

- **Annual Report of Consulting and Professional Service Agreements for the Fiscal Year 2004/05**

Summary

Pursuant to Administrative Code Section 2700(b), the Annual Report of Consulting and Professional Service Agreements for the fiscal year 2004/05 is submitted in this report.

Attachments

The exhibits list agreements administered by the Department of the Chief Executive Officer that were recorded as active during the FY 2004/05. Under each exhibit, the agreements are listed alphabetically by the administering organization. Exhibit A lists agreements that are less than \$250,000 per year. Exhibit B lists agreements over \$250,000 per year and are approved by the Board. Exhibit C lists open but inactive agreements without contract period expenditures. Some agreements may have fiscal year-to-date expenditures but no expenditures for the reporting contract period. Those agreements are identified with an asterisk and the fiscal year expenditures are listed at the end of the agreement scope. Exhibit D lists agreements funded through outside grants. Exhibit E lists agreements terminated during FY 2004/05. The exhibits include agreements administered by the Legal Department for the Chief Executive Officer.

Detailed Report

The amount expended on consulting and professional services for the Department of the Chief Executive Officer for fiscal year 2004/05 totaled \$75 million, of which 6% was for sole-source contracts. Professional and consulting contract expenditures amounted to 4.7% of Metropolitan's total expenditures in 2004/05.

A summary of agreement activity for the Department of the Chief Executive Officer during the fiscal year is provided in the following table.

Active Agreements during FY 2004/05	Number of Sole-Source	Percentage of Sole-Source	Terminations During FY 2004/05	Active Agreements at the End of FY 2004/05
627	166	26%	161	466

The Legal Department reported 79 agreements during the fiscal year. The Legal Department's fiscal year expenditures totaled \$3.2 million with 15 terminations. These agreements are reported in a separate listing by the Legal Department due to confidentiality.

There are no statutorily imposed procedures that Metropolitan must follow in selecting professional services consultants. Professional services are exempt from competitive bidding, and according to case law, should not be awarded on a cost basis alone.

But, Metropolitan's general practice is to secure professional service contracts through competitive solicitation except where general operating procedures are specific in exempting such competition. The Administration Code explicitly exempts Metropolitan from competitive bidding "contracts for insurance or for services of a professional, artistic, scientific or technical character." It also exempts contracts

Board Report (Annual Report of Consulting and Professional Service Agreements for the Fiscal Year 2004/05)

under \$25,000 as well as those with another governmental agency. Our general practice is to competitively acquire professional service contracts of \$25,000 or over through either Request for Proposals (RFP) or Request for Qualifications (RFQ) unless they are for utilities, contracts with another governmental agency, or grants.



Annual Consulting Agreement Report
Agreement Detail (Exhibit A)
Active Agreements Under \$250,000
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>		<u>Reporting Period Expenditure</u>
AVO TRAINING INSTITUTE	56622		Chief Executive's Office (Human Resources Section)	To provide industrial electrical training for staff. RFP 611	\$30,000	R	\$13,234
BECKER, DON	60463		Chief Executive's Office (Human Resources Section)	To advise and assist Metropolitan, HR Staff, and Labor Bargaining Units with Employer-Employee related matters.	\$25,000		\$18,444
BIDNET	67616		Chief Executive's Office	To provide programming service for MWD's Business Outreach Program.	\$10,000		\$1,280
CALIFORNIA COMMUNICATIONS, INC.	60462		Chief Executive's Office	To provide a strategic plan for small businesses and opinion leaders on the topic of water.	\$25,000		\$25,000
CALIFORNIA TRAINING COMPANY	48613	8	Chief Executive's Office	To conduct training workshops on grievance management.	\$150,000		\$115,032
CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC.	57408		Chief Executive's Office (Human Resources Section)	To provide security and background pre-employment reference checks. RFP 583	\$25,000	R	\$12,164
CIBOLA SYSTEMS CORPORATION	44950	2	Chief Executive's Office	To provide maintenance and support for MWD's audiovisual systems. RFP 509	\$30,000	R	\$26,069
CITY OF SAN DIEGO	52370		Chief Executive's Office	To provide business outreach services.	\$8,000	R	\$8,000
CLARK ASSOCIATES, ANN	48309		Chief Executive's Office (Human Resources Section)	To provide employee assistance program services. RFP 531	\$40,000	R	\$39,960
COMCO SAFETY CONSULTING, INC.	47450		Chief Executive's Office (Human Resources Section)	To provide First Responder Training Services. RFP 538	\$40,000	R	\$5,120
CONSULTANT BILLING, INC.	52387	1	Chief Executive's Office (Human Resources Section)	To provide supplemental labor on an as-needed basis. Board Approved Date :08-JUN-04 Board Letter Num :9-4	\$40,000	R	\$13,356

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Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included.
For all other contracts, expenditures from contract execution through the end of the reporting period are included.
Administrative Code Section 8103(i) exempts contracts for insurance, or professional, artistic, scientific, or technical services from competitive bidding.



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CORNERSTONE GOVERNMENT AFFAIRS, LLC	63640	1	Chief Executive's Office	To provide assistance in monitoring legislative action regarding water issues concerning Metropolitan. 6/29/05	\$139,000	\$80,263
CRITERIA, LLC	60906		Chief Executive's Office (Human Resources Section)	To provide training services on "Writing Better RFPs".	\$20,500	\$8,200
ELLIOTT & LESTER, INC.	61475	1	Chief Executive's Office	To function as Metropolitan's ethics officer. RFP 676	\$100,000 R	\$7,000
EMA, INC.	55218	1	Chief Executive's Office (Human Resources Section)	To conduct a Training Needs Analysis for MWD SCADA system. RFP 554	\$60,000	\$45,362
EMA, INC.	63635		Chief Executive's Office	To provide real estate strategic planning and consulting services.	\$12,000	\$12,000
GOMODESIGN, INC.	54061	3	Chief Executive's Office	To develop brochures and press kits for external audiences. RFQ 616	\$37,000	\$31,922
GRAVTEC, INC.	62403		Chief Executive's Office (Human Resources Section)	To provide employee annual service awards gifts.	\$24,999	\$21,291
KCI	60466		Chief Executive's Office (Human Resources Section)	To provide training classes for the STAR program for managers.	\$25,000	\$12,000
LEARN CPR 4 LIFE	47441		Chief Executive's Office (Human Resources Section)	To provide medical emergency skills training to MWD employees. RFP 512	\$40,000 R	\$4,253
LEWELLYN TECHNOLOGY, INC.	56623		Chief Executive's Office (Human Resources Section)	To provide training to apprentice and journey level staff on industrial electrical equipment safety. RFP 611	\$30,000 R	\$1,590
LIEBERT, CASSIDY & WHITMORE	60452	1	Chief Executive's Office (Human Resources Section)	To provide Metropolitan with negotiation services to reach an agreement with the employee bargaining units.	\$249,000	\$68,956

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MCGUIRE COMPANY	48612	1	Chief Executive's Office	To provide services regarding legislative issues.	\$230,000	\$229,943
MCGUIRE ENVIRONMENTAL CONSULTANTS INC.	60900	1	Chief Executive's Office	To provide urban design and planning concepts for Metropolitan owned land.	\$55,000	\$49,401
NATEC INTERNATIONAL, INC.	51546	1	Chief Executive's Office (Human Resources Section)	To provide asbestos gasket removal training. RFP 553	\$14,000 R	\$7,484
NATIONAL TECHNOLOGY TRANSFER INC.	56624		Chief Executive's Office (Human Resources Section)	To provide industrial electrical training including inspection testing and servicing electrical equipment. RFP 611	\$30,000 R	\$6,547
NETWORK ENVIRONMENTAL SYSTEMS	48611		Chief Executive's Office (Human Resources Section)	To provide DOT hazardous material regulations training.	\$24,000	\$15,540
NETWORK, INC.	57799		Chief Executive's Office	To develop and operate an Ethics and Compliance Hotline Program.	\$10,000 R	\$4,250
NEW HORIZONS COMPUTER LEARNING CTR.	60897		Chief Executive's Office (Human Resources Section)	To provide computer application and technical training. RFP 634	\$30,000 R	\$4,375
NORTH AMERICAN CRANE BUREAU WEST, INC.	51545		Chief Executive's Office (Human Resources Section)	To provide training services for crane operator safety. RFP 562	\$40,000 R	\$14,615
OCEANCREST TECHNOLOGIES, INC.	60895	3	Chief Executive's Office (Human Resources Section)	To provide computer software and technical training. RFP 634	\$40,000	\$22,875
PARTNERS IN ENTERPRISE, INC.	58441		Chief Executive's Office (Human Resources Section)	To develop and present a training program "Thinking About Becoming a Manager".	\$25,000	\$10,500
RITZ, DEAN	62416	1	Chief Executive's Office	To provide services for the Ethics office website.	\$19,000	\$11,024

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RJA MANAGEMENT SERVICES, INC.	66416	1	Chief Executive's Office (Human Resources Section)	To provide executive recruitment search for Assistant Controller.	\$29,500	\$14,368
ROBERTS CONSULTING GROUP, INC	65420		Chief Executive's Office	To provide recruitment services for the CEO position.	\$41,130	\$41,130
ROUNDS, MILLER AND ASSOCIATES	60465		Chief Executive's Office (Human Resources Section)	To provide project management training.	\$24,200	\$6,000
SOLUTION STRATEGIES, INC.	56009		Chief Executive's Office	To provide assistance and advise on Diamond Valley Lake Recreation program and conservation issues. (Pending Termination)	\$100,000	\$62,849
STARLIGHT EDUCATION, INC.	58439	1	Chief Executive's Office (Human Resources Section)	To provide computer software and technical training. RFP 634	\$50,000 R	\$27,000
SULLIVAN INTERNATIONAL, INC.	59680		Chief Executive's Office	To provide a training program for small business vendors on contracting and related finance and accounting principles. (Closed 7/1/05) RFP 612	\$42,000 R	\$35,606
WATKINS, DANIEL W.	46212		Chief Executive's Office	To research and investigate potential water resources, transfers and prospects, and assist with legal and research opinions and reports.	\$38,000	\$13,077
BELLAH BUSINESS SUPPORT SERVICES	51134	1	External Affairs Group	To provide direct mail services for the External Affairs Group. RFP 501	\$175,000 R	\$26,538
CAL POLY POMONA FOUNDATION, INC.	65056		External Affairs Group	To provide support for the Solar Cup 2005 event.	\$61,400	\$35,688
CAPITOL ADVOCACY, LLC	57626		External Affairs Group	To provide legislative consulting services.	\$125,000	\$120,000
CAPITOL ADVOCACY, LLC	62420		External Affairs Group	To provide services regarding legislative matters for the CALFED Bay/ Delta Program.	\$135,000	\$70,232

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CREATIVE DEVELOPMENT ASSOC., INC.	63642	1	External Affairs Group	To provide design and production services of MWD's annual financial reports. RFP 713	\$37,630	\$37,630
ELLSWORTH CONSULTING, LLC	60293	1	External Affairs Group	To provide strategic advice on key legislative issues regarding CalFed, energy, MTBE and perchlorate.	\$248,500	\$173,281
FRESHMAN KAST, INC.	66406	1	External Affairs Group	To provide legislative support services.	\$125,000	\$40,000
IMMERSIV MEDIA, INC.	57394		External Affairs Group	To provide web services. RFP 632	\$249,995 R	\$149,625
LEE & SMITH, PC	63638	1	External Affairs Group	To develop strategies and issues regarding the Colorado River.	\$85,000	\$23,000
MANATT, PHELPS & PHILLIPS, LLP	59670	1	External Affairs Group	To provide consulting and advocacy services related to Calfed and Proposition 50.	\$90,000	\$55,000
MATRIX COMMUNICATIONS	57806	2	External Affairs Group	To provide a 75th anniversary commemorative video.	\$70,908	\$50,000
MC CONNELL, ATTORNEY-AT-LAW, JAMES F.	66408		External Affairs Group	To provide assistance in pursuing federal funding for recreation and archaeological facilities.	\$85,000	\$20,567
MCGUIRE COMPANY	65043		External Affairs Group	To provide legislative analytical services.	\$115,000	\$33,578
RANCHO SANTA ANA BOTANIC GARDEN	62404		External Affairs Group	To provide horticultural expertise to develop a native plant information program for the general public.	\$235,000	\$85,000
RIVERSIDE COUNTY REGIONAL	53619	1	External Affairs Group	To provide an environmental education program on the Santa Rosa Plateau.	\$190,000	\$176,823
SLOAT HIGGINS JENSEN & ASSOCIATES	51131		External Affairs Group	To provide legislative and regulatory services.	\$150,000	\$144,000

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SLOAT HIGGINS JENSEN & ASSOCIATES	62421		External Affairs Group	To provide assistance with strategy, i.e., planning on Cal-Fed/Bay Delta Programs.	\$200,000	\$105,000
SLOAT HIGGINS JENSEN & ASSOCIATES	57625		External Affairs Group	To provide assistance on regulatory issues related to regional water reliability.	\$162,000	\$144,000
THE DOLPHIN GROUP, INC.	60455		External Affairs Group	To develop and coordinate a water policy exchange program with focus on urban agricultural transfer, storage and water exchange efforts.	\$121,500	\$104,759
TRES ES, LLC	60456		External Affairs Group	To assist in promoting Metropolitan's position on legislative issues affecting operations and finances.	\$140,000	\$100,000
UNIVERSAL EXHIBITS, INC.	63648	1	External Affairs Group	To provide refurbishing services for MWD's display at the Vista del Largo Visitor Center. (Closed 7/1/05) RFP 712	\$40,017	\$35,300
WILKIN GUGE MARKETING	67618		External Affairs Group	To design & implement a market research study for fresh-water fishing regarding DVL.	\$24,950	\$16,962
ARM TECH, INC.	46859	2	Chief Financial Officer	To provide actuarial studies. (Closed 8/3/05) RFP 515	\$40,000	\$26,250
ARMSTRONG LAING, INC.	41820	1	Chief Financial Officer	To provide technical services for Activity-Based Costing Version 1.4.1. RFP 497	\$130,000	\$99,847
BARTEL ASSOCIATES, LLC	60899	1	Chief Financial Officer	To provide actuarial services for MWD's retiree healthcare obligations.	\$42,000	\$5,125
CARL WARREN & CO.	50294		Chief Financial Officer	To provide third party claims administration for MWD's liability and property claims. RFP 510	\$130,000 R	\$78,750
CLARK CONSULTING, INC.	51544	2	Chief Financial Officer	To provide investment consulting.	\$80,000 R	\$28,500
FARLEY CONSULTING SERVICES	50301		Chief Financial Officer	To provide claims auditing services. RFP 514	\$36,000	\$16,800

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FOCUSED MANAGEMENT, INC.	36096	3	Chief Financial Officer	To provide Activity Based Costing (ABC) implementation facilitation and coaching.	\$185,000	\$134,014
HILLSWICK ASSET MANAGEMENT	48306	1	Chief Financial Officer	To provide investment management services.	\$180,000 R	\$43,292
MERGANSER CAPITAL MANAGEMENT LP	48307		Chief Financial Officer	To provide investment manager services. RFP 516	\$216,000 R	\$42,565
PUBLIC FINANCIAL MANAGEMENT, INC.	53617		Chief Financial Officer	To provide financial advisory services. RFP 598	\$100,000 R	\$57,109
SHOGREN CAREERS	54398	1	Chief Financial Officer	To provide assistance with Metropolitan's worker's compensation claims.	\$15,000 R	\$3,256
SHOGREN CAREERS	58429		Chief Financial Officer	To provide ombudsmen services and assistance resolving worker's compensation claims for the Inland Feeder Project.	\$15,000 R	\$740
SYMPRO	42652	1	Chief Financial Officer	To provide an investment software support system. RFP 495	\$11,667 R	\$9,580
ADVANCED MAPPING SOLUTIONS	57795	1	Corporate Resources	To provide GIS technical management support services. Board Approved Date :09-SEP-03 Board Letter Num :8-7 RFP 572	\$238,000 R	\$205,875
AERIAL INFORMATION SYSTEMS, INC.	66403		Corporate Resources	To provide EGIS repository services including data management and maintenance. RFP 572	\$100,000	\$10,264
APPLIED EARTHWORKS, INC.	56610		Corporate Resources	To provide on-call cultural resource management services. RFP 602	\$100,000 R	\$83,161
ASPEN ENVIRONMENTAL GROUP	56609		Corporate Resources	To provide on-call regulatory and permitting services to support the Environmental Planning Team. RFP 602	\$200,000 R	\$35,604
BIDNET	61480	3	Corporate Resources	To provide web-based solicitation services for purchasing, construction, and professional services teams. RFP 648	\$165,000 R	\$46,120

