

- 1st Quarterly Report of Professional Service Agreements for Fiscal Year 2008/09

Summary

Pursuant to the Administrative Code Section 2720(c), the First Quarterly Report of Professional Service Agreements for FY 2008/09 is submitted in this report.

Attachments

The exhibits list agreements administered by the Department of the General Manager that were recorded as active during the first quarter of FY 2008/09. Under each exhibit, the agreements are listed alphabetically for the administering organization. Exhibit A lists active agreements that are \$250,000 or less per year. Exhibit B lists active agreements that are \$250,000 and over per year. 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 active agreements funded through outside grants. Exhibit E lists agreements terminated during the first quarter of FY 2008/09. The exhibits include agreements administered by the Legal Department for the General Manager.

Detailed Report

The amount expended on professional services during the first quarter totaled \$18.5 million. This amount includes \$17.6 million paid on agreements administered by the Department of the General Manager and \$903,215 paid on agreements administered by the Legal Department.

During the first quarter of FY 2008/09, a total of 55 agreements were terminated and 510 agreements were reported as active for the Department of the General Manager.

The Legal Department reported 33 active agreements during the first quarter of the fiscal year with no contracts terminated. 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 be awarded on the basis of qualifications and quality of work, not just cost.

Contracts not made as a result of competition were awarded in compliance with Administrative Code Section 8140, which exempts contracts under \$25,000; contracts for services whose rates are fixed by governmental regulation; contracts with other governmental agencies; contracts for insurance; or contracts where competition would not provide an advantage for the District.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
34 NORTH, INC.	95129		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$30,277
AGREEMENT DYNAMICS, INC.	93471		Chief Executive's Office	To provide training for facilitating successful labor negotiations.	\$200,000	\$43,791
BOYLE ENGINEERING CORP.	87524		Chief Executive's Office	To provide a pre-feasibility report of water exchange between Las Vegas Nevada and Baja California, Mexico. RFP 757	\$247,000	\$236,678
BYRON BUCK AND ASSOCIATES	95133		Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000 R	\$29,061
CB ENVIRONMENTAL CONSULTING	95123		Chief Executive's Office	To provide professional and technical services for Bay Delta issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000 R	\$13,487
DE KLUYVER, CORNELIS	96038		Chief Executive's Office	To provide assistance to the Board of Directors in the establishment of the Governance and Leadership Committee.	\$20,000	\$4,000
DEEPBLU STUDIOS	95131		Chief Executive's Office	To provide technical and professional services for Bay Delta issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000 R	\$93,339
DELTA COMPUTER SOLUTIONS, INC.	91370		Chief Executive's Office	To provide compact disk authoring and logo animation services for business outreach e-book. (Closed 10/10/08)	\$3,599	\$3,599
ECONOMIC INSIGHTS	73083	1	Chief Executive's Office	To review and provide guidance related to CALFED Bay/Delta water supply proposals and issues. RFQ 750	\$40,000 R	\$4,852
HDR ENGINEERING, INC	95130		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$110,000
HERITAGE GLOBAL SOLUTIONS, INC.	94271		Chief Executive's Office	To provide a business process study of the Busines Outreach Program and make recommendations for data reporting. (Closed 11/25/08)	\$5,000	\$5,000
M CREATIVE GROUP, INC.	83078	1	Chief Executive's Office	To provide as-needed videography, editing and post production services. RFQ 758	\$75,000	\$69,509

RATHBD01 R=Renewable Annual Service Agreement, maximum 3-year term. Subsequent years require approval by the Chief Operating Officer.

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M. GOODWIN ASSOCIATES, INC.	90093		Chief Executive's Office	To provide strategic analysis and planning services related to the DVL water resource and education center.	\$78,600	\$76,775
MIKE ROOS AND COMPANY	78832	1	Chief Executive's Office	To provide analysis of federal and state legislation and assess impact on Metropolitan. (Closed 12/5/08)	\$204,000	\$190,000
NETWORK, INC.	57799	2	Chief Executive's Office	To develop and operate an Ethics and Compliance Hotline Program.	\$10,000 R	\$4,250
NOSSAMAN, GUTHNER, KNOX & ELLIOTT LLP	79317		Chief Executive's Office	To assist with services related to the recruitment of a new General Counsel for Metropolitan. (Closed 10/13/08)	\$40,000	\$25,400
SDC & ASSOCIATES, INC.	83908		Chief Executive's Office	To provide on-site training sessions on construction management and administration through MWD's Business Outreach Program. (Closed 10/13/08)	\$8,000	\$4,000
WESTERN ECOSYSTEMS TECHNOLOGY, INC.	95128		Chief Executive's Office	To provide professional and technical services for Bay Delta issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000 R	\$6,834
BARKER, P.C., JAMES C.	92289		External Affairs Group	To provide legislative advice and assistance on MWD initiatives including Moab mitigation plan.	\$100,000 R	\$60,000
CAPITOL ADVOCACY, LLC	91560		External Affairs Group	To provide strategic legislative advice and advocacy on issues related to the implementation of MWD's Delta Action Plan.	\$155,000 R	\$87,500
CHRONICLES GROUP, INC.	89402	1	External Affairs Group	To produce a documentary on the subject of water supply availability for the Southwestern U.S.	\$210,000	\$150,000
CONSERVATION STRATEGY GROUP, LLC	89265	2	External Affairs Group	To provide advice and guidance on matters related to a comprehensive solution for a sustainable Delta and integrated regional water management.	\$190,000 R	\$15,000
CORNERSTONE GOVERNMENT AFFAIRS, LLC	83508	1	External Affairs Group	To provide legislative consulting services including identifying funding sources for DVL trails, museum, construction and water conservation programs.	\$130,000 R	\$90,077

