing the General Manger and/or Deputy General Manager to Execute a Consultant Services Agreement with Evans Group International, LLC for Services Related to the Regional Desalination Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on August 9, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, staff is requesting the Board consider approve consultant services agreement with Evans Group International, LLC for services related to the Regional Desalination Project (RDP); and,

WHEREAS, Evans Group provided consulting services to the District regarding the California Public Utilities Commission (CPUC) review of the RDP as a sub-consultant to the District’s counsel, Noland, Hamerly, Etienne, & Hoss; and,

WHEREAS, since the CPUC process and appeals are completed, it would be beneficial for the RDP and the District for The Evans Group to continue to provide consulting services directly to the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2011-60, authorizing the General Manager and/or Deputy General Manager/District Engineer to take all necessary action to execute a consultant services agreement with Evans Group International, LLC for consultant services related to the RDP.

PASSED AND ADOPTED on August 9, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-60 adopted August 9, 2011.

Jim Heitzman, Secretary