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BLACK & VEATCH	51125	1	Corporate Resources	To provide on-call hydraulic engineering services. RFQ 557	\$245,000	R	\$58,905
BLIU CONSULTING GROUP LLC	60913	1	Corporate Resources	To provide project management services for the IT section. RFP 572	\$247,000		\$246,314
BLOOSTON, MORDKOFKY, DICKENS, DUFFY & PRENDERGAST	44192	1	Corporate Resources	To provide services regarding FCC laws and regulations. RFP 477	\$60,000	R	\$43,622
BRUCKNER & ASSOCIATES	61483	1	Corporate Resources	To provide updates to Metropolitan's emergency plan and evaluate the High Rise Safety training video.	\$5,000		\$1,600
BURNS & MC DONNELL, INC.	51127	1	Corporate Resources	To provide hydraulic engineering services. RFQ 557	\$245,000	R	\$4,888
CAL POLY POMONA FOUNDATION, INC.	54064		Corporate Resources	To provide an internship program for students majoring in engineering.	\$245,000	R	\$194,600
CH2M HILL, INC.	60458		Corporate Resources	To provide value engineering, benchmark, and QA/QC services. RFP 624	\$240,000	R	\$3,184
CHAMBERS GROUP, INC.	56617	1	Corporate Resources	To provide biological resources management services for the Environmental Planning Team. RFP 602	\$150,000	R	\$1,966
CHICAGO TITLE CO.	48319	1	Corporate Resources	To provide land title research services. RFP 535	\$249,000		\$78,300
CMC AMERICAS, INC.	62409	4	Corporate Resources	To provide design development and deployment of the Business Systems Data Recovery Project. RFP 572	\$249,999		\$224,934
COMPUWARE CORPORATION	63650	2	Corporate Resources	To provide quality control testing services for Outlook 2003, Exchange 5.5 and Exchange 2003. (Closed 7/1/05) RFP 572	\$40,000		\$39,161
COMSYS SERVICES, LLC	63644	2	Corporate Resources	To provide IT with an evaluation of their Project Management office based on a Standard Capability Maturity model (CMM) and provide a training program to increase the use and understanding of CMM. (Closed 8/22/05) RFP 572	\$55,000		\$51,802

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CONTROL RISKS GROUP, L.L.C.	48610	2	Corporate Resources	To provide security system improvement design & installation support services.	\$142,100	\$118,106
DAVID EVANS AND ASSOCIATES, INC.	54071		Corporate Resources	To provide surveying, mapping and related services. RFP 568	\$248,900 R	\$72,440
DCA CIVIL ENGINEERING GROUP	54070		Corporate Resources	To provide surveying, mapping and related services. RFP 568	\$248,900 R	\$10,486
DCSE, INC.	57810		Corporate Resources	To provide GIS web interface for enterprise-wide access to Metropolitan maps and related data. RFP 572	\$200,000 R	\$102,085
DENNIS FINN PHOTOGRAPHY	60282	1	Corporate Resources	To provide as-needed photography services. RFQ 573	\$24,500 R	\$1,027
DUAL GRAPHICS, INC.	46219		Corporate Resources	To provide on-call printing services. RFP 480	\$200,000 R	\$34,972
DUAL GRAPHICS, INC.	66411		Corporate Resources	To provide printing lithographics and xerographics services. RFP 684	\$200,000 R	\$24,143
EMA, INC.	67619		Corporate Resources	To conduct a study evaluating the Water System Control Master Plan. 667	\$232,480	\$38,202
ENGINEERING SYSTEMS	57405		Corporate Resources	To provide GIS architectural services. RFP 572	\$249,999 R	\$194,528
ENVIRO DYNAMICS, INC.	57036	1	Corporate Resources	To provide technical support for health, safety, and environmental modules.	\$140,000	\$22,572
ENVIRONMENTAL SCIENCE ASSOCIATES	36116		Corporate Resources	To provide on-call environmental planning services. RFP 374	\$245,000 R	\$953
ENVIRONMENTAL SCIENCE ASSOCIATES	53628		Corporate Resources	To provide planning and environmental impact report services. RFP 546	\$240,000 R	\$42,526

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FAUST PRINTING, INC.	66410		Corporate Resources	To provide printing lithographics and xerographics services. RFP 684	\$200,000 R	\$2,055
FIRST AMERICAN TAX VALUATION	57390		Corporate Resources	To provide on-call real estate services. RFP 599	\$105,000 R	\$1,700
FLOW SCIENCE, INC.	51124	2	Corporate Resources	To provide hydraulic engineering services. RFQ 557	\$245,000 R	\$145,910
FORD GRAPHICS	60301		Corporate Resources	To provide xerographic printing and copying service.	\$24,000	\$1,808
GARTNER, INC.	54067	1	Corporate Resources	To provide subscription services for IT on trends and strategic information.	\$89,250	\$89,250
GEOPENTECH, INC.	52383		Corporate Resources	To provide on-call geotechnical consulting services. RFP 559	\$249,000 R	\$125,923
GEOPENTECH, INC.	56010		Corporate Resources	To provide construction management quality auditing services.	\$90,000 R	\$4,768
GLENN LUKOS ASSOCIATES, INC.	56607		Corporate Resources	To provide on-call regulatory and permitting services. RFP 602	\$200,000 R	\$31,335
HENDRICKS STUDIOS & ASSOCIATES	60292	1	Corporate Resources	To provide on-call photography services. RFP 573	\$24,500 R	\$900
HMC ARCHITECTS	52798		Corporate Resources	To provide on-call architectural services for MWD's engineering projects. RFQ 565	\$249,000 R	\$5,000
HUITT-ZOLLARS, INC.	59673		Corporate Resources	To provide survey and mapping services for parcels 3-317 for the CRA Recordation Project. Board Approved Date :14-OCT-03 Board Letter Num :9-4 RFP 622	\$53,000	\$34,980
ICTUS CONSULTING, LLC	68201		Corporate Resources	To provided legal research for updating MWD's Records Disposition and Retention Schedule.	\$24,750	\$24,750

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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
IMPACT SCIENCES, INC.	56628		Corporate Resources	To provide on-call environmental planning services. RFP 546	\$240,000 R	\$104,008
INLAND LITHO	46221	1	Corporate Resources	To provide on-call printing services. RFP 480	\$213,875 R	\$38,391
INLAND LITHO	66415		Corporate Resources	To provide printing lithographics and xerographics services. RFP 684	\$200,000 R	\$7,537
INNERLINE ENGINEERING	67604		Corporate Resources	To provide pipeline inspection services using a video inspection method. RFP 724	\$91,300	\$91,000
JONES & STOKES ASSOCIATES, INC.	56614		Corporate Resources	To provide on-call biological resources management services. RFP 602	\$150,000 R	\$72,428
KEANE BIOLOGICAL CONSULTING	56616		Corporate Resources	To provide as-needed biological resources management services. RFP 602	\$150,000 R	\$134,855
KEC ENGINEERS, INC.	63633		Corporate Resources	To provide permit acquisition services for the Cross Connection Project. Board Approved Date :14-SEP-04 Board Letter Num :9-2 RFQ 654	\$250,000	\$21,560
KORBIN, GREGG E.	A03997	7	Corporate Resources	To provide geological and geotechnical services for the Inland Feeder Project.	\$110,000 R	\$17,719
LAI CONSULTANTS, INC.	35302	3	Corporate Resources	To provide technical edit and review services on Inland Feeder Project.	\$249,999 R	\$77,710
LGT	66413		Corporate Resources	To provide printing services including lithographic and xerographic services. RFP 684	\$200,000 R	\$4,002
LOS ANGELES DEPT. OF WATER & POWER	35297	1	Corporate Resources	To provide storage and retrieval services of inactive records.	\$90,000 R	\$99,468
LOS PADRINOS OF SOUTHERN CALIF. INC.	47437	1	Corporate Resources	To provide on-call services for weed abatement, site maintenance, graffiti removal, etc.	\$240,000	\$30,051

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LSA ASSOCIATES, INC.	57034	1	Corporate Resources	To provide as-needed environmental planning services. RFP 546	\$240,000 R	\$173,650
MACTEC ENGINEERING AND CONSULTING	54077		Corporate Resources	To provide on-call geotechnical services. RFP 559	\$249,000 R	\$77,965
MATSON PRINTING CORPORATION	46218		Corporate Resources	To provide on-call printing services. RFP 480	\$100,000 R	\$417
MOOTE & ASSOCIATES, INC., PAUL A.	48321	1	Corporate Resources	To provide land title research services. RFP 535	\$249,000	\$244,576
MWH AMERICAS, INC.	60459	1	Corporate Resources	To provide value engineering, quality assurance and quality control for various engineering projects. RFP 624	\$240,000 R	\$25,858
NETWORK CATALYST	61485		Corporate Resources	To provide a gap analysis on existing telecommunication systems to ensure a secure and reliable voice and data network. RFP 572	\$249,980	\$130,608
NEVILLE, MAI, WARREN H.	57393		Corporate Resources	To provide on-call real estate services. RFP 599	\$218,000 R	\$15,360
ORANGE COAST TITLE COMPANY	48320	1	Corporate Resources	To provide title research services. RFP 535	\$249,000	\$240,450
OTIS ELEVATOR COMPANY	46206		Corporate Resources	To provide elevator maintenance services. RFP 511	\$245,000	\$230,591
P. MURPHY & ASSOCIATES	60903		Corporate Resources	To provide quality assurance for the SCADA upgrade project. RFP 572	\$235,000	\$132,675
PACE+NAVIGATOR	46217	1	Corporate Resources	To provide on-call printing services. RFP 480	\$200,000 R	\$3,506
PHILLIPS MINING, GEOTECHNICAL & GROUTING	35300	3	Corporate Resources	To provide technical services on the Inland Feeder Project with regards to the Arrowhead Tunnels Project.	\$249,999 R	\$80,550

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PHOENIX MARKETING SERVICES	66412		Corporate Resources	To provide printing lithographics and xerographics services. RFP 684	\$200,000 R	\$82,595
PSOMAS & ASSOCIATES	54068		Corporate Resources	To provide surveying, mapping and related services. RFP 568	\$248,900 R	\$85,531
PSOMAS & ASSOCIATES	65045	1	Corporate Resources	To provide GIS database services for analyzing perchlorate contamination in groundwater. RFP 572	\$50,000	\$806
R I GEOTECHNICAL, INC.	14533	2	Corporate Resources	To provide design and construction services.	\$110,000 R	\$9,366
RALPH'S PHOTOGRAPHY SERVICES	60281	1	Corporate Resources	To provide as-needed photographic services. RFP 573	\$24,500 R	\$4,812
RBF CONSULTING	61473		Corporate Resources	To provide land surveying, mapping and data management services. RFP 574	\$240,000 R	\$181,800
RIGGS & RIGGS, INC.	57052		Corporate Resources	To provide as-needed real estate appraisal services. RFP 599	\$150,000 R	\$11,500
SALLY ARISTEI PHOTOGRAPHY	60280	1	Corporate Resources	To provide on-call photography services. RFP 573	\$24,500 R	\$675
SAPPHOS ENVIRONMENTAL, INC.	56627		Corporate Resources	To provide environmental documentation and services for pipeline projects and water treatment facilities. RFP 546	\$240,000 R	\$127,342
SCHENBERGER, TAYLOR, MC CORMICK & JECKER, INC.	56626		Corporate Resources	To provide on-call real estate services. RFP 599	\$132,000 R	\$25,000
SCIENCE APPLICATIONS INT'L CORP.	56606		Corporate Resources	To provide on-call environmental services. RFQ 546	\$240,000 R	\$34,672
SPACIENT TECHNOLOGIES, INC.	68200		Corporate Resources	To provide design services for Quick Map application for utilization in a moblie environment.	\$24,500	\$5,010

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SPERRY, P. E.	35299	2	Corporate Resources	To provide technical review services for the Inland Feeder Project. Board Approved Date :16-JUN-00	\$110,000 R	\$51,206
SPHERION PACIFIC ENTERPRISES, LLC	61482	5	Corporate Resources	To design and implement Exchange 2003 for IT. (Closed 7/11/05) RFP 572	\$239,271	\$235,694
STATE OF CALIFORNIA DEPARTMENT OF PARKS & RECREATION	A03842	4	Corporate Resources	To provide consulting services with regard to historical properties located within Diamond Valley Lake.	\$120,000 R	\$1,198
SYSTEMS INTEGRATED, LLC	38951	3	Corporate Resources	To provide software support services for SCADA.	\$230,000 R	\$122,500
TECHNOLOGY INTEGRATION GROUP, DBA	50311	2	Corporate Resources	To provide on-call daily operational exchange support services. RFP 540	\$165,000	\$124,698
TELECOM 611.COM	60302	2	Corporate Resources	To provide a telecommunication inventory bill audit. RFP 572	\$180,000 R	\$97,871
THE KEITH COMPANIES, INC.	60450		Corporate Resources	To provide survey and mapping services for 3-327 parcels for the CRA Recordation Project. Board Approved Date :14-OCT-03 Board Letter Num :9-4 RFP 622	\$224,122	\$119,628
TUNNEL ENGINEERING & APPLICATIONS INC.	38957	3	Corporate Resources	To provide on-call consulting services on tunnel boring machine issues for the Arrowhead Tunnels Review Board.	\$75,000 R	\$1,217
U.S. LABORATORIES	60290		Corporate Resources	To provide fabrication inspection, material testing and nondestructive services as needed. RFQ 663	\$245,000 R	\$16,315
UNITED INSPECTION & TESTING, INC.	54073		Corporate Resources	To provide supplemental technical services for testing and inspection of soils, concrete and asphalt. RFP 549	\$244,000 R	\$51,870
URBAN CROSSROADS, INC.	46207	3	Corporate Resources	To provide traffic study services for DVL. RFP 518	\$50,000	\$27,472

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URS CORPORATION AMERICAS	57033		Corporate Resources	To provide on-call environmental services. RFQ 546	\$240,000 R	\$41,867
URS CORPORATION AMERICAS	60901		Corporate Resources	To provide as-needed seismic integrity assessment services. RFP 575	\$100,000 R	\$59,062
URS CORPORATION AMERICAS	57617		Corporate Resources	To provide on-call geotechnical services for various projects within our service area. RFQ 559	\$249,000 R	\$118,216
VALUE MANAGEMENT STRATEGIES, INC.	60460		Corporate Resources	To provide value engineering, benchmark, and QA/QC services. RFP 624	\$240,000 R	\$73,430
VOGT & ASSOCIATES, GARY	57392		Corporate Resources	To provide on-call real estate appraisal services. RFP 599	\$172,000 R	\$30,113
WAGNER, WILLIAM D.	56612		Corporate Resources	To provide as-needed biological resource management services. RFP 602	\$150,000 R	\$120,656
WEBER PRINTING, INC.	46849		Corporate Resources	To provide on-call printing services. RFP 480	\$100,000 R	\$3,973
ALAMAR CONSTRUCTION, INC.	63645	2	Water System Operations Group	To provide health and safety inspection services for the CRA shutdown.	\$60,000	\$57,039
BABCOCK & SONS, INC., EDWARD S.	40461		Water System Operations Group	To provide analytical testing services for soil, sludge, water and wastewater samples. RFP 483	\$20,000 R	\$1,973
BLACK & VEATCH CORPORATION	59683		Water System Operations Group	To provide expert advice on the treatment of manganese.	\$25,000	\$4,759
CAL POLY POMONA FOUNDATION, INC.	13998	2	Water System Operations Group	To provide a student intern program for students majoring in science.	\$245,000 R	\$14,666
CALIFORNIA CONSERVATION CORPS	51140	1	Water System Operations Group	To provide grounds management services for DVL.	\$140,000	\$23,693

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CAMP DRESSER & MCKEE, INC.	61472		Water System Operations Group	To conduct a study titled "Bromate Control Study" related to the use of ozone at the filtration plants.	\$25,000	\$4,300
CAROLLO ENGINEERS, P.C.	65047		Water System Operations Group	To provide a study related to an early-warning system for the conveyance and distribution systems. (Closed 7/5/05)	\$24,999	\$11,934
CH DIAGNOSTIC & CONSULTING SERVICE, INC.	57402		Water System Operations Group	To provide a complex water analysis mandated by the EPA.	\$25,000	\$3,405
CLINE, NEIL M.	48314	1	Water System Operations Group	To provide technical review of the DRIP program.	\$11,000	\$4,673
DEL MAR ANALYTICAL	61468		Water System Operations Group	To provide environmental testing services for chemical and microbiological analysis. RFP 646	\$40,000 R	\$31,616
EMS LABORATORIES	57813		Water System Operations Group	To provide industrial hygiene laboratory services. RFP 613	\$25,000 R	\$11,438
ESCI ENVIROSERVICES, INC.	59669	1	Water System Operations Group	To update the Oil Spill Prevention Countermeasures and Control Plan for Skinner and Lake Mathews facilities.	\$24,999	\$11,442
F.W. KOHL INDUSTRIAL GROUP, INC.	63643		Water System Operations Group	To provide oversight of the refurbishment of the Vertical Turret Lathe machine.	\$24,000	\$22,900
F.W. KOHL INDUSTRIAL GROUP, INC.	62423	1	Water System Operations Group	To provide a second tier non-conformance control procedure,	\$24,999	\$23,998
FARQUHAR FARM	54066	1	Water System Operations Group	To maintain the Opal Avenue Citrus Grove.	\$12,000 R	\$4,000
FIERRO, SERGIO D.	60915	1	Water System Operations Group	To provide maintenance services on nine MWD owned California Irrigation Management Information System weather stations.	\$24,990	\$24,300
GEOPENTECH, INC.	58436	1	Water System Operations Group	To provide remedial measures at Pacific Gas & Electric's Topock Facility.	\$215,000	\$154,034

