



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

8-4

October 27, 1992

To: Board of Directors (Engineering and Operations Committee--Action)
(Organization and Personnel Committee--Action)

From: General Manager

Subject: Request for Authorization to Amend Agreement No. 2739 with James M. Montgomery Consulting Engineers, Inc., for Assistance with Final Design of the Henry J. Mills Filtration Plant Expansion No. 2

Report

In September 1990, the Board authorized an increase of funds for the Henry J. Mills Filtration Plant Expansion No. 2 (Mills Expansion) preliminary design studies, and authorized the General Manager to enter into an agreement with James M. Montgomery Consulting Engineers, Inc., (JMM) to assist Metropolitan with the completion of the preliminary design studies. A First Amendment, authorized in February 1991, allowed for additional manpower. The Second Amendment was authorized in June 1991, for preparation of a Project Management Plan for the final design phase and implementation of Computer-Aided Drafting as a design production tool.

Your Board authorized the General Manager, in July 1991, to amend the Agreement with a Third Amendment to increase the maximum amount payable to \$3,261,300 for the final design of the Mills Expansion through a team concept between Metropolitan's and JMM's personnel. This Amendment for the final design provided for project management services, project engineers and designers, and allocation of office space at JMM's facility for the team, including administrative assistance.

A Fourth Amendment is now needed to prepare the operation manuals required by Surface Water Treatment Rule regulations, to complete the final design of Mills Expansion, and to continue provision of off-site office space until the move to California Plaza.

Funds for all work under the agreement, except for rental space, are available under Appropriation No. 557. Funding for the off-site rental space is from the Annual Budget Appropriation.

James M. Montgomery Consulting Engineers, Inc., is an equal opportunity employer, and a copy of its current Affirmative Action Plan is on file with Metropolitan.

On February 12, 1991, your Board certified the Final Environmental Impact Report (FEIR) for Mills Expansion No. 2. On August 18, 1992, your Board adopted an Addendum to the FEIR to include the Administration Building. The project is in compliance with the California Environmental Quality Act. No further environmental documentation is necessary for your Board to act on this project.

Board Committee Assignments

This letter is referred for action to:

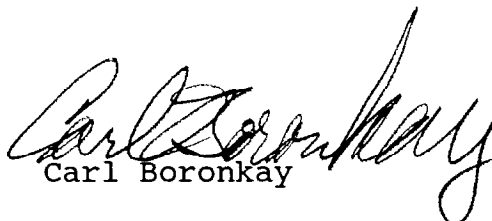
The Engineering and Operations Committee because of its authority with regard to plans, specifications, and bids pursuant to Administrative Code Section 2431(a); and

The Organization and Personnel Committee because of its jurisdiction over the terms and conditions of employment of all consultants, advisors, and special counsel pursuant to Administrative Code Section 2471(g).

Recommendation

ENGINEERING AND OPERATIONS AND ORGANIZATION AND PERSONNEL COMMITTEES FOR ACTION.

It is recommended that the General Manager be authorized to enter into a Fourth Amendment of Agreement No. 2739 with James M. Montgomery Consulting Engineers, Inc., (JMM) increasing the maximum amount payable to \$3,844,500 from \$3,261,300 to complete the final design of the Mills Expansion, to prepare the operation manuals as required by the upcoming Surface Water Treatment Rule regulation, and for continued off-site office space.


Carl Boronkay