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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable		Reporting Period Expenditure
EDUCATIONAL DEVELOPMENT SPECIALISTS	96381		External Affairs Group	To revise the Conservation Connection education curriculum.	\$50,000		\$10,000
ELLSWORTH CONSULTING, LLC	83506	1	External Affairs Group	To provide lobbying services regarding MWD's federal energy regulatory commission relicensing needs and other initiatives.	\$130,000	R	\$90,000
KADESH & ASSOCIATES, LLC	92258		External Affairs Group	To provide advice on federal actions that affect MWD Board policy.	\$130,000		\$80,000
LILLIAN Z. SINGER	89336		External Affairs Group	To provide consulting and editing services for informational materials to promote water wise conservation.	\$4,000		\$2,000
M2G MEDIA	77979		External Affairs Group	To provide as-needed videography, editing and post-production services. RFQ 758	\$125,000		\$69,276
MANATT, PHELPS & PHILLIPS, LLP	88959	1	External Affairs Group	To provide strategic advice on water supply, water quality and power issues related to the State Water Project.	\$130,000	R	\$10,000
MBI MEDIA	77977		External Affairs Group	To provide as-needed videography, editing and post-production services. RFQ 758	\$125,000		\$7,637
MCGUIRE COMPANY	83507	1	External Affairs Group	To provide legislative analysis and lobbyist services for various MWD projects.	\$130,000	R	\$90,209
MIKE ROOS AND COMPANY	93106		External Affairs Group	To provide strategic advice regarding MWD policy objectives and management approach on key water issues including the MWD Delta Action Plan.	\$130,000	R	\$80,000
REDHILL GROUP, INC.	96233		External Affairs Group	To conduct annual consumer research surveys to measure effectiveness of conservation campaign. RFP 851	\$75,000	R	\$33,541
RICHARD KATZ CONSULTING, INC.	87972	1	External Affairs Group	To promote Metropolitan's interests regarding Bay Delta matters.	\$186,000	R	\$60,000
SCHULTZ, DONALD	89850	1	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000		\$2,175

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SLOAT HIGGINS JENSEN & ASSOCIATES	91562		External Affairs Group	To provide strategic advice and legislative assistance on MWD's objectives including the Delta Action Plan.	\$185,000 R	\$120,000
SPECIALIZED MARKETING SERVICES, INC.	71736		External Affairs Group	To provide direct mail & inventory management services related to Metropolitan's educational & public awareness materials. RFP 751	\$100,000 R	\$43,505
STUCKI, DEREK G.	89849		External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$240,000	\$20,330
TROUTMAN SANDERS PUBLIC AFFAIRS GROUP, LLC	78654	2	External Affairs Group	To provide strategic legislative advice and advocacy including issues related to water quality and levee stability for the State Water Project.	\$130,000 R	\$40,000
WATERWISE CONSULTING, INC.	89855	1	External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$245,000 R	\$179,941
WHEELER COMPANY	89859	1	External Affairs Group	To provide instructors and related services for the California Friendly Landscape training program. RFQ 806	\$240,000	\$36,343
ARM TECH, INC.	71740		Chief Financial Officer	To provide actuarial services to determine adequacy of Metropolitan's workers compensation reserves.	\$18,000 R	\$10,000
BARTEL ASSOCIATES, LLC	60899	5	Chief Financial Officer	To provide actuarial services for MWD's retiree healthcare obligations.	\$80,000	\$59,270
FARLEY CONSULTING SERVICES	84613	1	Chief Financial Officer	To provide claims file audit service of Metropolitan's workers' compensation and liability/property claims programs.	\$12,000 R	\$7,900
GARDNER, UNDERWOOD & BACON LLC	81951		Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000 R	\$65,000
HILLSWICK ASSET MANAGEMENT	48306	2	Chief Financial Officer	To provide investment management services. RFP 516	\$225,000 R	\$100,818
PUBLIC RESOURCES ADVISORY GROUP	81950		Chief Financial Officer	To provide financial advisory services including information on current market conditions. RFQ 771	\$240,000 R	\$216,159