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GEOPENTECH, INC.	65054		Water System Operations Group	To provide geological and hydrogeological evaluation services relating to water quality issues.	\$24,999	\$6,388
GEOPENTECH, INC.	63629	1	Water System Operations Group	To provide hydrogeology services for perchlorate remedial activities. RFP 649	\$200,000 R	\$4,918
GILBERT, INC., J.	48312	1	Water System Operations Group	To provide technical review and assessment services for the desalination program.	\$11,000	\$6,531
GLENDALE ADVENTIST OCC MEDICAL	40454		Water System Operations Group	To provide occupational medical services for MWD employees. RFP 466	\$15,000 R	\$585
GLENDALE ADVENTIST OCC MEDICAL	66401		Water System Operations Group	To provide occupational medical services. RFP 698	\$150,000 R	\$10,354
GORDON, DR. GILBERT	60445		Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	\$6,250
INDUSTRIAL HEARING & PULMONARY MNGT.	57811		Water System Operations Group	To provide mobile audiometric testing services. RFP 640	\$12,000 R	\$7,741
INDUSTRIAL HYGIENE MANAGEMENT, INC.	55217		Water System Operations Group	To provide industrial hygiene services. RFP 615	\$249,000 R	\$124,874
JT2 INTEGRATED RESOURCES	52780	1	Water System Operations Group	To provide services for the worker's compensation claim program. RFP 525	\$175,000 R	\$147,467
KAZARIANS & ASSOCIATES	57797		Water System Operations Group	To provide a chemical risk management program. RFP 560	\$200,000	\$117,437
LA TESTING, INC.	57814	1	Water System Operations Group	To provide analysis of industrial hygiene samples. RFP 613	\$25,000 R	\$5,282
LEHRER & ASSOCIATES, MIA	51128	1	Water System Operations Group	To provide landscape architectural services for the Specific Plan.	\$65,000	\$37,288

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MICHAEL C. RANDALL, MD, MPH	65055		Water System Operations Group	To provide occupational medical consulting services. RFP 697	\$50,000 R	\$9,900
NATIONAL SAFETY COMPLIANCE, INC.	57035		Water System Operations Group	To provide drug and alcohol testing program.	\$15,000 R	\$2,953
NETWORK ENVIRONMENTAL SYSTEMS	56019		Water System Operations Group	To provide regulatory mandated documentation and documentation for the International Standard Organization.	\$20,000 R	\$11,568
NINYO & MOORE	17602	2	Water System Operations Group	To provide on-call environmental site assessments services. RFP 308	\$249,000	\$147,602
PACIFIC OCCUPATIONAL MEDICAL ASSOC.	40452	1	Water System Operations Group	To provide occupational medical services. RFP 466	\$100,000 R	\$59,787
PICORE & ASSOCIATES, INC.	53614		Water System Operations Group	To provide threat assessment services. RFP 564	\$240,000	\$62,806
PROCESS APPLICATIONS, INC.	44186	1	Water System Operations Group	To provide oxidation retrofit project training.	\$245,000	\$244,975
PROCESS APPLICATIONS, INC.	59688		Water System Operations Group	To advise Metropolitan on application of ozone in drinking water.	\$25,000	\$2,028
PROCESS APPLICATIONS, INC.	56017	1	Water System Operations Group	To develop a training workshop on process optimization services at Jensen Filtration plant.	\$245,000	\$153,400
RANDALL, MD, MPH, MICHAEL C.	40453	2	Water System Operations Group	To provide occupational medical services for MWD employees. RFP 466	\$52,800 R	\$19,800
RPK ASSOCIATES	58438		Water System Operations Group	To provide financial and operational planning services for WSO.	\$50,000	\$48,196
SEPARATION CONSULTANTS, INC.	48313	1	Water System Operations Group	To review DRIP program.	\$11,000	\$6,213

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STATE OF CALIF. DEPT. OF FISH & GAME	12686		Water System Operations Group	To provide fishery services for Diamond Valley Recreation.	\$250,000 R	\$179,331
WATER QUALITY & TREATMENT SOLUTIONS, INC.	59686		Water System Operations Group	To provide research services for Bromate control under the new Stage I rules issued by the US Environmental Protection Agency.	\$25,000	\$4,440
WECK LABORATORIES, INC.	40460	1	Water System Operations Group	To provide analytical testing services for chemical, physical and/or biological analysis of soil, sludge, water and wastewater samples. RFP 483	\$150,000 R	\$33,712
WECK LABORATORIES, INC.	61469		Water System Operations Group	To provide environmental testing services for chemical and microbiological analysis. RFP 646	\$100,000 R	\$91,011
34 NORTH	48615	2	Water Resources Management Group	To provide on-call resource analysis, biological engineering, and water quality services. RFQ 563	\$120,000 R	\$10,801
A&N TECHNICAL SERVICES, INC.	54404	1	Water Resources Management Group	To provide on-call economics services for resource planning and water resource issues. RFQ 605	\$75,000	\$44,495
BYRON BUCK AND ASSOCIATES	48616	1	Water Resources Management Group	To provide on-call resource analysis, biological, engineering and water quality services. RFP 536	\$205,000 R	\$95,738
CALIFORNIA STATE UNIVERSITY, FRESNO FOUNDATION	62408	1	Water Resources Management Group	To provide assistance on the San Joaquin River salt load management measures.	\$53,915	\$53,915
CAMP DRESSER & MCKEE, INC.	54407	1	Water Resources Management Group	To provide on-call economic, statistical, and resource analysis services. RFP 605	\$85,000	\$63,523
CH2M HILL, INC.	48617	3	Water Resources Management Group	To provide on-call resource analysis, biological engineering, and water quality services. RFQ 563	\$240,000 R	\$180,625
CHESTANG, P.M.	57793		Water Resources Management Group	To provide auditing services on five local resource project programs on water recycling and groundwater recovery. RFP 643	\$50,000 R	\$41,668
COMPUSA, INC.	62406	1	Water Resources Management Group	To provide courseware development services for the Protector del Agua program.	\$85,000	\$59,990

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CONSERVISION CONSULTING, LLC	55208	1	Water Resources Management Group	To provide verification and data collection on the residential and commercial water conservation incentive programs. RFP 570	\$90,000	\$28,130
DCSE, INC.	53612		Water Resources Management Group	To compile Ultra-Low-Flush toilet program historical data. RFP 589	\$240,000	\$172,822
DCSE, INC.	54403	1	Water Resources Management Group	To provide on-call economic services for resource planning and water resource issues. RFQ 605	\$185,000	\$106,103
DUDEK & ASSOCIATES, INC.	61470		Water Resources Management Group	To provide landscape expertise regarding irrigation, plant usage, and to support the Protector del Agua Program. RFP 672	\$125,000 R	\$33,365
ECONOMIC INSIGHTS	54408		Water Resources Management Group	To provide on-call economic and statistical evaluation services for water planning and water resource issues. RFQ 605	\$35,000	\$26,051
ECONOMIC INSIGHTS	61484		Water Resources Management Group	To develop the 2005 Regional Urban Water Management Plan. RFP 652	\$159,000	\$77,305
ECOPLAN ASSOCIATES, INC.	48323	1	Water Resources Management Group	To provide technical services for the evaluation of crop, land, and irrigation management services. RFP 534	\$240,000	\$167,246
GEI CONSULTANTS	54413	2	Water Resources Management Group	To provide on-call economic and statistical assessment of resource planning and water resource issues. RFP 605	\$95,000	\$34,928
GEOPENTECH, INC.	36093	1	Water Resources Management Group	To provide technical review for groundwater conjunctive use programs.	\$165,000	\$94,139
GEORGESON, DUANE L.	55212		Water Resources Management Group	To provide consulting services on water and power resources.	\$174,000 R	\$9,588
HDR ENGINEERING, INC	44969	5	Water Resources Management Group	To provide scientific and technical services for Bay Delta. RFP 498	\$95,000 R	\$40,772
JONES & STOKES ASSOCIATES, INC.	67609		Water Resources Management Group	To provide biological & ecosystem restoration services for the Sacramento-San Joaquin Delta. 722	\$55,000 R	\$12,407

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Annual Consulting Agreement Report
Agreement Detail (Exhibit A)
Active Agreements Under \$250,000
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
KENNEDY/JENKS/TOD D, LLC	52783	1	Water Resources Management Group	To provide on-call feasibility engineering services. RFQ 528	\$225,000	\$110,582
LANNOM AND LANNOM RESOURCE	60911		Water Resources Management Group	To provide the curriculum for the residential Protector del Agua Education Program. (Closed 8/19/05)	\$24,990	\$24,990
M. CUBED	48322	1	Water Resources Management Group	To provide land management technical services. RFP 534	\$240,000	\$31,497
NATIONAL ECONOMIC RESEARCH ASSOCIATES	54405	1	Water Resources Management Group	To provide on-call economic and statistical assessment evaluation for resource planning and water resource issues. RFQ 605	\$95,000	\$33,359
PARSONS WATER AND INFRASTRUCTURE, INC.	55226		Water Resources Management Group	To provide on-call resource analysis, biological, engineering and water quality services for CALFED Bay-Delta and Sacramento Valley Water Management Programs. RFQ 536	\$100,000 R	\$31,935
RAFTELIS FINANCIAL CONSULTING, PA	54406		Water Resources Management Group	To provide on-call economic and statistical assessment services for resource planning and water resource issues. RFQ 605	\$35,000	\$8,500
RAGAN ASSOCIATES, JAMES	50297		Water Resources Management Group	To provide on-call resource analysis, biological, engineering and water quality service for Bay Delta. RFQ 563	\$60,000 R	\$11,945
RESOURCE OPPORTUNITY GROUP, LLC	65053	1	Water Resources Management Group	To provide clarification on the State Water Control Board policy on recycled water.	\$40,000	\$3,906
S.P. CRAMER & ASSOCIATES	67610	1	Water Resources Management Group	To provide environmental services for the Sacramento-San Joaquin Delta. RFQ 722	\$165,000 R	\$74,964
SCHULTZ, DONALD	65042		Water Resources Management Group	To provide training services for the Protector Del Agua Program. RFQ 693	\$240,000	\$13,850
STUCKI, DEREK G.	65041		Water Resources Management Group	To provide training service for the Protector Del Agua Program. RFQ 693	\$240,000	\$16,454

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Annual Consulting Agreement Report
Agreement Detail (Exhibit A)
Active Agreements Under \$250,000
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>	<u>Reporting Period Expenditure</u>
SURFACE WATER RESOURCES, INC.	67611		Water Resources Management Group	To provide biological & ecosystem restoration services for the Sacramento San Joaquin Delta. 722	\$55,000 R	\$18,127
WATERWISE CONSULTING	65040		Water Resources Management Group	To provide training services for the Protector Del Agua program. RFQ 693	\$180,000 R	\$74,493
Y COM	61467	1	Water Resources Management Group	To provide facilitation services through the Community Improvement Program for the Palo Verde project.	\$201,000	\$108,986
ANCHOR ENVIRONMENTAL, LLC	56868	1	General Counsel	To provide assistance with the FERC re-licensing process for Oroville Dam.	\$75,000	\$22,409
QUATEMAN & ZIDELL LLP	66494		General Counsel	To provide legal advice concerning real property & real estate development for Diamond Valley Lake.	\$95,000	\$40,369
RYAN & FELSTED	43714	1	General Counsel	To provide legal commercial real estate services.	\$50,000	\$26,255
TOXICS ASSESSMENT GROUP	63261		General Counsel	To provide hazardous waste remediation services related to PG & E Topock site.	\$250,000	\$190,616
VON KLUG & ASSOCIATES, INC.	59301		General Counsel	To provide relocation assistance services relating to the San Diego Pipeline No. 6 Project.	\$12,000	\$1,920
VON KLUG & ASSOCIATES, INC.	60827		General Counsel	To provide legal services for relocation assistance guideline conforming to current legal requirements.	\$25,000	\$17,160
CONSULTANT BILLING, INC.	68215		Office of the Auditor	To provide an interim Human Resource Manager and audit of HR functions.	\$225,000	\$11,214
KPMG, LLP	41821		Office of the Auditor	To provide audit services. Board Approved Date :12-JUN-01 Board Letter Num :8-5 RFP 482	\$158,075 R	\$120,537
KPMG, LLP	68198		Office of the Auditor	To provide audit services. Board Approved Date :12-OCT-04 Board Letter Num :9-12	\$208,350	\$116,184

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Active Agreements Under \$250,000
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<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Organization</u>	<u>Agreement Scope</u>		<u>Maximum Amount Payable</u>	<u>Reporting Period Expenditure</u>
Total Number of Agreements		258		*** End of Report ***	Totals	\$32,055,335	\$14,248,499

RATHBD01

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Annual Consulting Agreement Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
ACT ONE PERSONNEL SERVICES	14504	2	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. RFP 144	\$910,000 R	\$405,851
KEANE, INC.	24453	3	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. RFP 337	\$2,000,000 R	\$498,821
MANPOWER, INC.	14506	3	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. RFP 144	\$580,000 R	\$1,970
SPHERION CORPORATION	24454	2	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. RFP 337	\$335,000 R	\$44,580
STOCKMAR INDUSTRIAL, INC.	15554	1	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide supplemental labor. RFP 255	\$2,000,000 R	\$85,375
STOCKMAR-ELITE COMPANY	24449	4	19-AUG-03	8-5	Chief Executive's Office (Human Resources Section)	To provide supplemental labor to assist Operation's construction & maintenance personnel. RFP 386	\$2,000,000 R	\$907,850

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Annual Consulting Agreement Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
TECHNICAL AID CORPORATION	A02390	3	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services.	\$1,000,000 R	\$61,625
VOLT SERVICES GROUP	14505	1	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. RFP 144	\$510,000 R	\$281,017
WIRED COMMUTE, LLC	57804	3	11-MAY-04	8-6	Chief Executive's Office (Human Resources Section)	To provide rideshare transit program vouchers. RFP 644	\$1,895,903	\$794,928
FRASER COMMUNICATIONS	55209	3	14-OCT-03	8-5	External Affairs Group	To provide public outreach services for a water conservation campaign. RFP 610	\$749,000	\$748,256
FRASER COMMUNICATIONS	61474	1	12-OCT-04	9-9	External Affairs Group	To implement the Conservation Public Outreach Campaign. RFP 681	\$4,350,000	\$3,096,332
MARSH RISK & INSURANCE SERVICES	A04571-A	1	28-APR-98	8-7	Chief Financial Officer	To provide payment services for OCIP insurance premium for DVL Project. RFP 102	\$44,352,537	\$33,796,255
PUBLIC RESOURCES ADVISORY GROUP	53616	1	09-NOV-04	8-5	Chief Financial Officer	To provide financial advisory services. RFP 598	\$355,000 R	\$49,071
REAMS ASSET MANAGEMENT CO. LLC	48305		12-MAR-02	9-2	Chief Financial Officer	To provide investment services for MWD. RFP 516	\$324,000 R	\$43,393
ABLE ENGINEERING	47434	2	01-MAR-02	8121A	Corporate Resources	To provide maintenance and engineering support services at Union Station. RFP 499	\$570,000 R	\$180,368
ABLE ENGINEERING SERVICES	66405				Corporate Resources	To provide building maintenance services for Union Station. RFP 692	\$600,000 R	\$46,020

