

FEB -8 1994



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Loren E. Doff
EXECUTIVE SECRETARY

8-7

January 12, 1994

(Land Committee--Action)

(Organization and Personnel Committee--Action)

To: Board of Directors (Engineering and Operations Committee--Information)

From: General Manager

Subject: Authorization to Enter into Agreements with Hunsaker and Associates, Inc., The Keith Companies, Psomas and Associates, Inc., and Robert Bein, William Frost and Associates, Inc., for Land Surveying, Utility Location/Identification and Mapping Services for the Inland Feeder System

Report

In January 1993, your Board authorized the General Manager to acquire all lands and other interests in real properties required for construction, mitigation, operation, and maintenance of the Inland Feeder Project. Funding for this project was approved under Appropriation No. 599 by your Board in June 1993. A Request for Proposal (RFP) No. 088 for Land Surveying, Utility Location/Identification and Mapping Services was issued in July and Respondent selection was completed in December 1993.

The Inland Feeder is divided into nine reaches for design and construction purposes. Six of the nine reaches will require extensive boundary surveying and analysis by the consultants, as well as a vast number of utility locations and identifications. Additionally, survey support for the geotechnical investigations will be available under these agreements. Two of the reaches (within the San Bernardino National Forest) will require only minimum surveying and will be done by Metropolitan's in-house staff. The surveying on the other reach was completed in early 1993. The six reaches have been combined into four Work Packages which will be awarded to the four consultants. The combined maximum amount payable for all services required under these agreements is estimated at \$2.75 million.

Hunsaker and Associates, Inc., The Keith Companies, Psomas and Associates, Inc., and Robert Bein, William Frost and Associates, Inc. are equal opportunity employers and a copy of their current Affirmative Action Plan is on file with Metropolitan. In addition, certified MBE/WBE participation is an element in each of these agreements. Hunsaker and Associates, Inc. have committed to 15 percent MBE participation; The Keith Companies and Robert Bein, William

Frost and Associates, Inc. have committed to 20 percent MBE participation; and Psomas and Associates, Inc. participation is 100 percent MBE as a MBE-owned prime consultant.

Your Board certified the Final Environmental Impact Report (FEIR) for the Inland Feeder Project on February 9, 1993. No further environmental documentation is required to proceed with implementation of this phase of the project.

Board Committee Assignments

This letter is referred to:

The Land Committee for action because it has jurisdiction over the policies for the acquisition of rights-of-way in accordance with Administrative Code Section 2451 (a); and

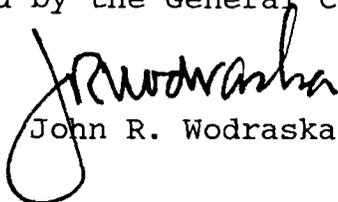
The Organization and Personnel Committee for action because of its responsibility to study, advise, and make recommendations with regard to terms and conditions of employment of all consultants, in accordance with the Administrative Code Section 2471 (g).

The Engineering and Operations Committee for information because of its responsibility to study, advise, and make recommendations with regard to the selection of engineering and geologic consultants and the determination of the scope of their assignments, in accordance with the Administrative Code Section 2431(h).

Recommendation

LAND COMMITTEE AND ORGANIZATION AND PERSONNEL COMMITTEE FOR ACTION.

It is recommended that the General Manager be authorized to enter into agreements with Hunsaker and Associates, Inc., The Keith Companies, Psomas and Associates, Inc., and Robert Bein, William Frost and Associates, Inc., for the combined maximum amount payable not to exceed \$2.75 million for Land Surveying, Utility Location/Identification and Mapping Services in accordance with this letter and in a form approved by the General Counsel.


John R. Wodraska