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RAFTELIS FINANCIAL CONSULTING, PA	88838	1	Chief Financial Officer	To provide an assessment and recommend improvements to Metropolitan's existing rate structure for charging member agencies.	\$100,000	\$65,584
RED OAK CONSULTING	88567	3	Chief Financial Officer	To facilitate rate structure meetings with MWD member agencies to update MWD's long range financial plan.	\$175,000	\$162,545
SHOGREN CAREERS	54398	4	Chief Financial Officer	To provide assistance with Metropolitan's worker's compensation claims.	\$15,000 R	\$3,528
STRATFORD ADVISORY GROUP INC.	51544	4	Chief Financial Officer	To provide investment consulting services and evaluate investment performance.	\$80,000 R	\$57,000
SWAP FINANCIAL GROUP, LLC	70947	2	Chief Financial Officer	To provide financial services on MWD's interest rate swap program. RFQ 740	\$200,000 R	\$75,000
SYMPRO	42652	2	Chief Financial Officer	To provide an investment software support system. RFP 495	\$11,667 R	\$10,308
WILLDAN FINANCIAL SERVICES	68197	2	Chief Financial Officer	To provide consulting services and administer the Water Standby Charge Program. RFP 731	\$203,000 R	\$68,783
APPLIED EARTHWORKS, INC.	92660		Corporate Resources	To provide on-call environmental services related to cultural resources. RFQ 761	\$240,000 R	\$5,612
BONTERRA CONSULTING	82989		Corporate Resources	To provide on-call environmental and technical services for various MWD projects to ensure compliance with CEQA and other related regulations. RFQ 763	\$245,000 R	\$112,425
BRUCKNER & ASSOCIATES	91420		Corporate Resources	To provide fire/life safety program to address building emergency procedures.	\$7,500	\$500
CAL POLY POMONA FOUNDATION, INC.	73957		Corporate Resources	To provide a student intern program for students majoring in engineering.	\$245,000 R	\$46,090
CAMP DRESSER & MCKEE, INC.	78443	2	Corporate Resources	To provide engineering services for Metropolitan's Integrated Area Studies. RFQ 757	\$245,000	\$119,555

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CARTER & BURGESS, INC.	84097		Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000 R	\$14,975
CC-OPS INC.	83499	1	Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. RFQ 572	\$245,000 R	\$163,551
CH2M HILL, INC.	82990		Corporate Resources	To provide on-call environmental planning and management services to support WRM, WSO, and CIP projects. RFQ 763	\$245,000 R	\$164,471
CH2M HILL, INC.	88370		Corporate Resources	To provide as-needed workshop style value engineering and constructability review services for a variety of MWD projects. RFQ 805	\$245,000 R	\$32,922
CIBOLA SYSTEMS CORPORATION	44950	6	Corporate Resources	To provide maintenance and support for MWD's audiovisual systems. RFP 509	\$60,000 R	\$24,587
CREATIVE IMAGES PHOTOGRAPHY	87874		Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850 R	\$1,479
DATA TREE, LLC	84691		Corporate Resources	To provide information related to appraisal, acquisition and management of real property. RFP 776	\$25,000 R	\$15,000
DET NORSKE VERITAS CERTIFICATION, INC.	90963		Corporate Resources	To provide certification of Metropolitan's greenhouse gas emissions inventory. RFP 841	\$75,000	\$15,881
DIGITAL MAP PRODUCTS, INC.	84974		Corporate Resources	To provide real property data subscription service. RFP 776	\$17,500 R	\$17,500
DOCULABS, INC.	95605		Corporate Resources	To provide Enterprise Content Management (ECM) strategic planning services for MWD.	\$24,900 R	\$24,900
DURANGO TUNNELLING	77138		Corporate Resources	To provide oversight on Inland Feeder Project underground construction sites and provide technical advisory services.	\$240,000 R	\$23,100
EDAW, INC.	92657		Corporate Resources	To provide as-needed technical and regulatory permitting services. RFQ 761	\$175,000 R	\$2,279

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ENVIRONMENTAL SYSTEMS RESEARCH	76933		Corporate Resources	To provide on-call GIS technical assistance including system upgrade, configuration, and integration services. (Closed 10/13/08)	\$24,999	\$4,446
FIRST AMERICAN CORELOGIC, INC.	84976		Corporate Resources	To provide real property data subscription services. RFP 776	\$50,000 R	\$29,676
FORTECH SOFTWARE CONSULTING, INC.	93112		Corporate Resources	To provide software support and maintenance for the energy management system.	\$39,700 R	\$39,700
GARTNER, INC.	54067	4	Corporate Resources	To provide subscription services for IT on trends and strategic information.	\$247,339	\$230,789
GCG ROSE & KINDEL	91101		Corporate Resources	To assess emerging concerns about water supply and develop adaptive management strategies to sustain water reliability for MWD.	\$59,000	\$31,760
GEOLOGIC ASSOCIATES, INC.	84022		Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$240,000 R	\$16,951
GEOMATRIX CONSULTANTS, INC.	84025		Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$240,000 R	\$15,504
GEOPENTECH, INC.	82816		Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$244,000 R	\$262,694
HELIX ENVIRONMENTAL PLANNING, INC.	82991		Corporate Resources	To provide on-call environmental planning and management services to support WSO, WRM and CIP projects. RFQ 763	\$245,000 R	\$75,774
INFORMATION MANAGEMENT RESOURCES, INC.	86422		Corporate Resources	To provide project management services and quality assurance for network infrastructure upgrade project. RFP 572	\$243,000 R	\$117,045
INNOVENT SOLUTIONS, INC.	95312		Corporate Resources	To provide technical support relating to ACTUATE report software.	\$24,500	\$1,200