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Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
APPLICATIONS SOFTWARE TECHNOLOGY CORP.	59671	1	09-MAR-04	8-5	Corporate Resources	To provide technical services for the installation of Oracle Project Accounting and Grant Management Modules. RFP 659	\$1,245,000	\$687,500
BECHTEL CORPORATION	A04532	7	19-NOV-96	8-3	Corporate Resources	To provide geological and geotechnical services for the Inland Feeder Project. RFP 080	\$29,200,000	\$26,466,433
BLACK & VEATCH	51538	2	09-NOV-04	9-2	Corporate Resources	To provide engineering services for the Oxidation Retrofit Programs. RFP 556	\$1,200,000	\$519,552
BLACK & VEATCH	52795	1	10-DEC-02	9-4	Corporate Resources	To provide hydrogeological groundwater modeling services. RFP 585	\$650,000	\$564,665
BLACK & VEATCH CORPORATION	55207	2	13-MAY-03	8-10	Corporate Resources	To provide on-call process engineering services. RFQ 578	\$4,750,000	\$2,989,216
BUTIER CONSTRUCTION MANAGER	62422		12-OCT-04	9-3	Corporate Resources	To provide construction management and inspection services. RFP 550	\$5,000,000	\$74,341
CAMP DRESSER & MCKEE, INC.	51549	4	09-NOV-04	9-2	Corporate Resources	To provide process engineering services for the Oxidation Retrofit Program. RFP 556	\$20,851,000	\$14,588,006
CAMP DRESSER & MCKEE, INC.	55220	1	10-JUN-03	8-2	Corporate Resources	To provide general engineering services for filtration plants. RFQ 578	\$2,000,000 R	\$738,569
CAROLLO ENGINEERS, P.C.	51144	2	12-MAR-02	9-5	Corporate Resources	To provide process engineering services for the Oxidation Retrofit Program. RFP 556	\$3,000,000	\$1,905,454
CAROLLO ENGINEERS, P.C.	55219	1	10-JUN-03	8-2	Corporate Resources	To provide on-call plant engineering services. RFQ 578	\$2,000,000 R	\$607,074
CH2M HILL, INC.	51550		12-MAR-02	9-5	Corporate Resources	To provide process engineering services for the Oxidation Retrofit Program. RFP 556	\$500,000	\$135,916
CH2M HILL, INC.	57627		09-SEP-03	8-2	Corporate Resources	To provide on-call engineering services. RFQ 578	\$500,000 R	\$50,026

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Annual Consulting Agreement Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
COAST SURVEYING, INC.	60294		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-320 parcels for the CRA Recordation project. RFP 622	\$380,881	\$187,575
DAVID EVANS AND ASSOCIATES, INC.	60451		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for parcels 4-168 for the CRA Recordation Project. RFP 622	\$421,209	\$380,709
DHI, INC.	65052		12-OCT-04	9-7	Corporate Resources	To provide a Real-Time operating system for Metropolitan's water distribution system. RFP 675	\$2,100,000	\$50,504
DUDEK & ASSOCIATES, INC.	A04767	2	27-OCT-94	8-4	Corporate Resources	To provide survey, and mapping services for San Diego Pipeline No. 6 Project. RFP 122	\$880,000	\$645,330
EUREST DINING SERVICES	44191	2		8121(b)	Corporate Resources	To provide food services management for the Union Station facility. Approved per Admin Code 8121(b) RFP 470	\$350,000 R	\$189,741
FORTECH SOFTWARE CONSULTING, INC.	62415		17-AUG-04	8-8	Corporate Resources	To provide software development services for a power management system. RFP 662	\$320,000	\$184,000
GEOMATRIX CONSULTANTS, INC.	51547	1	13-MAR-01	9-2	Corporate Resources	To provide geotechnical engineering services for the San Diego No. 6 Pipeline. RFP 520	\$330,000	\$301,318
HATCH MOTT MACDONALD, INC.	46862		08-JAN-02	9-3	Corporate Resources	To provide construction management services for Arrowhead tunnel and other reaches of the Inland Feeder. RFP 468	\$12,000,000	\$6,857,889
HDR ENGINEERING, INC.	56024	2	14-OCT-03	8-1	Corporate Resources	To provide on-call process and plant engineering services. RFQ 578	\$500,000	\$410,546
HELIX ENVIRONMENTAL PLANNING, INC.	57395		09-SEP-03	8-2	Corporate Resources	To provide as-needed environmental planning services. RFQ 546	\$500,000 R	\$195,552
HUNSAKER AND ASSOCIATES	60447		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 4-211 parcels for the CRA Recordation Project. RFP 622	\$316,806	\$117,651

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Annual Consulting Agreement Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
JACOBS ASSOCIATES	44968		11-DEC-01	9-1	Corporate Resources	To provide construction services for the Arrowhead Tunnels of the Inland Feeder. RFP 505	\$10,000,000	\$4,431,108
JOHNSON CONTROLS, INC.	54400		10-JUN-03	9-4	Corporate Resources	To design and install an improved security system for Metropolitan. RFP 600	\$8,365,000	\$4,843,218
JOHNSON-FRANK & ASSOC. INC.	60295		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the CRA 3-321 parcels for the Recordation Project. RFP 622	\$299,351	\$163,637
KENNEDY/JENKS CONSULTANTS, INC.	40443	4	13-MAR-01	8-7	Corporate Resources	To provide aquifer testing services of Hayfield Groundwater Basin. (Closed 8/26/05) RFP 455	\$3,900,000	\$3,876,697
KENNEDY/JENKS CONSULTANTS, INC.	55221	3	10-JUN-03	8-2	Corporate Resources	To provide on-call plant engineering services. RFQ 578	\$2,000,000 R	\$224,175
LAWYERS TITLE COMPANY	56006		11-MAY-04	9-6	Corporate Resources	To provide land title research services for the Palo Verde Program.	\$300,000	\$57,640
LEE & RO, INC.	55222	3	10-JUN-03	8-2	Corporate Resources	To provide design services for Jensen and Skinner facilities. RFQ 578	\$3,825,000	\$3,148,860
LEE & RO, INC.	56027		10-JUN-03	8-2	Corporate Resources	To provide on-call engineering services for Metropolitan's water treatment facilities. RFQ 578	\$2,000,000 R	\$79,875
MARRS SERVICES, INC.	65051	1	14-DEC-04	9-1	Corporate Resources	To provide construction management of inspection services. RFQ 550	\$3,600,000	\$874,752
MARSH RISK & INSURANCE SERVICES	11995-A	2	28-JUL-98	8-3	Corporate Resources	To provide insurance premium payment for the Inland Feeder Project. RFP 102	\$41,891,832	\$26,132,096
MOFFATT & NICHOL ENGINEERS	51139	2	09-DEC-03	8-2	Corporate Resources	To provide design services for the DVL Recreation Project. RFP 581	\$1,213,600	\$1,165,305
MWH AMERICAS, INC.	51145	1	12-MAR-02	9-5	Corporate Resources	To provide process engineering services for Skinner, Weymouth, and Diemer Oxidation Retrofit Programs. RFP 556	\$1,200,000	\$452,722

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
MWH AMERICAS, INC.	55224	2	10-JUN-03	8-2	Corporate Resources	To provide on-call engineering services for water treatment plant support systems. RFQ 578	\$2,000,000 R	\$1,203,221
MWH AMERICAS, INC.	57620	1	09-SEP-03	8-2	Corporate Resources	To provide engineering design support services for various engineering projects. RFP 575	\$2,000,000 R	\$1,444,867
MWH AMERICAS, INC.	57397		10-JUN-03	8-2	Corporate Resources	To provide as-needed environmental services. RFP 546	\$500,000 R	\$167,080
ORSA CONSULTING ENGINEERS, INC.	63630		14-SEP-04	9-2	Corporate Resources	To provide engineering services for final design of the distribution system treated water cross connection prevention program. RFQ 654	\$1,100,000	\$49,440
P & D CONSULTANTS, INC.	A04588	4	22-FEB-94	8-4	Corporate Resources	To provide survey engineering services for the Inland Feeder Project. Informal solicitation.	\$11,000,000	\$9,081,524
P & D CONSULTANTS, INC.	62412	1	12-OCT-04	9-3	Corporate Resources	To provide mitigation monitoring and reporting services for San Diego Pipeline #6 Project. RFQ 665	\$4,000,000	\$96,269
PARSONS CONSTRUCTORS, INC.	12788	4	14-MAY-99	9-4	Corporate Resources	To provide construction labor consultant services for the Inland Feeder Project.	\$2,840,000	\$2,087,187
PARSONS INFRASTRUCTURE & TECHNOLOGY	A04857		29-JUL-94	7-6	Corporate Resources	To provide final design services for Oxidation Retrofit Program at Jensen and Mills filtration plants. (Closed 8/3/05) RFP 146	\$6,400,000	\$6,197,764
PARSONS INFRASTRUCTURE & TECHNOLOGY	A04705	3	20-MAY-97	8-3	Corporate Resources	To provide construction support services for the Inland Feeder Project. RFP 127	\$12,150,000	\$9,553,296
PINNACLE ONE	54062	1	08-APR-03	8-4	Corporate Resources	To provide project management services. RFP 508	\$3,200,000	\$932,595
PRESSURE PIPE INSPECTION CO.	60464		14-SEP-04	8-6	Corporate Resources	To provide electromagnetic inspection and testing of pre-stressed concrete cylinder pipelines. RFP 670	\$1,300,000	\$144,480

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
PSOMAS & ASSOCIATES	57409		01-AUG-02	9-2	Corporate Resources	To provide mitigation monitoring and reporting services for the Inland Feeder Project. RFP 607	\$3,000,000	\$263,755
PSOMAS & ASSOCIATES	60908		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-235 parcels for the CRA Recordation project. RFP 622	\$398,995	\$221,510
RBF CONSULTING	57618		09-SEP-03	8-2	Corporate Resources	To provide engineering design support services. RFP 575	\$1,000,000 R	\$34,271
RBF CONSULTING	61471		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-123 parcels for the CRA Recordation projects. RFP 622	\$797,597	\$163,150
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	A04602	1	19-FEB-91	8-6	Corporate Resources	To provide various research services related to the Southwestern Riverside County Multi-Species Reserve per the Board's approval of the project's mitigation plan.	\$3,750,000	\$2,743,264
RICHARD BRADY & ASSOCIATES	57619		09-SEP-03	8-2	Corporate Resources	To provide engineering design support services. RFP 575	\$1,000,000 R	\$456,855
RICK ENGINEERING COMPANY	60297		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-092 parcels for the CRA Recordation Project. RFP 622	\$521,755	\$327,420
RIVERSIDE COUNTY REGIONAL	A04632	5	24-OCT-94	8-4	Corporate Resources	To provide management services for the Southwestern Riverside County Multi-Species Reserve.	\$1,727,793	\$1,553,120
RNL DESIGN	54415	3	12-MAR-02	9-5	Corporate Resources	To provide architectural services. RFP 555	\$2,495,000	\$1,622,757
ROCTEST, INC.	60914		11-MAY-04	8-1	Corporate Resources	To provide a system to record and collect data on water seepage rates. RFP 628	\$380,311	\$178,846
T & B PLANNING CONSULTANTS, INC.	48605	4	14-JAN-03	8-6	Corporate Resources	To provide project planning services for DVL Recreation. RFQ 552	\$745,000	\$429,745

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TECTONICS	51136	2	08-JUL-03	8-4	Corporate Resources	To provide architectural services for Skinner Oxidation Retrofit Program. RFP 555	\$1,500,000	\$1,177,381
TETRA DESIGN, INC.	46209	1	11-SEP-01	8-1	Corporate Resources	To provide architectural & engineering consulting services for Weymouth softener building number 3 renovation. Approved informal solicitation.	\$275,000	\$225,048
TETRA DESIGN, INC.	52785	1	14-JAN-03	8-1	Corporate Resources	To provide architectural services for the Oxidation Retrofit Program. RFP 555	\$1,750,000	\$510,899
THE KEITH COMPANIES, INC.	51537	1	19-NOV-02	8-6	Corporate Resources	To provide infrastructure design on DVL Recreation. RFP 580	\$1,195,000	\$632,770
THERMO LABSYSTEMS, INC., DBA	57040	1	19-AUG-03	8-6	Corporate Resources	To provide LIMS software and consulting services. RFP 606	\$363,693	\$353,006
TOWILL, INC.	59677		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services parcels 3-314 for the CRA Recordation Project. RFP 622	\$381,434	\$87,696
VAN DELL AND ASSOCIATES, INC.	63631		14-SEP-04	9-2	Corporate Resources	To provide engineering services for final design of the distribution system treated water cross connection prevention program. RFQ 654	\$1,100,000	\$119,913
VANIR CONSTRUCTION MANAGEMENT, INC.	51138	3	08-OCT-02	9-2	Corporate Resources	To provide management support services for the San Diego Pipeline No. 6. RFP 508	\$2,500,000	\$1,298,407
WILLIS & ASSOCIATES, INC., MICHAEL	285	2	13-JUN-00	8-1	Corporate Resources	To provide architectural design services for Oxidation Retrofit Program at Jensen filtration plant. RFP 282	\$950,000	\$905,991
CALIFORNIA DEPARTMENT OF FORESTRY	50306		10-JUL-01	8-3	Water System Operations Group	To provide fire protection management services.	\$600,000 R	\$547,807

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Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included.
For all other contracts, expenditures from contract execution through the end of the reporting period are included.



Annual Consulting Agreement Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
GEOMATRIX CONSULTANTS, INC.	51132		08-OCT-02	8-7	Water System Operations Group	To provide geotechnical studies for DVR project. RFQ 528	\$575,000	\$389,309
NAVIGANT CONSULTING INC.	20118	3	27-OCT-98	7-5	Water System Operations Group	To provide consulting services for electrical power resources. RFP 353	\$400,000	\$289,896
SECURITAS SECURITY SERVICES USA, Inc.	52388	2	11-FEB-03	9-4	Water System Operations Group	To provide security services. RFP 503	\$5,500,000 R	\$2,922,660
URBAN PARK CONCESSIONAIRES	56015	1			Water System Operations Group	To provide operation, maintenance, and concessionaire services for the Diamond Valley Lake East Marina. RFP625&629	\$414,970 R	\$314,001
GEOPENTECH, INC.	38963		13-MAR-01	8-7	Water Resources Management Group	To conduct geotechnical, geophysical, seismic, hydrologic and aquifer investigations for the Chuckwalla Groundwater Storage Program. RFP 455	\$1,850,000	\$1,292,359
HONEYWELL DMC SERVICES, LLC	63646		13-JAN-04	9-1	Water Resources Management Group	To manage and market a long-term region wide water conservation related program. RFP 657	\$20,000,000	\$906,100
RICHARDSON & COMPANY	61481		08-JUN-04	9-8	Water Resources Management Group	To provide audit services on the annual State Water Project statement of charges. RFQ 658	\$2,600,000	\$509,715
Total Number of Agreements			90		Totals		\$334,365,938	\$196,774,736

*** End of Report ***

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Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included.
For all other contracts, expenditures from contract execution through the end of the reporting period are included.



Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
ADECCO TAD TECHNICAL	A04564	3	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. Fiscal-YTD: \$23,065* RFP 144	\$1,000,000	R
AMVIGOR ENGINEERING SERVICES	A02431	3	08-JUN-04	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. Fiscal-YTD: \$1,613*	\$950,000	R
APPLE ONE EMPLOYMENT SERVICES	14507	1	19-AUG-03	8-5	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. RFP 144	\$510,000	R
BERKHEMER-CLAYTON, INC.	68862				Chief Executive's Office	To provide recruitment services for the position of Vice President of External Affairs.	\$50,000	
CPS HUMAN RESOURCES SERVICES	56004				Chief Executive's Office (Human Resources Section)	To provide a classification and compenstion study for Human Resources. 694	\$77,000	
EDNET CAREER INSTITUTE	60454				Chief Executive's Office (Human Resources Section)	To provide computer software and technical training. RFP 634	\$30,000	R
GREAT-WEST LIFE & ANNUITY INS. CO.	57616				Chief Executive's Office (Human Resources Section)	To provide 401(K) and 457 plan services. RFP 582	\$1	

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
INTEGRATED WATER RESOURCES, INC.	50302				Chief Executive's Office	To provide design services for a database for water transactions within California and the western United States.	\$240,000	R
MRC PERSON POWER	6521	2	07-JUL-99	9-4	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services.	\$750,000	R
PRINCE & PHELPS CONSULTANTS	53611				Chief Executive's Office (Human Resources Section)	To develop and provide violence prevention training. Fiscal-YTD: \$22,688* RFP 564	\$40,000	R
PROMOTES SALES	66417	1			Chief Executive's Office (Human Resources Section)	To provide services for the annual Employee Service Awards program. 708	\$66,000	R
PSOMAS & ASSOCIATES	48316	2			Chief Executive's Office	To provide real estate development consulting services.	\$100,000	R
SILVERSTAR ENTERPRISES	60904				Chief Executive's Office (Human Resources Section)	To provide training sessions for the STAR Program for managers.	\$24,999	
COLUMBIA CAPITAL MANAGEMENT LLC	54060				Chief Financial Officer	To provide financial advisory services. RFP 598	\$100,000	R
DRIVER ALLIANT INSURANCE SERVICES	65057				Chief Financial Officer	To provide insurance brokerage services. RFP 711	\$125,000	R

