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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Baron E. Dorf
EXECUTIVE SECRETARY

February 22, 1994

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

From: General Manager

Subject: Authorization to Enter into an Agreement for an Amount Not to Exceed \$4.5 Million with P&D Technologies for Mitigation Monitoring Services for the Inland Feeder Project

Report

As required by State law, a mitigation monitoring program must be implemented for the Inland Feeder Project. Mitigation Monitoring Services are needed to support the design, construction and post-construction phases of this project to ensure that mitigation measures adopted in the Final Environmental Impact Report/Mitigation Monitoring Program and as mandated by state and federal legislation are properly implemented.

A Request for Qualifications (RFQ) to provide Mitigation Monitoring Services was issued in September 1993. Seven Statement of Qualifications (SOQ) were received and evaluated by the Review Committee comprised of representatives from the Planning and Engineering Divisions. From the SOQs evaluated, the Review Committee shortlisted two firms to provide oral presentations that included the consultants' organizational capabilities, project team and key personnel experience, and their approach to conducting the extensive monitoring and reporting requirements. The final results of the evaluation process was the recommendation to retain the services of P&D Technologies. This firm was selected based on its high ranking in the evaluation process, the superior quality of its presentation and proposal, and its ability to mobilize monitoring personnel on short notice. The Review Committee was also impressed with P&D Technologies' approach to coordination with Metropolitan staff and the fact that they had an established procedure, developed for a similar Mitigation Monitoring Program, to track the extensive reporting requirements associated with a Mitigation Monitoring Program of this caliber.

P&D Technologies is an equal opportunity employer. In addition, although the Mitigation Monitoring Services contract for the Inland Feeder Project has been exempt from Metropolitan's recently adopted Business Outreach Program, the P&D Technologies

team, in a good faith effort, includes 12 percent WBE participation and 6 percent MBE participation.

In April 1993, your Board authorized the General Manager to execute a Memorandum of Understanding, and Revision to Appropriation No. 559 to increase funding to \$114,000,000 for all costs for planning, land acquisition, and design in advance of award of construction contracts for the Inland Feeder Project. Funds for the contract with P&D Technologies are available within Appropriation No. 559. This contract represents anticipated services for a multi-year monitoring program currently projected through the year 1998. Due to unforeseen circumstances that require changes to the scope of services or project schedule, subsequent amendments to the contract may be required.

All California Environmental Quality Act (CEQA) requirements have been satisfied for the proposed action. On February 9, 1993, your Board certified the Final Environmental Impact Report for the Inland Feeder Project. This action satisfied the provisions of CEQA in regard to this matter and no further environmental documentation or reviews are necessary for your Board to take action on this request.

Board Committee Assignments

This letter is referred to action to:

The Engineering and Operations Committee because of its selection of consultants and the determination of the scope of work of their assignments, pursuant to Administrative Code Section 2431 (h);

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

Recommendations

ENGINEERING AND OPERATIONS AND ORGANIZATION AND PERSONNEL COMMITTEES FOR ACTION.

It is recommended that the General Manager be authorized to enter into an agreement with P&D Technologies, in a form approved by the General Counsel, for the maximum amount not to exceed \$4.5 million for Mitigation Monitoring Services for the Inland Feeder Project.


John R. Wodraska