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JACOBS ASSOCIATES	82817		Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$244,000 R	\$65,790
JONES & STOKES ASSOCIATES, INC.	82992		Corporate Resources	To provide on-call enviromental planning and management services to support WRM, WSO and CIP projects. RFQ 763	\$245,000 R	\$61,830
KEANE BIOLOGICAL CONSULTING	92432		Corporate Resources	To provide as-needed technical and regulatory environmental services for category 2 biological resources management. RFQ 761	\$125,000 R	\$9,472
KLEINFELDER WEST, INC.	86637		Corporate Resources	To provide on-call environmental and technical services for various MWD projects to ensure compliance with CEQA and other related relations. RFQ 763	\$245,000 R	\$4,899
KLEINFELDER WEST, INC.	84024		Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$240,000 R	\$24,809
LERCH, BATES & ASSOCIATES, INC.	80902	1	Corporate Resources	To conduct an elevator audit to determine condition level of preventive maintenance and state of general repair.	\$10,320	\$7,320
LSA ASSOCIATES, INC.	81958		Corporate Resources	To provide on-call environmental and technical services to support WSO, WRM and CIP program. RFQ 763	\$245,000 R	\$82,298
MARTINEZ ARCHITECS, INC.	84099		Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000 R	\$18,240
MOODY INTERNATIONAL INC.	79240		Corporate Resources	To provide inspection, sampling, and testing of fabricated materials including steel pipe, mechanical and electrical equipment and large diameter valves. RFP 765	\$200,000 R	\$1,686
ON-SITE TECHNICAL SERVICES	79238		Corporate Resources	To provide services including inspection, sampling and testing of fabricated materials. RFP 765	\$240,000 R	\$1,433
P. MURPHY & ASSOCIATES	86756		Corporate Resources	To provide project management services related to Phase Two Information Security Remediation project and the Board Technology Upgrade project. RFP 572	\$243,000 R	\$71,520

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PRIME NET, INC.	84277		Corporate Resources	To provide consulting services related to the selection of a new voice system architecture to meet MWD's business and technical requirements. RFP 572	\$241,370	\$145,661
PROJECTLINE TECHNICAL SERVICES, INC.	82685	1	Corporate Resources	To provide maintenance management services for MWD's Strategic Operation Maintenance Management System (SOMMS) Project. RFP 572	\$243,000 R	\$212,784
RESOURCEEXPERTS	93307		Corporate Resources	To provide IT project management services for various IT projects. RFP 572	\$238,000 R	\$36,440
SNYDER, GARY M.	74232	1	Corporate Resources	To provide construction management inspection services for completion of the Inland Feeder Program and the Arrowhead Tunnels. (Former Employee)	\$245,000 R	\$39,533
SYSTEMS INTEGRATED	89482	1	Corporate Resources	To develop programmable logic controller and human machine interface application software program. RFP 572	\$245,000	\$212,740
SYSTEMS INTEGRATED, LLC	38951	4	Corporate Resources	To provide software support services for SCADA.	\$230,000 R	\$175,000
TECHNOLOGY INTEGRATION GROUP	83497	2	Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. RFP 572	\$245,000	\$189,149
TECHNOLOGY INTEGRATION GROUP	95991		Corporate Resources	To provide technical support services and expertise for Microsoft products.	\$24,900 R	\$24,424
VALUE MANAGEMENT STRATEGIES, INC.	88368		Corporate Resources	To provide as-needed workshop style, value engineering and constructability review services for a variety of MWD projects. RFP 805	\$245,000 R	\$188,044
VENICE CONSULTING GROUP LP	90851	2	Corporate Resources	To provide computer programming services for various Metropolitan software applications.	\$104,900 R	\$54,545
VISIONARY INTEGRATION PROFESSIONALS, LLC.	91756	1	Corporate Resources	To provide software and implementation testing services for various MWD applications. RFP 803	\$241,915	\$202,690

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WAGNER BIOLOGICAL CONSULTING	92656		Corporate Resources	To provide on-call technical and regulatory environmental services. RFQ 761	\$200,000 R	\$64,096
WORK TECHNOLOGY CORPORATION	75237		Corporate Resources	To provide IT services related to the maintenance and integration of the Worktech software application.	\$24,999	\$19,503
3E COMPANY	67608	1	Water System Operations Group	To provide materials safety data management services. RFP 699	\$60,250 R	\$47,630
ACE & STEWART DETAILING, INC.	87054		Water System Operations Group	To provide review of engineered drawings and sketches and shop detailing evaluation in support of MWD's maintenance support unit. RFP 815	\$150,000 R	\$46,865
AEI-CASC ENGINEERING, INC.	70949		Water System Operations Group	To provide as-needed environmental services in support of Metropolitan's Capital Improvement Programs. RFP 700	\$240,000 R	\$2,366
CAL POLY POMONA FOUNDATION, INC.	13998	5	Water System Operations Group	To provide a student intern program for students majoring in science.	\$245,000 R	\$77,840
CALSCIENCE ENVIRONMENTAL LAB INC.	87644		Water System Operations Group	To provide analytical services for chemical, physical analysis of soil, sludge and wastewater samples. RFP 816	\$160,000 R	\$1,821
CAMP DRESSER & MCKEE, INC.	61472	1	Water System Operations Group	To conduct a study titled "Bromate Control Study" related to the use of ozone at the filtration plants.	\$25,000	\$10,717
CARR, FORREST C.	93325	1	Water System Operations Group	To provide review and assessment of clearance requirements for 230 KV breakers at Parker Dam.	\$10,000	\$6,715
CH DIAGNOSTIC & CONSULTING SERVICE, INC.	57402	1	Water System Operations Group	To provide a complex water analysis mandated by the EPA.	\$45,000	\$29,060
CH2M HILL, INC.	80230		Water System Operations Group	To provide advisory services on the study "Development of Long Term Water Quality and Treatment Strategies." (Closed 10/27/08)	\$15,000	\$13,987
CLARK SEIF CLARK, INC. (CSC)	83077	1	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$200,000 R	\$47,612