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
DRIVER ALLIANT INSURANCE SERVICES	66402		08-JUN-04	8-2	Chief Financial Officer	To provide insurance brokerage services. RFP 711	\$1,400,000	R
GARDNER, UNDERWOOD & BACON LLC	53629				Chief Financial Officer	To provide financial advisory services. Fiscal-YTD: \$59,915* RFP 598	\$100,000	R
GEOSOFT COMPANY	21257				Chief Financial Officer	To provide computer support for PeopleSoft software.	\$50,000	R
MUNI FINANCIAL	48311	1			Chief Financial Officer	To administer Metropolitan's Water Standby Charge Program. Fiscal-YTD: \$180,231* RFP 543	\$249,000	R
MUNI FINANCIAL	68197				Chief Financial Officer	To provide consulting services for the Water Standby Charge Program. RFP 731	\$198,000	R
ABSG CONSULTING, INC.	57623				Corporate Resources	To provide seismic integrity assessment as-needed services. Fiscal-YTD: \$34,971* RFP 575	\$100,000	R
ALLEN, CLARENCE R.	A03883	2			Corporate Resources	To provide as-needed expert opinion on Diamond Valley Lake.	\$50,000	R
ALLEN, CLARENCE R.	A03988	3			Corporate Resources	To provide on-call technical review services for Inland Feeder Project.	\$50,000	R
APPLICATIONS SOFTWARE TECHNOLOGY CORP.	68196				Corporate Resources	To provide Oracle Project Accounting & Grants Management training. RFP572:1-6	\$42,700	
ASM AFFILIATES, INC.	56611				Corporate Resources	To provide as-needed cultural resource management services. Fiscal-YTD: \$1,495* RFP 602	\$100,000	R
BLIU CONSULTING GROUP LLC	68856		13-JUL-05	8-9	Corporate Resources	To provide Project Management Services for the Business Systems Data Recovery project.	\$247,000	
BREKKE, TOR L., INC.	A03989	5			Corporate Resources	To provide on-call technical review services for the Inland Feeder Project.	\$110,000	R

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
CASH & ASSOCIATES	52797				Corporate Resources	To provide on-call architectural services. Fiscal-YTD: \$26,706* RFQ 565	\$249,000	R
COLORGRAPHICS	46220				Corporate Resources	To provide on-call printing services. RFP 480	\$200,000	R
COPYPAGE, INC.	46850				Corporate Resources	To provide on-call printing services. Fiscal-YTD: \$10,477* RFP 480	\$100,000	R
COURION CORPORATION	67617				Corporate Resources	To install Password/Account Courier products to provide functionality and securtiy for password resets.	\$100,000	
DAVID EVANS AND ASSOCIATES, INC.	68221				Corporate Resources	To provide preliminary design services for DVL recreation swim lagoon. RFP 668	\$248,927	
EARTH TECH, INC.	66404				Corporate Resources	To provide EGIS repository maintenance support and development services. RFP 572	\$100,000	
ECONOMIC RESEARCH ASSOCIATES	67606				Corporate Resources	To assist MWD in development of a Diamond Valley Lake Business Plan.	\$24,900	
FIRST AMERICAN TITLE INS. CO.	56005		11-MAY-04	9-6	Corporate Resources	To provide land title services for the Palo Verde Land Management Project.	\$300,000	
GEOMATRIX CONSULTANTS	37720	1			Corporate Resources	To provide on-call geotechnical consulting services. Fiscal-YTD: \$94,600* RFP 450	\$249,999	R
GEOSCIENCE SUPPORT SERVICES, INC.	38953				Corporate Resources	To provide hydrological advice as an on-call member to the Arrowhead Tunnels Review Board.	\$75,000	R
GUIDA SURVEYING INC.	54069				Corporate Resources	To provide surveying and mapping services. Fiscal-YTD: \$6,194* RFP 568	\$248,900	R
HULL & ASSOCIATES, INC., BRUCE W.	57391				Corporate Resources	To provide on-call real estate services. RFP 599	\$142,000	R

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
IDRISS, I. M.	A03885	2			Corporate Resources	To provide services related to the design of the DVL Project.	\$50,000	R
INTEGRATED DESIGN SERVICES, INC.	57622				Corporate Resources	To provide seismic integrity assessment services. Fiscal-YTD: \$60,357* RFP 575	\$100,000	R
JONES & STOKES ASSOCIATES, INC.	36109				Corporate Resources	To provide on-call environmental planning services. Fiscal-YTD: \$51,471* RFP 374	\$245,000	R
JONES & STOKES ASSOCIATES, INC.	54076	1			Corporate Resources	To provide on-call environmental planning services. RFP 546	\$240,000	R
KION PRINTING INC.	46216				Corporate Resources	To provide on-call printing services. Fiscal-YTD: \$3,968* RFP 480	\$200,000	R
KRAMER, RICHARD W., P.E.	A03882	2			Corporate Resources	To render independent opinions related to the design of Diamond Valley Lake.	\$50,000	R
LEE & RO, INC.	63632		14-SEP-04	9-2	Corporate Resources	To provide engineering services for final design of the distribution system treated cross connection prevention program. RFQ 654	\$1,100,000	
LEPS, INC., THOMAS M.	A03881	2			Corporate Resources	To render independent opinions related to the design of the Diamond Valley Lake Project.	\$120,000	R
MARRS SERVICES, INC.	63634		14-SEP-04	9-2	Corporate Resources	To provide permit acquisition services for the Cross Connection Project. RFQ 654	\$250,000	
MCDONALD ADVERTISING CO., INC.	60291	1			Corporate Resources	To provide on-call photography services. RFP 573	\$24,500	R
MONARCH LITHO, INC.	46222				Corporate Resources	To provide on-call printing services. Fiscal-YTD: \$9,687* RFP 480	\$200,000	R
MWH AMERICAS, INC.	60902	1			Corporate Resources	To provide seismic integrity assessment services on Metropolitan facilities. RFP 575	\$100,000	R

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
O'NEILL, INC., ALAN L.	A03884	2			Corporate Resources	To provide consulting services on design submittals for the DVL Project.	\$100,000	R
OTIS ELEVATOR COMPANY	63636		01-MAR-02	8121A	Corporate Resources	To provide elevator maintenance service for Union Station.	\$300,000	
PACE + NAVIGATOR	66414				Corporate Resources	To provide printing lithographics and xerographics services. RFP 684	\$200,000	R
PARSONS CONSTRUCTORS, INC.	66419		14-JUN-05	8-6	Corporate Resources	To provide Project Labor Agreement Administration services. RFP 674	\$410,000	R
PHOTOGRAPHY BY MONET	60289				Corporate Resources	To provide on-call photography services. Fiscal-YTD: \$345* RFP 573	\$24,500	R
QWEST COMMUNICATIONS INTERNATIONAL	62410	1			Corporate Resources	To provide internet services for Union Station and Lake Mathews. RFP 650	\$66,840	R
SAN BERNARDINO COUNTY MUSEUM	56608				Corporate Resources	To provide as-needed paleontologic resource management services. RFP 602	\$100,000	R
SAPPHOS ENVIRONMENTAL, INC.	36114				Corporate Resources	To provide on-call environmental planning services. RFP 347	\$245,000	R
TED TOKIO TANAKA ARCHITECTS	53610				Corporate Resources	To provide on-call architectural services. Fiscal-YTD: \$33,037* RFQ 565	\$249,000	R
TOWILL, INC.	54072				Corporate Resources	To provide surveying, mapping and related services. RFP 568	\$248,900	R
TRAVEL STORE, INC.	65049				Corporate Resources	To provide travel services including air, train, car rental and hotel accommodations. RFP 651	\$105,000	
UCIC CONSULTANTS, INC.	56011				Corporate Resources	To provide auditing and quality review services on the Inland Feeder Project.	\$90,000	R

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
WALLACE, WILLIAM H.	A03894	2			Corporate Resources	To provide consulting services related to the design of the Diamond Valley Lake Project.	\$50,000	R
WESTIN ENGINEERING, INC.	63639		17-AUG-04	8-8	Corporate Resources	To provide project management services. RFP 666	\$480,000	
3E COMPANY	41819	4			Water System Operations Group	To provide Material Safety Data Sheet Management services. Fiscal-YTD: \$39,663* RFP 486	\$39,663	R
3E COMPANY	67608				Water System Operations Group	To provide materials safety data management services. RFP 699	\$60,250	R
HUMBOLDT STATE UNIVERSITY	67607				Water System Operations Group	To provide a gull management strategy report for Castaic Lake.	\$15,000	
INDUSTRIAL HEARING & PULMONARY MNGT.	36110	1			Water System Operations Group	To provide services for Metropolitan's Hearing Conservation Program. RFP 434	\$10,000	R
SWISS FEDERAL INSTITUTE FOR ENVIRONMENTAL	59687				Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	
U.S. DEPARTMENT OF INTERIOR	51130				Water System Operations Group	To perform field survey work and water quality analyses for samples from the southern California area. (Closed 7/5/05)	\$20,000	
20 WEST GRAPHIC STUDIO	68213				Water Resources Management Group	To provide print media services for the Industrial Process Improvement Program.	\$7,500	
ALEVIZON, WILLIAM	46205				Water Resources Management Group	To provide scientific and technical services for the San Joaquin, Bay-Delta. (Closed 7/1/05) Fiscal-YTD: \$4,100* RFP 498	\$20,000	R

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
BAILEY ENVIRONMENTAL	44970				Water Resources Management Group	To provide scientific and technical services for Bay Delta. (Closed 7/1/05) Fiscal-YTD: \$39,528* RFP 498	\$40,000 R
BBC RESEARCH AND CONSULTING INC.	54411				Water Resources Management Group	To provide on-call economic services for resource planning and water resource issues. RFQ 605	\$35,000
BUELL & ASSOCIATES, INC.	46204	3			Water Resources Management Group	To provide scientific and technical services for Bay Delta. (Closed 7/1/05) RFP 498	\$80,000 R
CENTER FOR CONTINUING STUDY OF THE CALIF ECONOMY	54402				Water Resources Management Group	To provide on-call economics services for resource planning and water resource issues. RFQ 605	\$35,000
M. CUBED	54410				Water Resources Management Group	To provide on-call economic, statistical, and resource analysis services. RFP 605	\$35,000
NATURAL RESOURCE SCIENTISTS, INC.	46203				Water Resources Management Group	To provide scientific and technical services for Bay Delta. (Closed 7/10/05) RFP 498	\$30,000 R
R2 RESOURCE CONSULTANTS, INC.	67612				Water Resources Management Group	To provide fish biology and ecosystem restoration services for the Bay Delta. RFQ 722	\$55,000 R
RAIN BIRD SERVICES CORPORATION	65050				Water Resources Management Group	To provide technical service for the Protector Del Auga program. 693	\$40,000

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Annual Consulting Agreement Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Board Approved Date</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>
ECONOMIC RESEARCH ASSOCIATES	59297				General Counsel	To provide real estate appraisal services.	\$25,000 R
THE COHEN GROUP	68855				Office of the Auditor	To provide an assessment for the Hazardous Material audit assignment.	\$35,000
Total Number of Agreements			83				Totals
							\$14,754,579

*** End of Report ***

RATHBD01

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Annual Consulting Agreement Report
Agreement Detail (Exhibit D)
Grants
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
ALAMEDA COUNTY WATER DISTRICT	37712				Water System Operations Group	GRANT: "Improving Energy Usage, Water Supply Reliability, and Water Quality Using Advanced Water Treatment Processes." (Project #102888) (Closed 8/8/05)	\$50,000	\$50,000
CAROLLO ENGINEERS, P.C.	56020	2			Water System Operations Group	GRANT: Energy usage, water supply reliability, and water quality. (Project #102888) (Closed 8/8/05)	\$100,000	\$100,000
HUMBOLDT STATE UNIVERSITY	60909				Water System Operations Group	GRANT: To provide research services to the State Water Resources Control Board to assess the source and loads for elevated E. Coli levels in the Castaic Lake watershed.	\$50,000	\$15,000
ORANGE COUNTY WATER DISTRICT	36108				Water System Operations Group	GRANT: Desalination (Project #102888 EPA1)	\$118,775	\$116,760
ORANGE COUNTY WATER DISTRICT	52374				Water System Operations Group	GRANT: " Desalination Research and Innovation Partnership - EPA II" (Project #102888)	\$299,697	\$0
ORANGE COUNTY WATER DISTRICT	37713				Water System Operations Group	GRANT: Energy usage, water supply reliability, and water quality. (Project #102888) (Closed 8/8/05)	\$300,000	\$255,927
ORANGE COUNTY WATER DISTRICT	58431	1			Water System Operations Group	GRANTS: 1) CEC - Energy usage, water supply reliability, and water quality. 2) DWR - Watershed protection for the Flood Protection Act (Project #102888)	\$25,000	\$8,350
ORANGE COUNTY WATER DISTRICT	41812				Water System Operations Group	GRANT: Watershed protection for the Flood Protection Act (Project #102888)	\$415,000	\$0
PIRNIE, INC., MALCOLM	57399	1			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project #701632)	\$123,742	\$33,297
PONTIUS WATER CONSULTANTS, INC.	57401	1			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project #701632)	\$7,904	\$2,000

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Annual Consulting Agreement Report
Agreement Detail (Exhibit D)
Grants
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
PURDUE UNIVERSITY	58434				Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project #10288)	\$200,179	\$74,588
REGENTS OF THE UNIV OF CALIF RIVERSIDE	58445	1			Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership - EPA III."	\$200,000	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA	46863	1			Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #102888)	\$123,804	\$96,774
REGENTS OF THE UNIVERSITY OF CALIFORNIA	52377				Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership". EPA II supports DRIP Project. (Project #102888)	\$243,000	\$145,858
REGENTS OF THE UNIVERSITY OF CALIFORNIA	52378				Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #102888)	\$243,000	\$101,570
REGENTS OF THE UNIVERSITY OF CALIFORNIA	41809	1			Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #102888)	\$275,000	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	41810	1			Water System Operations Group	GRANT: "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act."	\$345,000	\$146,574
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	37714	1			Water System Operations Group	GRANT: Energy usage, water supply reliability, and water quality. (Project #102888) (Closed 8/8/05)	\$213,351	\$213,198
RITTMANN, DR. BRUCE E.	57400				Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project# 701632)	\$5,000	\$1,600
SAN DIEGO COUNTY WATER AUTHORITY	36106				Water System Operations Group	GRANT: Desalination (Project #10288 EPA1)	\$118,775	\$59,387

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Annual Consulting Agreement Report
Agreement Detail (Exhibit D)
Grants
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
SAN DIEGO COUNTY WATER AUTHORITY	41811	2			Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act."	\$1,049,000	\$0
SAN DIEGO COUNTY WATER AUTHORITY	52373				Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #102888)	\$243,000	\$0
SAN DIEGO COUNTY WATER AUTHORITY	37711	1			Water System Operations Group	GRANT: Energy usage, water supply reliability, and water quality. (Project #102888) (Closed 8/8/05)	\$300,000	\$300,000
SANTA CLARA VALLEY WATER DISTRICT	37715				Water System Operations Group	GRANT: Energy usage, water supply reliability, and water quality. (Project #102888) (Closed 8/8/05)	\$50,000	\$50,000
SANTA CLARA VALLEY WATER DISTRICT	52375				Water System Operations Group	GRANT: "Desalination Research and innovation Partnership ' EPA II" (Project #102888)	\$243,000	\$0
SANTA CLARA VALLEY WATER DISTRICT	41808				Water System Operations Group	GRANT: "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act."	\$557,000	\$0
SONOMA COUNTY WATER AGENCY	40446	1			Water System Operations Group	GRANT: "Improving Energy Usage, Water Supply Reliability and Water Quality Using Advanced Water Treatment Processes." (Project #102888) (Closed 8/8/05)	\$50,000	\$50,000
SONOMA COUNTY WATER AGENCY	52376				Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership". EPA II supports DRIP Project. (Project #1020888)	\$188,000	\$94,000
U.S. BUREAU OF RECLAMATION	46861				Water System Operations Group	GRANT: Energy usage, water supply reliability, and water quality. (Project #102888) (Closed 8/8/05)	\$448,169	\$241,456
UNIVERSITY OF COLORADO AT BOULDER	57398	1			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project #701632)	\$102,742	\$53,817

RATHBD01

R=Renewable Annual Service Agreement, maximum 3-year term. Subsequent years require special approval.

Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included.

For all other contracts, expenditures from contract execution through the end of the reporting period are included.

* Although funds were not expended on this renewable service agreement during the current contract period, payments were made during the fiscal year as part of the previous contract period.



Annual Consulting Agreement Report
Agreement Detail (Exhibit D)
Grants
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	
UNIVERSITY OF SOUTHERN CALIFORNIA	51539	1			Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II" (Project #102888)	\$271,000	\$146,619	
WEST BASIN MUNICIPAL WATER DISTRICT	36107				Water System Operations Group	GRANT: USEPA - " Desalination Research and Innovation Partnership." (Project #102888 EPA1)	\$118,775	\$118,775	
WEST BASIN MUNICIPAL WATER DISTRICT	52372				Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II."	\$98,000	\$0	
WEST BASIN MUNICIPAL WATER DISTRICT	41807	1			Water System Operations Group	GRANT: Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act. (Project #102888)	\$564,580	\$0	
WEST BASIN MUNICIPAL WATER DISTRICT	37710	2			Water System Operations Group	GRANT: "Improving Energy Usage, Water Supply Reliability, and Water Quality Using Advanced Treatment Processes." (Project #102888) (Closed 8/8/05)	\$300,000	\$300,000	
Total Number of Agreements			35				Totals	\$8,040,493	\$2,775,550

*** End of Report ***

RATHBD01

R=Renewable Annual Service Agreement, maximum 3-year term. Subsequent years require special approval.

Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included.

For all other contracts, expenditures from contract execution through the end of the reporting period are included.

* Although funds were not expended on this renewable service agreement during the current contract period, payments were made during the fiscal year as part of the previous contract period.



Annual Consulting Agreement Report
Agreement Detail (Exhibit E)
All Terminated Agreements
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
AGRICULTURAL RESOURCES	56008	1			Chief Executive's Office	To provide legislative strategies advice for implementation of the Quantification Settlement agreement. (Closed 12/7/04)	\$80,000	\$72,000	Provided counsel regarding legislation authorizing the CALFED programs, re-authorizing the Colorado River Salinity Control Act, improvements to the Safe Drinking Water Act, the QSA, and federal cost sharing for the trails and DVL.
AUTOMATED SYSTEMS PLUS, INC.	50298				Chief Executive's Office	To provide technical services on MWD's websites. (Closed 12/7/04)	\$45,000	\$39,000	Created a document describing the architecture, infrastructure and security needs to establish a portal environment for Metropolitan's Enterprise Web environment.
BECKER & BELL, INC.	52792	2			Chief Executive's Office (Human Resources Section)	To provide assistance with class compensation projects. (Closed 8/30/04)	\$225,000	\$148,952	Provided a Classification Executive Summary and job descriptions within contract requirements.
BERKHEMER/CLAYTON, INC.	52382	1			Chief Executive's Office (Human Resources Section)	To provide recruitment services. (Closed 8/30/04)	\$95,000	\$67,656	Provided Executive search services that resulted in the hiring of a Human Resources Section Manager and an Employee Relations Unit Manager.
CALIFORNIA COMMUNICATIONS, INC.	52789				Chief Executive's Office	To provide communications services. (Closed 12/7/04)	\$25,000	\$24,999	Provided input on developing an internal communications strategic plan.
CLARK & WEINSTOCK	60283				Chief Executive's Office	To provide advice and assist the Washington DC staff on activities of the House Committee on resources and CALFED legislation. (Closed 5/5/05)	\$21,000	\$20,748	Arranged strategic meetings with key members of the House and with relevant contacts in the USDA relative to the MWD Water Use Efficiency Program.



Annual Consulting Agreement Report
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From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
COLLINS STRATEGIC GROUP, INC.	52790	2			Chief Executive's Office	To implement the Catfish Club Community Water Education Project. (Closed 2/17/05)	\$207,500	\$197,747	Implemented Catfish Club Education project leading to better understanding of MWD initiatives.
CORNERSTONE GOVERNMENT AFFAIRS, LLC	52381	1			Chief Executive's Office	To provide services for CALFED funding and Colorado River initiatives. (Closed 5/5/05)	\$227,000	\$194,187	Developed a uniform strategy to submit MWD Regional Appropriations Requests from Congress.
CORTES COMMUNICATIONS	52788	1			Chief Executive's Office	To provide business outreach services.(Closed 2/17/05)	\$101,000	\$80,000	Increased involvement of businesses & contractors bidding on MWD contracts.
D'ARCY, CHRISTOPHER R.	61466				Chief Executive's Office	To provide professional services to monitor legislative activities on the CALFED program, and determine grant funding with US Department of Agriculture on environmental quality programs. (Closed 5/5/05)	\$20,000	\$15,132	Delivered direct access to the Chairman of the House Resources Committee during a time critical to MWD's interest in legislation authored by that member of Congress.
ELLIOTT, DENI	57039	3			Chief Executive's Office	To provide consulting services in support of the Office of Ethics. (Closed 4/28/05)	\$103,000	\$100,899	Developed Metropolitan Water District's ethics programs.
GLOBAL CITIES CONSULTING GROUP	57805				Chief Executive's Office	To provide staff with legislative assistance on CALFED and Colorado River issues. (Closed 5/5/05)	\$66,000	\$60,000	Provided advice and liaison outreach for the CEO in concert with MWD's working relationship with the House Water and Power Subcommittee.
ICTUS CONSULTING, LLC	24452		19-AUG-03	8-5	Chief Executive's Office (Human Resources Section)	To provide information technology temporary labor. (Closed 1/14/05). RFP 337	\$200,000 R	\$0	Provided as-needed temporary personnel skilled in information technology, assisted in the Cuadra Star records management database application, and supported other management software. No expenditures during this reporting period.



Annual Consulting Agreement Report
Agreement Detail (Exhibit E)
All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
INSTITUTE FOR THE INDIVIDUAL	58427				Chief Executive's Office (Human Resources Section)	To provide training classes on "E-mail Excellence" to improve communication. (Closed 2/22/05)	\$24,500	\$0	Based on the pilot of this training, this contract was not used.
M SQUARED CONSULTING, INC.	46208	1			Chief Executive's Office (Human Resources Section)	To review and analyze classification/compensation specifications. (Closed 7/23/04)	\$249,995 R	\$0	Completed MAPA compensation study, overdue job audits, O&M Tech and Machinists classification study; and assisted with district-wide classification study plan. No expenditures during this reporting period.
MAXIMUS, INC.	57406				Chief Executive's Office	To provide recruitment services for Metropolitan's Chief Operating Officer. (Closed 10/19/04)	\$25,000	\$25,000	Conducted the recruitment process for the position of Chief Operating Officer, met with the CEO, prepared and placed advertisements, evaluated resumes, and conducted background checks.
MCH SERVICES, INC.	47436	1			Chief Executive's Office (Human Resources Section)	To provide lactation training and support services for Metropolitan employees. (Closed 8/19/04)	\$5,000	\$2,550	Provided expecting mothers phone consultations regarding breastfeeding.
MIKE ROOS AND COMPANY	52389	1			Chief Executive's Office	To provide community outreach services. (Closed 12/7/04)	\$130,000	\$40,000	Assisted in developing support among business and community leaders for Metropolitan's Colorado River 4.4 program. Obtained key support at a time when Governor Davis was seeking to require MWD to agree to subsidize the IID transfer.



Annual Consulting Agreement Report
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All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
MILLI MICRO SYSTEMS, INC.	59684				Chief Executive's Office (Human Resources Section)	To provide training to HR staff on using the Peoplesoft version 8.3 before the payroll and benefits functions go live. (Closed 9/27/04)	\$22,344	\$22,344	Provided 120 hours of PeopleSoft 8.3 training on performing district-related personnel and benefits transactions delivered to HR Staff.
MITROVICH & ASSOCIATES	48609	2			Chief Executive's Office	To provide business outreach services. (Closed 9/29/04)	\$133,000	\$85,032	Facilitated educational outreach meetings and coordinated events with leaders in the business community on Metropolitan programs.
MITROVICH & ASSOCIATES	60907	1			Chief Executive's Office	To provide outreach activity to the business community on critical growth and water reliability issues. (Closed 2/17/05)	\$27,500	\$24,500	Increased awareness of Metropolitan issues. Increased involvement of businesses bidding on MWD contracts.
PACIFIC ATLANTIC GOVERNMENTAL GROUP, LLC	56014	2			Chief Executive's Office	To provide community outreach services for regional conservation and water supply programs. (Closed 2/17/05)	\$165,000	\$165,000	Increased awareness of Metropolitan initiatives including regional conservation.
PICNIC SERVICES	42654	2			Chief Executive's Office (Human Resources Section)	To provide services for MWD's annual picnic. (Closed 7/8/04) RFP 491S	\$60,000 R	\$0	Provided services and materials for 2003 Employee Picnic at DVL. No expenditures during this reporting period.
PRINGLE & ASSOCIATES, CURT	34955	3			Chief Executive's Office	To provide assistance with MWD's Orange County public affairs and community outreach efforts. (Closed 12/7/04)	\$130,000	\$109,000	Communicated Metropolitan's concerns and issues relating to the Quantification Settlement Agreement to business & community leaders throughout Southern California.
QUANTUM TECHNICAL SOLUTIONS	A03552	1	08-DEC-97	8-5	Chief Executive's Office (Human Resources Section)	To provide temporary personnel services. (Closed 1/20/05)	\$750,000 R	\$0	Provided personnel to perform technical engineering work. No expenditures during this reporting period.



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Agreement Detail (Exhibit E)
All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
ROBERT HALF MANAGEMENT RESOURCES	52386	2	19-AUG-03	8-5	Chief Executive's Office (Human Resources Section)	To provide personnel to perform various audit assignments. (Closed 1/7/05)	\$150,000	\$149,819	Completed various audit assignments.
ROSE & KINDEL	56605				Chief Executive's Office	To coordinate and assist in organizing meetings with MWD executives, municipal organizations and news media on issues relating to MWD programs and facilities. (Closed 12/7/04)	\$69,000	\$36,000	Communicated Metropolitan's concerns and issues relating to the Quantification Settlement Agreement to business & community leaders throughout Southern California.
SKILLPATH SEMINARS, INC.	56619	1			Chief Executive's Office (Human Resources Section)	To provide a training program "Fundamentals of Project Management." (Closed 9/21/04)	\$22,500	\$22,500	Provided 3 deliveries of a two-day Project Management course for 63 employees.
SOLUTION STRATEGIES, INC.	50293	1			Chief Executive's Office	To provide community outreach services. (Closed 9/29/04)	\$175,000	\$165,225	Assisted in the development of community outreach and business outreach programs. Facilitated various meetings with key business representatives.
SPENCER-ROBERTS & ASSOCIATES, INC.	55227				Chief Executive's Office	To provide public relations services for issues related to the Colorado River. (Closed 5/5/05)	\$120,000	\$115,000	Provided access for the CEO for meetings with Federal Government Officials re: the CALFED Legislation pending in the House and Senate.
ST. JOHN'S HOSPITAL, CENTER FOR HEALTH ASSESSMENT	A02528				Chief Executive's Office (Human Resources Section)	To provide executive medical evaluation services. (Closed 8/19/04)	\$35,000	\$29,677	Provided executive wellness physical examinations.



Annual Consulting Agreement Report
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
SULLIVAN INTERNATIONAL, INC.	60898	2			Chief Executive's Office (Human Resources Section)	To provide ACE classification and compensation study for MWD HR. (Closed 6/7/05)	\$200,000	\$183,435	Provided classification and compensation analysis on the ACE Classification & Compensation Study.
THE DOLPHIN GROUP, INC.	54399				Chief Executive's Office	To assist Metropolitan staff in communicating its public business model to agricultural organizations within California. (Closed 12/7/04)	\$69,000	\$66,326	Developed framework for statewide water exchange program between Southern and Northern California. Developed and implemented Southern California water tour for the California Women in Agriculture organization.
THE WRITING COMPANY	58428				Chief Executive's Office (Human Resources Section)	To provide training classes on business writing for MWD staff. (Closed 2/22/05)	\$25,000	\$24,000	Conducted courses for 351 employees/managers on organizing one's writing for improved communication (Writing With Purpose), use of words and voice (Writing With Strength), and grammar and punctuation (Writing Correctly With Confidence).
TRES ES, LLC	52380				Chief Executive's Office	To provide public relations services to strengthen Native American tribal relations. (Closed 12/7/04)	\$72,000	\$65,000	Worked on several legislative issues related to Indian burial grounds. Communicated Metropolitan's concerns and issues relating to the Colorado River to business & community leaders throughout Southern California.
Y COM	48608	3			Chief Executive's Office	To provide public relations services to insure public understanding of regional water resources management objectives. (Closed 12/7/04)	\$247,500	\$245,824	Promoted awareness and better understanding of Southern California regional water resource management objectives among Palo Verde Valley residents/stakeholders.



Annual Consulting Agreement Report
Agreement Detail (Exhibit E)
All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
AGRICULTURAL RESOURCES	50292				External Affairs Group	To provide Metropolitan with strategies for implementing Colorado River management issues, such as salinity control, Moab clean-up, and environmental coalitions. (Closed 5/5/05)	\$186,000	\$145,000	Organized a coalition effort to work with House and Senate Members to aggressively pursue legislation to clean up contaminated groundwater in areas impacted by perchlorate.
CAL POLY POMONA FOUNDATION, INC.	59679				External Affairs Group	To advise Metropolitan on the Solar Cup 2004 event at Lake Skinner. (Closed 2/18/05)	\$20,000	\$12,954	Provided mechanical and electrical assistance for solar boat racing.
ENVIRO COMMUNICATIONS, INC.	46211	3			External Affairs Group	To assist local government officials with implementing requirements of SB221. (Closed 8/5/04)	\$109,000	\$99,000	Coordinated an outreach effort with the Independent Cities Association and assisted the City of Los Angeles with obtaining permits.
FRESHMAN KAST, INC.	44628	4			External Affairs Group	To provide assistance with CALFED funding. (Closed 5/5/05)	\$245,000	\$223,127	Provided strong and quantifiable legislative advocacy on a range of federal issues of importance to MWD.
FRESHMAN KAST, INC.	56621	1			External Affairs Group	To provide consulting services on legislative issues concerning energy and the Bay Delta. (Closed 5/5/05)	\$196,000	\$188,379	Delivered a successful outcome on major MWD Legislative agenda, including the enactment of the CALFED Bill during the 108th Congress.
HUELL HOWSER PRODUCTIONS	58437				External Affairs Group	To provide production services on California's Green, a television series for water conservation education. (Closed 10/22/04)	\$200,000	\$200,000	Provided 12 original episodes of California's Green, running on 12 PBS affiliate stations in California.
IMMERSIV MEDIA, INC.	36085	2			External Affairs Group	To provide web programming services. (Closed 7/09/04) RFP 453	\$170,000 R	\$0	Designed and programmed more than 5000 pages of web content and approximately 100 web movies on 7 different web sites. No expenditures during this reporting period.



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All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
LEE & SMITH, PC	52379	2			External Affairs Group	To develop a coalition of Senate and House members from western states to promote CALFED program, foster relationships with U.S. Congressional staff, promote Moab cleanup efforts. (Closed 5/5/05)	\$205,000	\$191,902	Developed an alternative appropriations strategy to pursue funding for Diamond Valley Lake community facilities and infrastructure.
PHOENIX MARKETING SERVICES	60912				External Affairs Group	To provide a 6th grade water education program. (Closed 3/7/05)	\$23,000	\$23,330	Provided a complete array of focused services; developing preliminary design options to final design and graphic services and final proofing as part of our Water Times program.
UPPER SAN GABRIEL VALLEY MWD	42670				External Affairs Group	To provide Community Partnering Program consulting services. (Closed 10/19/04)	\$7,500	\$0	Supported water conservation efforts by providing the local youth with a solid example of community involvement in environmental issues. No expenditures during this reporting period.
VITARELLI/REEL ORANGE, ART	47438				External Affairs Group	To provide post production film work services for DVL construction project. (Closed 10/8/04)	\$46,816	\$46,816	Transcribed videos, created shot logs, and transferred film to videotape.
WILSON, JIM	56016				External Affairs Group	To provide on-camera presentation training.(Closed 10/19/04)	\$2,000	\$2,000	Provided voice and on-camera presentation coaching for Roy Wolfe and Marion Mackenzie-Pyle.
WRITING COMPANY	53613				External Affairs Group	To provide public relations services related to the sixth-grade water education program. (Closed 3/7/05) RFP 569	\$85,000	\$85,000	Provided a comprehensive approach to researching, developing, writing, revising, field testing, and final revisions including work with graphics and final proofing for this sixth-grade Water Times program.



Annual Consulting Agreement Report
Agreement Detail (Exhibit E)
All Terminated Agreements
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
AON RISK SERVICES, INC.	46853				Chief Financial Officer	To provide insurance and risk management services. (Closed 6/30/05) RFP 398	\$217,000	\$215,000	Provided brokerage services, recommendations on risk financing programs for existing exposure, information to protect MWD's interest arising from any claims actions involving risk financing programs, and notification on legislative changes.
BLACK & VEATCH CORPORATION	54063				Chief Financial Officer	To provide MWD with consultant's database of the California Water Rates survey. (Closed 4/4/05)	\$75,000	\$50,000	Provided a database of retail water rates for over 200 retail providers within MWD's service area.
BROWN AND CALDWELL	38961	1			Chief Financial Officer	To provide an asset funding model. (Closed 8/16/04) RFP 472	\$240,000	\$230,626	Developed asset replacement funding model used for long-term financial planning purposes and prepared report on long-term asset replacement needs.
CDR FINANCIAL PRODUCTS, INC.	60446				Chief Financial Officer	To provide advisory services related to swap hedging and cost saving strategies.(Closed 10/14/04)	\$47,500	\$47,500	Provided professional services and advice regarding Met's May 2004 basis swap pricing. Enabled Metropolitan to reduce debt service costs and reduced the variability of Met's exposure to variable interest rates.
MAC SWAIN CONSULTING, INC.	44963	1			Chief Financial Officer	To provide support services for Peoplesoft Software. (Closed 3/14/05) RFP 486	\$235,000	\$180,848	Provided PeopleSoft upgrade services used by MWD.



