



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

9-13

December 28, 1993

To: Board of Directors (Organization and Personnel Committee--Information)
From: General Manager
Subject: First Amendment to Letter Agreement No. 3750 with Water Resources Management Incorporated

Report

This letter informs your Board of the First Amendment to Letter Agreement No. 3750 (Agreement) with Water Resources Management Incorporated (WRMI) to provide needed technical expertise regarding issues and programs related to water supplies conveyed through State Water Project (SWP) facilities. This amendment extends the term of the Agreement by a maximum amount of three years and adjusts the maximum amount payable from \$195,000 to \$175,000 per contract year. As discussed below, the unique expertise provided by WRMI remains necessary for a variety of programs and issues vital to Metropolitan's interests.

Work under this Agreement is to provide technical services needed to supplement Metropolitan's existing expertise, or to perform analysis which, due to work load, Metropolitan is unable to complete in-house. Two of WRMI's principles, Messrs, Meyers and Link were long-term employees of the U.S. Bureau of Reclamation and are very familiar with Central Valley Project (CVP) facilities, operations, and water users. They are also familiar with SWP operations and the interaction between these projects. Further, WRMI has a great deal of expertise in developing, running and interpreting CVP and SWP simulation models. The combination of modeling skill and long-term practical experience needed to develop meaningful modeling results is unique to WRMI. Tasks performed by WRMI have included:

- Providing SWP supply information for the integrated resource planning effort;
- Modeling analysis for ongoing discussions regarding water supply shortage provisions of Metropolitan's contract for SWP supplies;

- Preparing background information and a workshop regarding CVP facilities, operations, and users; and
- Conducting water supply reliability analyses for water exchanges and transfers including the Semitropic Water Storage Water District Water Banking Program and the Areias Dairy Farms Transfer.

Metropolitan anticipates the continued need for WRMI's unique expertise on these and similar projects and therefore amended the Agreement. The maximum amount payable under the original Agreement was \$195,000. To conform with expected work load this has been replaced with a maximum annual payment of \$175,000 per contract year. The term of this Agreement has also been extended for a maximum of three years. Within this period, Metropolitan will continue to assess the need and qualifications of consultants to perform this work.

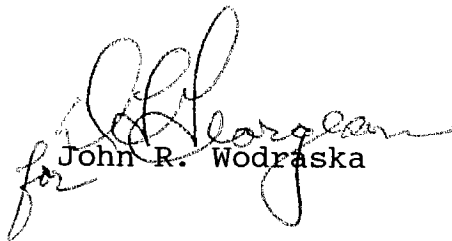
This amended Agreement is consistent with the Administrative Code Section 8117 which authorizes the General Manager to enter into contracts for "Professional and Consulting Services, provided that the amount payable under one contract during one year shall not exceed \$250,000."

Board Committee Assignment

This letter is referred for information to the Organization and Personnel Committee because of its authority to study, advise and make recommendations with regard to the terms and conditions of employment of all consultants pursuant to Administrative Code Section 2471(g).

Recommendation

For information only.


for John R. Wodraska

DSM/cl