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
E2 ENVIRONMENTAL, INC.	70950	1	Water System Operations Group	To provide as-needed environmental services. (Closed 11/25/08) RFQ 700	\$240,000 R	\$3,148
EMS LABORATORIES, INC.	78905	1	Water System Operations Group	To provide industrial hygiene laboratory services including evaluating work place chemical hazards. RFP 773	\$75,000 R	\$13,862
FRANK C. MCGINNIS	85860		Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). (Closed 11/25/08) Board Approved Date :11-JUL-06 Board Letter Num :8-3	\$24,999	\$6,841
GEOPENTECH, INC.	58436	2	Water System Operations Group	To provide remedial measures at Pacific Gas & Electric's Topock facility.	\$215,000 R	\$37,501
GLENDALE ADVENTIST OCC MEDICAL	66401	1	Water System Operations Group	To provide occupational medical services. RFP 698	\$170,000 R	\$35,208
GORDON, DR. GILBERT	60445	1	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	\$16,186
GROUPS ENGINEERING GROUP, INC.	87053		Water System Operations Group	To provide review of engineered drawings and sketches and shop detailing evaluation in support of MWD's maintenance support unit. RFP 815	\$150,000 R	\$20,270
HOZALSKI, DR., RAYMOND	89636		Water System Operations Group	To provide consulting services for study entitled "Evaluation of the Formation and Control of N-Nitrosodimethylamine (NDMA) in Metropolitan's Treated Waters."	\$24,999	\$2,894
INDUSTRIAL HYGIENE MANAGEMENT, INC.	83076	2	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$200,000 R	\$69,826
INDUSTRIAL HYGIENE MANAGEMENT, INC.	92534		Water System Operations Group	To provide asbestos and lead building surveys. RFP 839	\$100,000	\$46,063
INDUSTRIAL SCIENTIFIC CORPORATION	77470		Water System Operations Group	To provide, maintain, and calibrate ITX gas-monitoring instruments required for confined space and tunnel entries.	\$249,078 R	\$62,226

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
IVID COMMUNICATIONS, INC.	96194		Water System Operations Group	To provide technical support in revising and updating Metropolitan's diver process manual. (Closed 1/12/09)	\$22,450	\$4,080
JAMES R. STEWART	85898		Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). (Closed 11/25/08) Board Approved Date :11-JUL-06 Board Letter Num :8-3	\$24,999	\$13,129
JOSHUA CASEY CORPORATE TRAINING	75308	2	Water System Operations Group	To provided First Responder/Emergency Training to members of Metropolitan's chemical responder teams. RFP 759	\$80,000 R	\$47,240
KAZARIANS & ASSOCIATES, INC.	92928		Water System Operations Group	To provide assistance with reviewing risk management programs for up to five of MWD water treatment plants. RFP 836	\$40,000	\$3,673
KLOPFENSTEIN, KEVIN S., M.D.	79174		Water System Operations Group	To provide services related to medical examinations and care for field employees.	\$8,000 R	\$466
LA TESTING	78906	1	Water System Operations Group	To provide industrial hygiene lab services to evaluate workplace chemical hazards. RFP 773	\$75,000 R	\$17,147
LEARN CPR 4 LIFE	70943	1	Water System Operations Group	To provide medical emergency skills training to MWD employees. RFP 742	\$40,000 R	\$2,501
MACTEC ENGINEERING AND CONSULTING, INC.	83074	1	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$10,000 R	\$1,646
MALCOLM PIRNIE, INC.	85714	1	Water System Operations Group	To develop long-term water quality and treatment strategies. (Closed 10/27/08)	\$60,000	\$51,253
MT. SAN ANTONIO COLLEGE	85429		Water System Operations Group	To work in collaboration with Metropolitan to provide training programs for the maintenance mechanic and maintenance electrician apprentice programs. (Closed 10/6/08)	\$37,840	\$37,840
NATEC INTERNATIONAL	86849		Water System Operations Group	To provide asbestos and cement pipe training in accordance with Osha regulations.	\$24,950	\$24,135
NATIONAL SAFETY COMPLIANCE, INC.	82454		Water System Operations Group	To provide services related to California Department of Transportation mandated drug testing.	\$15,000 R	\$7,808

