

JUN 13 1995



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

*Doreen E. Duff*-5  
**EXECUTIVE SECRETARY**

May 8, 1995

**To:** Board of Directors (Special Committee on Water Quality and Environmental Compliance--Action)  
(Engineering and Operations Committee--Action)  
(Organization and Personnel Committee--Action)

**From:** General Manager

**Subject:** Authorization to Amend Agreement No. 3687 with AeroVironment, Inc. to Continue Monitoring Air Quality at the Domenigoni Valley Reservoir Project.

**RECOMMENDATION**

It is recommended that the General Manager be authorized to amend Agreement No. 3687 with AeroVironment, Inc. , to increase the maximum amount payable from \$288,000 to \$788,000, including expenses, in order to continue monitoring air quality impacts of construction-related activity at the Domenigoni Valley Reservoir Project in compliance with provisions of the California Environmental Quality Act and Rule 403 of the South Coast Air Quality Management District (SCAQMD).

**John R. Wodraska**  
**General Manager**

Submitted by:

*[Signature]*  
\_\_\_\_\_  
Roberta L. Soltz  
Director of Environmental Compliance

Concur:  
*[Signature]*  
\_\_\_\_\_  
John R. Wodraska  
General Manager

**BRIEF DESCRIPTION**

Approval of this letter will authorize the General Manager to amend the existing agreement with AeroVironment, Inc. from \$288,000 to \$788,000. This increase is the projected amount needed to continue the air quality monitoring program consistent with the Domenigoni Valley Reservoir Project (DVRP) Mitigation Monitoring Plan through completion of construction in mid-1999.

<p><b><u>CONTRACT TYPE</u></b></p> <p><input type="checkbox"/> NEW</p> <p><input checked="" type="checkbox"/> AMENDED</p>	<p><b><u>FUNDING</u></b></p> <p><input checked="" type="checkbox"/> CAPITAL</p> <p><input type="checkbox"/> O &amp; M</p>	<p><b><u>TYPE OF COMPETITION</u></b></p> <p><input type="checkbox"/> RFQ</p> <p><input checked="" type="checkbox"/> Amendment to Agreement No. 3687</p>
<p><b><u>CONTRACT FORM</u></b></p> <p><input type="checkbox"/> LEASE</p> <p><input checked="" type="checkbox"/> PROFESSIONAL SERVICES</p>	<p><b><u>BUDGET STATUS</u></b></p> <p><input type="checkbox"/> FY 95/96 AMT \$226,490,400</p> <p><input type="checkbox"/> OUT-YEAR AMT \$1,273,592,900</p> <p><input type="checkbox"/> NON-BUDGET AMT _____</p>	<p><input type="checkbox"/> INFORMAL RFP</p> <p><input type="checkbox"/> OTHER COMPETITION _____</p> <p><input type="checkbox"/> SOLE SOURCE</p>

**PURPOSE/BACKGROUND**

To address the issue of potential air pollution emissions at the DVRP site, the Final Environmental Impact Report stated that Metropolitan would monitor meteorological conditions and PM10 concentrations near the construction zone prior to and during construction. Metropolitan committed to control particulate emissions to the extent practically feasible in accordance with the Mitigation Monitoring Plan.

**ACTIONS & MILESTONE**

In March 1994 the initial site specific Rule 403 dust control plan for the Domenigoni Valley Reservoir Project site was approved by the SCAQMD. Air quality monitoring will continue until construction is completed, which is estimated to be in mid-1999.

**MBE/WBE**

AeroVironment, Inc., while not a minority or women-owned business enterprise, has agreed to subcontract 9 percent MBE and 5 percent WBE of total contract dollars. This is in accordance with goals stipulated by Metropolitan's Office of Diversity for this highly specialized project.

**CEQA COMPLIANCE / ENVIRONMENTAL DOCUMENTATION**

In October 1991, your board certified the Final Environmental Impact Report (FEIR) for the DVRP. This action satisfied the provisions of CEQA, and no further environmental documentation or reviews are necessary for your Board to take action on this recommendation. The proposed action will allow Metropolitan to continue the monitoring as committed in the FEIR.