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All Terminated Agreements
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
AERIAL INFORMATION SYSTEMS, INC.	37717				Corporate Resources	To provide geographic information system (GIS) and database implementation services. (Closed 11/15/04) RFP 323	\$200,000 R	\$0	Provided services for GIS database development and mapping for, Master Permit Biological Assessment in the Calif. Desert, and Southwest Riverside Multi-Species Reserve Environmental Planning. No expenditures during this reporting period.
ALEXANDER, RUSS	48607	1			Corporate Resources	To provide technical administration for the Outlook/Exchange system. (Closed 6/24/05) RFP 540	\$150,000 R	\$118,983	Provided services to upgrade and support Metropolitan's email system. Improved overall reliability and availability of email system to provide effective and efficient communication throughout Metropolitan.
APPLIED PLANNING INTERNATIONAL INC.	58430		09-DEC-03	8-4	Corporate Resources	To provide installation services for upgrading the Maintenance Management System (Maximo). (Closed 6/20/05) RFP 630	\$418,250	\$293,913	Provided upgrade maintenance for Management System.
BAM GRAPHICS	46851				Corporate Resources	To provide on-call printing services. (Closed 5/23/05) RFP 480	\$200,000 R	\$13,303	Provided quality offset printing services.
BELLFREE CONTRACTORS, INC.	65048				Corporate Resources	To provide trail improvement for Lakeshore Trail. (Closed 5/27/05)	\$5,000	\$5,000	Provided a written report on trail development for DVL and Lake Skinner.
BERGEN NURSERIES	18313		27-JAN-98	8-2	Corporate Resources	To provide landscape plant materials. (Closed 10/20/04) RFP 252A	\$747,400	\$134,803	Provided landscape materials. The trees were of different sizes, both exotic and native.
BRUCKNER & ASSOCIATES	54397				Corporate Resources	To provide MWD employees with safety training as required by the Los Angeles Fire Department. (Closed 10/12/04)	\$5,000	\$1,725	Provided instructions certified by the City of Los Angeles, reviewed and updated training materials as needed, and kept instructions current in light of our nation's terrorist threat conditions.



Annual Consulting Agreement Report
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All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
CAROLLO ENGINEERS, P.C.	54075		08-JAN-02	9-2	Corporate Resources	To provide engineering design services for the Cross Connection Prevention Program. (Closed 11/2/04) RFP 541	\$950,000	\$625,494	Completed Plan & Section drawings for relocation/modification of potential cross connection structures at 413 sites.
CH2M HILL, INC.	56625		10-DEC-02	9-4	Corporate Resources	To provide consulting services for the Phase I Wells for the Hayfield project. (Closed 12/21/04) RFP 528	\$400,000	\$16,152	Project was deferred for a minimum of two years primarily because of the uncertainty of the water supply from the Colorado River.
COMSEARCH	38962	1			Corporate Resources	To provide communication services. (Closed 4/29/05) RFP 476	\$13,000 R	\$0	Provided the frequency coordination engineer work, prepared and published the Public Notices prior to licensing the digital microwave system at Metropolitan facilities. No expenditures during this reporting period.
COUNTY OF RIVERSIDE/TRANSPORTATION DEPT.	A04673	3	27-FEB-96	8-2	Corporate Resources	To provide survey and inspection services for projects in the Inland Empire area.(Closed 5/20/05)	\$1,537,000	\$1,537,000	Provided survey services during construction of Domenigoni Parkway, plus numerous services in review and approval for road vacations, including the vacation of Old Newport Road.
DAVID EVANS AND ASSOCIATES, INC.	59675		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping for parcels 3-319 for the CRA Recordation Project. (Closed 6/21/05) RFP 622	\$58,139	\$19,380	Provided professional and technical services for surveys, maps, monuments and support work to map the exterior boundaries for various Metropolitan properties.



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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
DAVID EVANS AND ASSOCIATES, INC.	59674		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for parcels 3-318 for the CRA Recordation Projects. (Closed 6/21/05) RFP 622	\$31,323	\$10,441	Provided professional and technical services for surveys, maps, monuments and support work to map the exterior boundaries for various Metropolitan properties.
DAVID EVANS AND ASSOCIATES, INC.	59676		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for parcels 3-315 for the CRA Recordation Project. (Closed 6/21/05) RFP 622	\$32,029	\$10,676	Provided professional and technical services for surveys, maps, monuments and support work to map the exterior boundaries for various Metropolitan properties.
DELOITTE & TOUCHE LLP	50303				Corporate Resources	To conduct a study on System Development Life Cycle processes for IT. (Closed 8/26/04)	\$17,000	\$17,000	Conducted several interviews to identify high level requirements and desired Metropolitan System Development Life Cycle processes for the IT Section.
ENVIRONMENTAL SYSTEMS RESEARCH	37718	2			Corporate Resources	To provide GIS applications programming database design and system administration. (Closed 12/13/04) RFP 323	\$249,999 R	\$0	Provided services for GIS hardware upgrade planning, software installation, configuration, development and Hosting of Pilot Parcel Browser application. No expenditures during this reporting period.
FILENET CORPORATION	57802				Corporate Resources	To provide upgrade analysis for the Electronic Document Management System (EDMS). (Closed 8/26/04)	\$25,000	\$25,000	Provided a formal high level upgrade/migration plan for Metropolitan's Electronic Document Management System (EDMS), including a schedule and estimated level of effort.
FORWARD STEP CONSULTING, INC.	55229				Corporate Resources	To provide consulting services related to future strategies and direction of Human Resources. (Closed 8/26/04)	\$5,000	\$0	No payments were made for this service under this agreement.

RATHBD02

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
GARTNER, INC.	53615	1			Corporate Resources	To provide assessment of expenditures for IT. (Closed 8/26/04)	\$72,000	\$64,395	Provided a Total IT Expenditure Analysis Report which included benchmark data for major functional IT areas.
GRIFFITH WILDLIFE BIOLOGY	48315				Corporate Resources	To provide services for a trapping program for the brownheaded cowbird for the Southwestern Multi-species Reserve. (Closed 10/20/04)	\$25,000	\$17,500	Provided trap installation, daily monitoring of traps, disposal of target species and final reporting.
HAN-PADRON ASSOCIATES, LLP	57407		08-JUL-03	8-3	Corporate Resources	To provide project management, underwater inspection, and general inspection services.(Closed 10/11/04) RFP 620	\$450,000	\$19,379	Provided project management support services, including clerical and project controls related to work such as filing, scheduling, and preparing reports.
HATCH MOTT MACDONALD	18703		16-JUN-98	8-2	Corporate Resources	To provide construction management services for the Arrowhead West tunnel for the Inland Feeder Project.(Closed 2/10/05) RFP 324	\$10,000,000	\$7,269,218	Provided construction management support services for the Inland Feeder Project, particularly the Riverside Badlands Tunnel, which is now completed.
HESS & ASSOCIATES, INC.	52791				Corporate Resources	To provide review services of MWD's current Human Resources IT system. (Closed 8/26/04)	\$9,500	\$9,500	Provided an assessment of what the current technology capabilities were in the HR area versus best practices. The recommendations from the report helped formulate plans for the HR Improvement project.
HUNSAKER AND ASSOCIATES	60299		13-OCT-04	9-4	Corporate Resources	To provide survey and mapping services for 3-320 parcels for the CRA Recordation Project. (Closed 6/21/05) RFP 622	\$33,762	\$2,058	Provided professional and technical services for surveys maps, monuments and support work to map the exterior boundaries for various Metropolitan properties.



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HUNSAKER AND ASSOCIATES	59672		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-316 parcels for the CRA Recordation Project (Closed 6/21/05) RFP 622	\$18,328	\$6,181	Provided professional and technical services for surveys, maps, monuments and support work to map the exterior boundaries for various Metropolitan properties.
HUNT CO., ROBERT W.	44183				Corporate Resources	To provide inspection, nondestructive testing, and material testing services on an as needed basis. (Closed 10/29/04). RFP 437	\$200,000 R	\$47,422	Provided inspection services for materials and equipment purchased for Metropolitan's construction contracts.
JOHNSON-FRANK & ASSOC. INC.	52779		08-JAN-02	9-2	Corporate Resources	To provide surveying, mapping and data management services. (Closed 1/31/05) RFP 542	\$320,000	\$306,000	Provided surveying and mapping services for the Cross Connection Prevention Program.
JOHNSON-FRANK & ASSOC. INC.	60296		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-322 parcels for the CRA Recordation project. (Closed 6/21/05) RFP 622	\$50,161	\$16,553	Provided professional and technical services for surveys, maps, monuments and support work to map the exterior boundaries for various Metropolitan properties.
KENNEDY/JENKS/TOD D, LLC	51129				Corporate Resources	To provide design services. (Closed 12/8/04) RFQ 528	\$235,000	\$129,318	Prepared a draft copy of sections of the Preliminary Design Report for the Hayfield Groundwater Storage Project.
MILLI MICRO SYSTEMS, INC.	57630	1	14-OCT-03	8-8	Corporate Resources	To provide project management services for Peoplesoft HR portal modules. (Closed 1/14/05) RFP 572B-1	\$970,000	\$969,954	Provided implementation services for the successful deployment of Peoplesoft's self-service modules.
MILLI MICRO SYSTEMS, INC.	62411	1			Corporate Resources	To provide analysis and design services for IT's server consolidation process. (Closed 4/29/05) RFP 572	\$96,250	\$44,880	Provided planning, data gathering, and analysis assistance for the IT Infrastructure Upgrades project and outlined recommendations, and facilitated procurement of Oracle DBMS licenses to address critical short-term needs.



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MILLI MICRO SYSTEMS, INC.	62414	1			Corporate Resources	To provide services to configure and implement the People Soft Recruit Workforce Module. (Closed 5/11/05) RFP 572	\$83,000	\$82,950	Delivered a fully configured Recruit Workforce module as well as full training class for HR and both functional and technical documentation for this part of the PeopleSoft HRMS system.
MOODY INTERNATIONAL INC.	44184				Corporate Resources	To provide on-call material testing services. (Closed 10/29/04). RFP 437	\$200,000 R	\$27,338	Provided inspection services for materials and equipment purchased for Metropolitan's construction contracts.
MRO SOFTWARE, INC.	51142				Corporate Resources	To provide Maximo application assessment services. (Closed 8/26/04)	\$34,000	\$34,000	Received a requirements document from the vendor for use in implementing Maximo version 5.
MURPHY, EUGENE G.	A03996	4			Corporate Resources	To provide geological and geotechnical services for the Inland Feeder Project. (Closed 9/24/04)	\$110,000 R	\$0	Provided technical review, evaluation and oversight on design issues. No expenditures during this reporting period.
ORSA CONSULTING ENGINEERS, INC.	52786		08-DEC-97	8-5	Corporate Resources	To provide engineering services for preliminary design for the cross connection prevention program. (Closed 11/2/04) RFP 541	\$950,000	\$659,767	Completed Plan & Section drawings for relocation/modification of potential cross connection at 405 sites.
PACIFIC EDGE SOFTWARE, INC.	53620				Corporate Resources	To provide implementation services for Project Office 4.0. (Closed 9/27/04)	\$24,999	\$21,498	Provided consulting and training service associated with the Project Office application. This application is used by the IT Project Management Services Unit, and acts as the central repository for Microsoft project schedules.



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PRESSURE PIPE INSPECTION CO LTD	30402	2	12-DEC-00	8-1	Corporate Resources	To provide pipeline inspection services. (Closed 9/24/04) RFP 412	\$2,060,000	\$1,685,150	Provided inspection and analysis of 143-miles of prestressed concrete cylinder pipelines. Reports now exist detailing locations of distressed pipe sections along the distribution system.
PSOMAS & ASSOCIATES	52778		08-DEC-97	8-5	Corporate Resources	To provide surveying, mapping & data management services for the Cross Connection Prevention Program.(Closed 1/31/05) RFP 542	\$320,000	\$219,500	Provided surveying and mapping services for the Cross Connection Prevention Program.
QUEST SOFTWARE, INC.	57794				Corporate Resources	To provide installation, configuration, and training for Active Directory Management Tool (software). (Closed 8/26/04) RFQ 584	\$14,800	\$14,800	Provided professional consulting services for the planning, deployment, installation, configuration and training of Quest's Active Roles software.
QUICKSTART INTELLIGENCE	57798				Corporate Resources	To provide a training course on Visual Basic Net application. (Closed 9/27/04)	\$14,000	\$13,300	Provided information technology training.
RALPH'S PHOTOGRAPHY SERVICES	48603	2			Corporate Resources	To provide on-call photography services. (Closed 10/11/04)	\$24,999	\$22,761	Photographed assorted photo assignments for MWD.
REMSON, Ph.D., IRWIN	A04786				Corporate Resources	To provide groundwater hydrology services for the Inland Feeder and San Diego Pipeline No. 6 projects. (Closed 9/24/04)	\$50,000 R	\$0	Provided the Inland Feeder Program with groundwater hydrology evaluations, and system analysis for optimal planning management. No expenditures during this reporting period.
SAN BERNARDINO COUNTY MUSEUM	A04261	5	12-OCT-99	9-1	Corporate Resources	To provide paleontological field work for prehistoric and historic cultural resources teams for Diamond Valley Lake. (Closed 10/22/04)	\$5,884,278	\$5,868,835	Performed paleontologic mitigation services for construction of DVL.



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SCOTT, RONALD F.	A03995	1			Corporate Resources	To provide geotechnical consulting services on the Inland Feeder Project. (Closed 9/24/04)	\$90,000 R	\$0	Provided technical review of geotechnical work performed by Metropolitan and other consultants, and made recommendations as a result of reviews. No expenditures during this reporting period.
SIMPLEX CONSTRUCTION MANAGEMENT, INC.	42665				Corporate Resources	To provide engineering services for project controls, cost estimating, scheduling, production of project documents. (Closed 11/2/04)	\$249,000 R	\$37,663	Provided project control, scheduling and administrative support services for the Cross Connection Prevention Project.
SIMPSON GUMPERTZ & HAGER INC.	59681				Corporate Resources	To provide risk assessment and repair priority on pre-stressed concrete pipe.(Closed 2/10/05)	\$12,500	\$12,500	Provided structural analysis for two distressed pipe sections on the Rialto Feeder. This information was critical in making repairs to the pipeline in June 2004.
STACK COMPUTER, INC.	57800	1	09-SEP-03	8-7	Corporate Resources	To provide professional services and equipment to expand storage area network. (Closed 6/24/05) RFP 635	\$355,799	\$353,778	Provided implementation and integration of equipment to centralize the storing of critical data.
SYSTEMS INTEGRATED	30406	1			Corporate Resources	To provide repair and maintenance services for SCADA system. (Closed 8/16/04)	\$80,000	\$52,962	Repaired and replaced specialized RTU power supplies, UPS power system, and other custom components utilized in the SI RTUs.
TECTONICS	5289	1	08-JUL-03	8-4	Corporate Resources	To provide architectural design assistance for Metropolitan's Oxidation Retrofit Program and the Mills Filtration Plant. (Closed 6/24/05) RFP 152	\$645,000	\$624,048	Provided architectural design and construction support services for the Mills Oxidation Retrofit Program facilities.



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TETTEMER & ASSOCIATES, JOHN M.	A04803	6	12-SEP-00	8-1	Corporate Resources	To provide Metropolitan with construction plans and specifications for the Lake Mathews Detention basin and related facilities. (Closed 10/20/04) RFP 052	\$2,887,000	\$2,734,429	Prepared the construction plans and specifications for the project, provided construction and post-construction support.
THE KEITH COMPANIES, INC.	60448		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-326 parcels for the CRA Recordation Project. (Closed 6/21/05) RFP 622	\$25,986	\$0	No services were rendered under this agreement. Services were rendered under agreement #60450.
THE KEITH COMPANIES, INC.	52787		08-JAN-02	9-2	Corporate Resources	To provide engineering services for preliminary design for the cross connection prevention program. (Closed 4/28/05) RFP 541	\$950,000	\$483,140	Completed Plan & Section drawings for relocation/modification of potential cross connection structures at 394 sites.
THE KEITH COMPANIES, INC.	60449		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-328 parcels for the CRA Recordation Project. (Closed 6/21/05) RFP 622	\$25,992	\$0	No services were rendered under this agreement. Services were rendered under Agreement #60450.
TOWILL, INC.	36125				Corporate Resources	To provide topographic photogrammetric, bathymetric mapping and related services. (Closed 7/13/04) RFP 399	\$248,900 R	\$0	Provided aerial photography and aerial mapping services for a variety of CIP and O&M projects. No expenditures during this reporting period.
TUNNEL CONSULT, LTD.	35298				Corporate Resources	To provide services on Inland Feeder Project. (Closed 9/24/04)	\$50,000 R	\$0	Provided participation on the Inland Feeder Project Technical Edit and Review Committee, and completed the tunnel lining design to be used for Arrowhead East and West Tunnels. No expenditures during this reporting period.