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
NAVIGANT CONSULTING, INC.	67613	4	Water System Operations Group	To provide analysis, reports, and advice on matters related to power/energy issues impacting the State Water Project. RFQ 702	\$225,000	\$97,685
NETWORK ENVIRONMENTAL SYSTEMS, INC.	81581		Water System Operations Group	To provide hazardous materials management services, including documentation per ISO standards.	\$24,999 R	\$8,137
NINYO & MOORE GEOTECHNICAL AND	70951	1	Water System Operations Group	To provide as-needed environmental consulting services. RFQ 700	\$240,000 R	\$7,982
OPCON TECHNOLOGIES, LLC	89562		Water System Operations Group	To provide video production, technical documentation, knowledge capture related to MWD treatment plant operations.	\$225,000	\$89,280
PROCESS APPLICATIONS, INC.	59688	1	Water System Operations Group	To advise Metropolitan on application of ozone in drinking water.	\$25,000	\$7,375
PROCESS APPLICATIONS, INC.	89956		Water System Operations Group	To provide training and workshops related to start-up and process optimization services at Skinner Water Treatment Plant.	\$227,700	\$76,027
RANDALL, MD, MPH, MICHAEL C.	65055		Water System Operations Group	To provide occupational medical consulting services. RFP 697	\$50,000 R	\$19,800
RISK MANAGEMENT PROFESSIONALS, INC.	92927		Water System Operations Group	To evaluate MWD's risk management programs for up to five water treatment plants and one chlorine unloading facility. RFP 836	\$200,000	\$17,037
SKILSET COMMUNICATIONS, INC.	89338		Water System Operations Group	To provide greater visibility and awareness of MWD's illness and injury prevention program. (Closed 10/03/08)	\$11,500	\$11,500
SWISS FEDERAL INSTITUTE FOR ENVIRONMENTAL	59687	1	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	\$6,692
THE PHYLMAR GROUP, INC.	90658		Water System Operations Group	To research MWD health and safety organizational/compliance programs to recommend improvements.	\$24,999	\$17,747

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
TRC SOLUTIONS, INC.	81464	2	Water System Operations Group	To provide entry control point standardization and perimeter alarm vehicle barrier defense services. RFQ 784	\$138,565	\$118,565
WASHINGTON GROUP INTERNATIONAL, INC.	80986	1	Water System Operations Group	To evaluate the feasibility of upgrading DWR's existing RTU control system. (Closed 11/25/08)	\$150,000	\$150,000
WATER QUALITY & TREATMENT SOLUTIONS, INC.	59686	2	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	\$19,580
WATER TECHNOLOGY TRAINING PROGRAMS, INC.	82910	1	Water System Operations Group	To provide accredited water treatment and distribution operator certification classes to Metropolitan operators.	\$48,998 R	\$24,999
WECK LABORATORIES, INC.	87643		Water System Operations Group	To provide analytical services for chemical and microbiological analysis of water and waste water samples. RFP 816	\$100,000 R	\$8,037
WILLIAM DR., MITCH	89478		Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated waters.	\$24,999	\$2,116
WIMER ASSOCIATES	92858		Water System Operations Group	To provide the MWD EHS team with management training.	\$19,800	\$6,600
WINEFIELD & ASSOCIATES, INC.	81903		Water System Operations Group	To provide services including preparing environmental permits, reports and monitoring investigations.	\$24,999 R	\$23,775
WOODWARD ERGONOMICS CONSULTING, INC.	81582	2	Water System Operations Group	To perform ergonomic evaluations for employees with repetitive and/or difficult ergonomically related work injuries.	\$24,000	\$17,363
A&N TECHNICAL SERVICES, INC.	82329		Water Resources Management Group	To provide technical assistance with the Integrated Area Study including water demand and supply analysis and demographic research.	\$50,000	\$25,000
A&N TECHNICAL SERVICES, INC.	92769		Water Resources Management Group	To evaluate the accuracy of Metropolitan's retail demand forecast model.	\$24,995	\$22,828

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
BLACK & VEATCH CORPORATION	77383		Water Resources Management Group	To provide research assessing Capital and O&M costs for groundwater storage program facilities. RFP 762	\$150,000	\$119,385
BOLAND, JOHN	80349	1	Water Resources Management Group	To provide services related to the technical review of retail demand forecasts and peaking factors for the Integrated Area Study. (Closed 11/25/08)	\$65,000	\$27,000
BYRON BUCK AND ASSOCIATES	73084		Water Resources Management Group	To provide technical writing support for various reports, briefing materials and presentations relating to water resource and water quality analyses for SWP. RFQ 750	\$100,000 R	\$111,400
CDR ASSOCIATES	95635		Water Resources Management Group	To develop recommendations for futhering groundwater storage and conjunctive use. RFP 857	\$70,000	\$24,541
CH2M HILL, INC.	68850		Water Resources Management Group	To provide State Water Project modeling and related technical support for Metropolitan's State Water Project water supply. RFQ 683	\$240,000 R	\$44,993
DCSE, INC.	68849	1	Water Resources Management Group	To provide State Water Project modeling. RFQ 683	\$120,000 R	\$1,600
ECONOMIC INSIGHTS	84969		Water Resources Management Group	To provide economic, statistical, and resource analysis related to water resource modeling, planning, and various issues. RFQ 799	\$40,000	\$7,795
ECOPLAN ASSOCIATES, INC.	79922		Water Resources Management Group	To provide technical services for the evaluation of crop, land and irrigation management practices. RFQ 756	\$150,000 R	\$69,026
GEI CONSULTANTS, INC.	86450		Water Resources Management Group	To provide technical services for the evaluation of crop, land and irrigation management practices. RFP 756	\$150,000 R	\$7,330
GEOPENTECH, INC.	36093	2	Water Resources Management Group	To provide technical review for groundwater conjunctive use programs. (Closed 12/5/08)	\$210,000	\$151,172
GEORGESON, DUANE L.	78152	2	Water Resources Management Group	To provide consulting services on water and power resources including research on SWP issues. (Former Employee)	\$205,000 R	\$51,270
HYDROSYSTEMS CONSULTING, INC.	68848	1	Water Resources Management Group	To provide water resource modeling for Metropolitan's State Water Project water supply. RFQ 683	\$70,000 R	\$1,000

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
JONES & STOKES ASSOCIATES, INC.	67609	3	Water Resources Management Group	To provide biological and ecosystem restoration services for the Sacramento San Joaquin Delta. (Closed 10/13/08) RFQ 722	\$245,000 R	\$76,142
MALCOLM PIRNIE, INC.	91308	1	Water Resources Management Group	To provide workshops for MWD employees on way to increase groundwater storage.	\$24,950	\$3,512
MAUREEN ERBEZNIK AND ASSOCIATES	94724		Water Resources Management Group	To provide monitoring and review of the effectiveness of MWD's Public Water Efficiency Demonstration Program. RFP 850	\$125,000 R	\$29,000
MWH AMERICAS, INC.	84973		Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$20,000	\$4,372
NAVIGANT CONSULTING, INC.	80149	1	Water Resources Management Group	To provide hydro benchmarking services for the Hydroelectric Generation and Pumping Plant Benchmarking Program.	\$180,000	\$62,000
PEAK INTERNATIONAL	80721		Water Resources Management Group	To provide installation verification services for conservation devices. RFP 774	\$200,000	\$90,641
POWER APPLICATIONS AND RESEARCH	74369		Water Resources Management Group	To provide expert advice regarding Metropolitan's risks and positions related to power resource issues associated with State Water Project. RFQ 729	\$249,000 R	\$22,710
WATER 3 ENGINEERING, INC.	94990		Water Resources Management Group	To provide expertise with water recycling, groundwater recovery, seawater desalination and conservation. RFQ 844	\$200,000	\$10,273
WATERWISE CONSULTING	89081		Water Resources Management Group	To provide landscape technical advisor services and landscape irrigation system retrofit evaluation services. RFP 824	\$200,000 R	\$4,950
RYAN & FELSTED	43714	1	General Counsel	To provide legal commercial real estate services.	\$75,000	\$45,371
ANNE C. PELLEGRINI	80193	1	Office of the Auditor	To provide services to review and appraise the adequacy of internal accounting and administrative control systems. (Closed 11/25/08)	\$100,000	\$92,565

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
BASSIS MEDIATION GROUP	89239		Office of the Auditor	To provide conflict prevention and resolution training to internal audit staff. (Closed 11/25/08)	\$40,000	\$28,590
KPMG, LLP	91817		Office of the Auditor	To provide audit services specific to reporting issues associated with the SWP. (Closed 1/12/09)	\$30,000	\$30,000
INTEGRA REALTY RESOURCES - LOS ANGELES	84722		Real Property Development & Management	To provide as-needed real estate appraisal services including appraisal of easements, corridors and other rights of way. RFP 789	\$225,000	\$52,398
LEHRER + GANGI DESIGN-BUILD, GP	87293	2	Real Property Development & Management	To provide architectural and construction management service to complete the Center for Water Education. (Closed 12/5/08)	\$70,000	\$67,504
MARIPOSA HORTICULTURAL ENTERPRISES, INC	81201	1	Real Property Development & Management	To provide landscape and grounds maintenance for Diamond Valley Lake. RFP 801	\$249,000	\$19,543
MASON & MASON	73354	1	Real Property Development & Management	To provide services related to real property including expert testimony for condemnation trials and research on right of way issues. RFQ 685	\$249,000	\$55,881
PARAGON PARTNERS, LTD.	71723		Real Property Development & Management	To provide as-needed real estate services for Metropolitan's O&M and Capital Projects. RFQ 685	\$249,000	\$7,636
REVENUE EXPERTS, INC.	89715		Real Property Development & Management	To provide citation processing and collection services.	\$20,000	\$1,395
RIGGS & RIGGS, INC.	82390		Real Property Development & Management	To appraise, acquire and manage real property including appraisal of easements, corridors and other rights of way. RFQ 789	\$225,000	\$82,420
ZINNER CONSULTANTS	81249	2	Real Property Development & Management	To provide guidance on the completion of the leadership in energy and environmental design (Leed) certification for the Water Resources Center.	\$24,500	\$22,900
ABD INSURANCE & FINANCIAL SERVICES	84175		Human Resources Group	To assist Metropolitan's Human Resource Dept. with research and analysis related to employee benefits.	\$75,000	\$63,000

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit A)
Active Agreements Under \$250,000
From 01-JUL-2008 To 30-SEP-2008 (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>
ALLIANT INSURANCE SERVICES, INC.	65057	1	Human Resources Group	To provide insurance brokerage services. RFP 711	\$125,000 R	\$95,000
CHOICEPOINT GOVERNMENT SERVICES, INC.	57408	2	Human Resources Group	To provide security and background pre-employment reference checks. RFP 583	\$29,600 R	\$42,065
COMMUNITY ACTION EPA, INC.	68854	1	Human Resources Group	To provide employee assistance services. RFP 707	\$200,000	\$147,908
HIRE SOLUTIONS, LLC	71742	2	Human Resources Group	To provide recruitment process planning and collective bargaining unit evaluation services.	\$24,999	\$23,722
JT2 INTEGRATED RESOURCES	82471		Human Resources Group	To provide third party claim administration of MWD's Self-Insured Workers Comp Program. RFP 795	\$225,000 R	\$111,909
PEOPLEFILTER TECHNOLOGY, LLC	81651	2	Human Resources Group	To provide HR short-term recruitment and talent acquisition.	\$75,000 R	\$58,000
PICORE WORLWIDE	91367		Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900 R	\$5,000
THE WRITING CO.	92849		Human Resources Group	To provide training sessions to MWD employees in business writing.	\$24,500	\$5,100
Total Number of Agreements	203			Totals	\$26,592,126	\$10,320,250