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TUNTLAND, ALAN J.	58440				Corporate Resources	To provide review and assessment of the master plan for the DVL Recreation project. (Closed 2/15/05)	\$10,000	\$4,103	Provided technical assistance on the draft DVL Master Plan for the North Area including the risk/value matrix.
ULTRASYSTEMS ENVIRONMENTAL INC.	50305		13-MAR-01	9-2	Corporate Resources	To provide environmental impact report preparation services. (Closed 1/31/05) RFP 532	\$312,000	\$237,702	Provided an Environmental Impact Report, Mitigated Negative Declaration and Negative Declaration for the Skinner Filtration Plant Reliability and Quality Program.
UNITED INSPECTION & TESTING, INC.	44185				Corporate Resources	To provide on-call inspection, nondestructive testing, and material testing services. RFP 437	\$100,000 R	\$0	Provided inspection services for materials and equipment for Metropolitan's construction contracts; confirmed compliance with contracts requirements, assured quality specified, and designed service life. No expenditures during this reporting period.
URS CORPORATION AMERICAS	52793	2			Corporate Resources	To provide infiltration testing and test spreading services. (Closed 8/26/04) RFP 528	\$230,000	\$226,778	Performed long-term groundwater recharge testing, monitoring and test result analysis, and developed expected long-term infiltration rates for use in the project's groundwater model and future design of project facilities.
YEH, DR. WILLIAM	A04788				Corporate Resources	To provide groundwater hydrology services for the Inland Feeder and San Diego Pipeline No. 6 projects. (Closed 9/24/04/)	\$25,000 R	\$0	Provided the Inland Feeder Program with groundwater hydrology evaluations and covered the Arrowhead Tunnels initial design effort. No expenditures during this reporting period.



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ZOOLOGICAL SOCIETY OF SAN DIEGO	1550	2			Corporate Resources	To provide research services on the San Diego Coast Horned Lizard for the Riverside County Multi-Species Reserve. (Closed 5/25/04) RFP 128	\$139,630	\$139,630	Satisfied requirements of MOU with Reserve Management Commitment.
ALSTOM POWER CONVERSION, INC.	50304	2			Water System Operations Group	To provide on-call maintenance and support for proprietary equipment at Wadsworth Pump Plant. (Closed 5/20/05)	\$236,000	\$236,000	Provided maintenance and support for proprietary control system equipment at the Wadsworth Pumping Plant to assist District staff in troubleshooting and program modifications during commissioning and initial operation of the facility.
CAROLLO ENGINEERS, P.C.	48310				Water System Operations Group	To conduct an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$50,000	\$2,241	Provided the evaluation of alternative disinfectants, such as chlorine dioxide for DBP rule compliance.
CPS HUMAN RESOURCES SERVICES	57403				Water System Operations Group	To provide pre-apprentice entrance qualification examination materials.(Closed 2/18/05)	\$24,990	\$9,385	Provided exam development, evaluation and reports for pre-apprentice recruitment.
CRAWFORD-BROWN, DOUGLAS	52371				Water System Operations Group	To conduct an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$25,000	\$0	Contract was terminated due to Board decision to end the alternative disinfection project earlier than the scheduled ending date. As a result, no service was provided by the consultant.



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F.W. KOHL INDUSTRIAL GROUP, INC.	58435				Water System Operations Group	To evaluate existing QA Program and review QA records for ISO-9000 certification. (Closed 9/23/04)	\$24,000	\$23,991	Determined if the actual in-practice procedures were followed as compared to the existing written procedures found in the Quality Manual. Offered suggestions for improvement in all audit areas in line with the pursuit of continuous improvement.
GATES, DR. DON	47447				Water System Operations Group	To provide an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$25,000	\$9,645	Provided the evaluation of alternative disinfectants, such as chlorine dioxide, for DBP rule compliance.
GEOMATRIX CONSULTANTS, INC.	57796	1			Water System Operations Group	To provide "Hydrogeological Services for Perchlorate Contamination Related to Kerr-McGee Chemical LLC, Henderson, Nevada." (Closed 11/3/04)	\$25,000	\$25,000	Provided an understanding of how the perchlorate clean-up efforts in Henderson, NV, may be enhanced.
GOBAR ASSOCIATES, ALFRED	54078				Water System Operations Group	To provide economic feasibility data for master plan for the Diamond Valley Lake Recreation project. (Closed 9/30/04)	\$125,000	\$124,500	Provided economic feasibility data for DVL Master Plan, such as market study, land use, income capacity, residential options and land use development.
GORDON, DR. GILBERT	47449				Water System Operations Group	To provide an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$25,000	\$19,165	Provided the evaluation of alternative disinfectants, such as chlorine dioxide, for DBP rule compliance.
HART CROWSER, INC.	17601	1			Water System Operations Group	To provide assessment of environmental risks & liabilities for Metropolitan properties. (Closed 12/21/04) RFP 308	\$240,000	\$162,777	Conducted Phase I Environmental Site Assessments to identify the risks and liabilities associated with the properties under transaction and Phase II ESA's to characterize vertical and lateral extent of soil/groundwater contamination at various locations.



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HARVEY MUDD COLLEGE	56021				Water System Operations Group	"Water Desalination Cost Modeling" (DRIP) (Project #102888) (Closed 10/11/04)	\$40,000	\$40,000	Provided understanding of desalting costs for Colorado River Water.
HOEHN, DR. ROBERT C.	47448				Water System Operations Group	To provide an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$25,000	\$13,057	Provided the evaluation of alternative disinfectants, such as chlorine dioxide, for DBP rule compliance.
KEITH COMPANIES, INC.	55216				Water System Operations Group	To provide design services for DVL North Hills Trails. (Closed 9/30/04)	\$110,000	\$105,977	Completed the design of the DVL North Hills Trails. Trails are now available to the public.
LAWRENCE LIVERMORE NATIONAL LABORATORY	52781	1			Water System Operations Group	To provide MWD Water Security services (potential contamination threats). (Closed 4/4/05)	\$199,442	\$18,660	Conducted an assessment of Metropolitan's Water Quality Laboratory and provided valuable technical information to expand Metropolitan's ability to analyze water contaminants for security situations.
MCGUIRE ENVIRONMENTAL CONSULTANTS INC.	57038				Water System Operations Group	GRANT: "Pilot testing of MIEX resin for perchlorate removal in Colorado River water." (Closed 8/5/04)	\$24,960	\$24,960	Evaluated the efficiency of a pilot-scale mixed ion exchange technology for removal of perchlorate from the Colorado River water.
MWH AMERICAS, INC.	48308				Water System Operations Group	To provide an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$25,000	\$14,000	Provided the evaluation of alternative disinfectants, such as chlorine dioxide, for DBP rule compliance.
NOVACHEM LABORATORIES, INC.	55213	3			Water System Operations Group	GRANT: Integrating Ultraviolet Light to Achieve Multiple Treatment Objectives. (Project #701607) (Closed 6/8/05)	\$35,000	\$33,540	Provided analyses for a large number of water quality samples generated under this CALFED-funded grant project to ensure completion of research activities within the required timelines.



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NOVACHEM LABORATORIES, INC.	47443				Water System Operations Group	To provide an Alternative Disinfection Study. (Project #103239) (Closed 11/3/04)	\$75,000	\$66,965	Provided the evaluation of alternative disinfectants, such as chlorine dioxide, for DBP rule compliance.
ORANGE COUNTY WATER DISTRICT	38960				Water System Operations Group	GRANT: NDMA formation in water. (Project #701563) (Closed 7/26/04)	\$25,000	\$25,000	Provided the required expertise to efficiently analyze wastewater samples for NDMA and to interpret the data. The data assisted in determining the potential impact of wastewater discharges on our drinking water supplies.
PIRNIE, INC., MALCOLM	44962	1	12-MAR-02	9-4	Water System Operations Group	To review technical and compliance on disinfectant/disinfection by-products (D/DBP). (Closed 11/3/04)	\$35,000	\$28,360	Provided the evaluation for alternative disinfectants, such as chlorine dioxide for DBP rule compliance.
PUBLIC HEALTH FOUNDATION ENTERPRISES INC.	40449				Water System Operations Group	GRANT: AWWARF Grant entitled "Factors affecting the formation of NDMA in water and occurrence." (Project #701563) (Closed 9/29/04)	\$10,000	\$10,000	Provided quality control for laboratory analysis between Metropolitan and the Department of Health Services.
REGENTS OF THE UNIVERSITY OF ARIZONA	26462				Water System Operations Group	GRANT: Cryptosporidium. (Project #26462) (Closed 7/26/04)	\$157,188	\$157,188	Provided test organisms and conducted specialized infectivity assays.
REGENTS OF THE UNIVERSITY OF ARIZONA	44194				Water System Operations Group	GRANT: AWWARF - "Measurement of Ozone Inactivation of Cryptosporidium Parvum." (Project #701578) (Closed 7/26/04)	\$134,953	\$134,953	Provided test organisms and conducted specialized infectivity assays.
TAYLOR PUBLIC RELATIONS	54079				Water System Operations Group	To provide medical outreach services. (Closed 9/29/04)	\$40,000	\$10,944	Assisted in developing a strategy for an outreach program to health care providers and developed a list of hospitals, clinics, and organizations to be contacted.
TECHNOLOGY PLANNING AND MANAGEMENT CORP	30398	2			Water System Operations Group	To provide research and study services. (Closed 7/26/04)	\$25,000	\$24,982	Provided statistical analysis of Cryptosporidium infectivity results.

RATHBD02

R= Renewable Annual Service Agreement, maximum 3-year term. Subsequent years require special approval.



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TECHNOLOGY PLANNING AND MGMNT CORP	44196				Water System Operations Group	GRANT: AWWARF - "Measurement of Ozone Inactivation of Cryptosporidium Parvum." (Project #701578) (Closed 7/26/04)	\$25,000	\$24,439	Provided experimental design and statistical analysis of disinfection data.
VISUART	62405				Water System Operations Group	To provide an interactive presentation on the DVL Recreation master plan design concepts, ideas and feasibility. (Closed 10/12/04)	\$24,500	\$24,500	Provided an interactive graphic presentation for the MWD Board on DVL Recreation Master Plan.
WHARTON & ASSOCIATES, INC., R.T.	60896				Water System Operations Group	To provide design services on the chemical containment system for Weymouth facilities. (Closed 4/15/05)	\$7,000	\$6,300	Designed a concrete pad and containment area for installing large-scale reverse osmosis systems.
CLEMM, NANCY	60910				Water Resources Management Group	To provide technical assistance for the Monterey Amendment to the State Water Project. (Closed 4/11/05)	\$24,999	\$24,984	Provided technical support to Metropolitan's participation in development of a new Environmental Impact Report (EIR) for the Monterey Amendments. The Monterey Amendments are 1995 and 1996 amendments to the State Water Project contracts.
CLINE, NEIL M.	47444				Water Resources Management Group	To provide technical services for the Seawater Desalination Program. (Closed 8/3/04) RFP 526	\$25,000	\$22,822	Evaluated proposals presented under Met's Seawater Desalination Program. Also, conducted a research effort consisting of fact finding on seawater desalination around the world. Findings were presented in a written report.
CLINE, NEIL M.	57807				Water Resources Management Group	To provide technical support as a member of the Local Resources Program review committee. (Closed 12/20/04)	\$20,000	\$17,682	Reviewed 27 proposals submitted by the member agencies for the Local Resources Program.



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DAVID EVANS AND ASSOCIATES, INC.	47431				Water Resources Management Group	To provide landscape irrigation services. (Closed 12/8/04) RFP 457	\$200,000 R	\$0	Provided landscape consulting services, assisted with development of the Watering Index, and set up and conducted the Southern California Heritage Landscape Forum. No expenditures during this reporting period.
DUDEK & ASSOCIATES, INC.	50310				Water Resources Management Group	To provide design services developing irrigation technology for residential landscapes and agriculture uses. (Closed 6/8/05)	\$240,000 R	\$18,770	Provided major landscape and technical assistance for: City Make-Over Program, Landscape Forums, New Development Program, GardenSoft Plant Selector CD, and Implementation of New Builders' Program.
GARDENSOFT	52796				Water Resources Management Group	To develop a software program for the Heritage Gardening Conservation Program. (Closed 7/26/04)	\$150,000	\$113,000	Developed the Southern California Heritage Gardening Guide CD and Web Site. Included are the following features: Garden Gallery, Garden Tours, photos of 1150 native and low water using plants, and plant information report print outs.
GILBERT, INC., J.	47445	1			Water Resources Management Group	To provide technical services for the Seawater Desalination Program. (Closed 8/3/04) RFP 526	\$50,000	\$49,548	Evaluated proposals presented under Met's Seawater Desalination Program. Also, conducted a research effort consisting of fact finding on seawater desalination around the world. Findings were presented in a written report.
HONEYWELL DMC SERVICES, INC.	30412	3	20-AUG-02	8-5	Water Resources Management Group	To provide conservation services in the Commercial-Industrial Water Conservation Program. (Closed 2/10/05) 405	\$10,440,196	\$10,423,908	Provided services for the marketing, management and rebating of more than 55,000 water efficient devices.

RATHBD02

R= Renewable Annual Service Agreement, maximum 3-year term. Subsequent years require special approval.



Annual Consulting Agreement Report
Agreement Detail (Exhibit E)
All Terminated Agreements
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
HYDROLOGICS, INC.	40450	2			Water Resources Management Group	To provide modeling services for the State Water Project. (Closed 8/16/04) RFP 474	\$180,000 R	\$0	Provided expertise and support for the Monterey Amendment and two other water resource projects. No expenditures during this reporting period.
KOELLER AND COMPANY	58446				Water Resources Management Group	To provide research data on the accuracies of the logger software to record water usage in residential homes. (Closed 8/16/04)	\$5,000	\$5,000	Provided a small scale preliminary study. Results obtained from this study have allowed for moving forward with a \$150,000 large-scale study.
MCCABE & COMPANY	54074				Water Resources Management Group	To provide legislative and regulatory services in support of seawater desalination projects. (Closed 12/20/04)	\$60,000	\$60,000	Provided services for activities related to the California Coastal Commission.
RICHARDSON & COMPANY	40445	2	10-APR-01	8-3	Water Resources Management Group	To provide audit and consulting services on the State Water Project. (Closed 9/27/04) RFP 458	\$1,420,000	\$1,420,000	Audited Metropolitan's Annual State Water Project Statement of Charges and prepared and submitted a report to the Audit Subcommittee of the Board of Directors.
SEPARATION CONSULTANTS, INC.	47446	1			Water Resources Management Group	To provide review and technical services for the Seawater Desalination Program. (Closed 8/3/04) RFP 526	\$50,000	\$49,066	Evaluated proposals presented under Met's Seawater Desalination Program. Also, conducted a research effort consisting of fact finding on seawater desalination around the world. Findings were presented in a written report.
SURFACE WATER RESOURCES, INC.	40451				Water Resources Management Group	To provide modeling services for the State Water Project. (Closed 10/13/04) RFP 474	\$180,000 R	\$31,518	Provided model development and support to assist Metropolitan in protecting State Water Project water quality.



Annual Consulting Agreement Report
Agreement Detail (Exhibit E)
All Terminated Agreements
From 01-JUL-2004 To 30-JUN-2005 (Reporting Period)

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Board Approved Date</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>	<u>Reporting Period Expenditure</u>	<u>Value Received</u>
THORNHILL ASSOCIATES	57808	1			Water Resources Management Group	To conduct public information gathering services related to development of the Industrial Program. (Closed 10/19/04)	\$25,000	\$25,000	Provided key facility contact information for different industrial sectors, conducted 2 focus group meetings with numerous industrial managers, and assisted in design and development of Industrial Program.
WATERWISE CONSULTING	44193	7	13-MAY-03	9-3	Water Resources Management Group	To provide bilingual (English/Spanish) classroom instruction to landscape maintenance workers in procedures for efficient irrigation operations. (Closed 4/28/05) RFP 459	\$1,100,000	\$1,021,065	Provided instructors for the Protector del Agua program as well as other related services.
MASON & MASON	63258				General Counsel	To provide cost-effective legal services and assistance on an as-needed basis. (Closed 3/12/05)	\$25,000	\$23,384	Provided appraisal services for MWD Arroyo Seco Property.
Total Number of Agreements			161		Totals		\$56,376,907	\$44,509,167	

*** End of Report ***