*** End of Report ***

RATHBD01

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
LIEBERT, CASSIDY & WHITMORE	60452	2	16-MAY-06	7-8	Chief Executive's Office	To provide Metropolitan with negotiation services to reach an agreement with the employee bargaining units. (Closed 11/25/08)	\$349,000	\$302,517
J.U. ENTERPRISE, INC.	73308	3	13-SEP-05	7-3	External Affairs Group	To provide advertising campaign services for Metropolitan's conservation program. (Closed 1/12/09) RFP 755	\$8,350,000	\$8,348,255
REAMS ASSET MANAGEMENT CO. LLC	48305		12-MAR-02	9-2	Chief Financial Officer	To provide investment management services for MWD. RFP 516	\$324,000 R	\$101,420
BLACK & VEATCH CORPORATION	71739	2	13-DEC-05	7-3	Corporate Resources	To provide engineering services including studies, preliminary and final designs, and specifications for Metropolitan's water treatment plants. RFQ 719	\$3,000,000 R	\$1,307,236
BUTIER CONSTRUCTION MANAGER	74858		14-FEB-06	8-2	Corporate Resources	To provide as-needed construction management and inspection services for DVL Recreation projects. RFQ 550	\$750,000	\$453,784
BUTIER CONSTRUCTION MANAGER	62422	2	12-OCT-04	9-3	Corporate Resources	To provide construction management and inspection services for San Diego Pipeline No. 6. (Closed 10/13/08) RFP 550	\$5,000,000	\$3,219,081
BUTIER CONSTRUCTION MANAGERS	78559	1	16-MAY-06	8-4	Corporate Resources	To provide construction management and inspection services for Perris Valley Pipeline, Phase II. RFQ 550	\$5,500,000	\$1,622,467
BUTIER CONSTRUCTION MANAGERS	83580		14-NOV-06	8-3	Corporate Resources	To provide construction management and inspection services for the Colorado River Aqueduct siphons, transitions, canals, tunnels rehabilitation and improvements. RFQ 550	\$1,600,000	\$949,982
CAMP DRESSER & MCKEE, INC.	51549	6	12-FEB-08	8-3	Corporate Resources	To provide water treatment process engineering services for the Oxidation Retrofit Program. RFP 556	\$22,661,000	\$19,324,747
CAMP DRESSER & MCKEE, INC.	70961	4	08-JUL-08	8-2	Corporate Resources	To provide engineering design services for Diemer ORP and Washwater Reclamation Project #3. RFQ 719	\$19,580,000	\$13,252,431

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
CAMP DRESSER & MCKEE, INC.	55220	1	10-JUN-03	8-2	Corporate Resources	To provide engineering services for Diemer, Skinner, and Weymouth improvements program and Yorba Linda Feeder bypass. RFQ 578	\$2,000,000 R	\$147,541
CAROLLO ENGINEERS, P.C.	55219	1	10-JUN-03	8-2	Corporate Resources	To provide engineering services for the Weymouth Improvements Program. RFQ 578	\$2,000,000 R	\$54,081
CAROLLO ENGINEERS, P.C.	68899	1	11-DEC-07	8-3	Corporate Resources	To provide engineering design services for the Weymouth Oxidation Retrofit Program. RFQ 719	\$10,900,000	\$8,201,159
CAROLLO ENGINEERS, P.C.	73311	2	16-MAY-06	7-2	Corporate Resources	To provide professional engineering design and construction support services for the La Verne Water Quality Pilot Plant. RFP 737	\$850,000	\$754,720
CBH CONSULTING, INC.	81463	1	10-OCT-06	8-2	Corporate Resources	To provide Metropolitan with an integrated budget management system. RFP 778	\$1,500,000	\$1,175,077
CH2M HILL, INC.	57627		09-SEP-03	8-2	Corporate Resources	To provide on-call process engineering services for treatment plant automation study. (Closed 12/5/08) RFQ 578	\$500,000 R	\$50,640
CIBER, INC.	85972		13-MAR-07	8-4	Corporate Resources	To provide project management, technical and functional services to support the HR Improvement and Upgrade Project Phase II. RFP 808	\$1,202,000	\$1,127,970
CLEARORBIT, INC.	89052		21-AUG-07	7-4	Corporate Resources	To implement an inventory Bar-Code system for MWD warehouses. RFP 825	\$642,113	\$317,695
DHI WATER & ENVIRONMENT, INC.	65052	3	12-OCT-04	9-7	Corporate Resources	To provide a Real-Time operating system for Metropolitan's water distribution system. RFP 675	\$2,300,000	\$1,980,612
DUDEK	74679	1	14-MAR-06	7-5	Corporate Resources	To provide preliminary and final design of water-based recreational facilities for water quality improvement at Lake Perris. RFP 718	\$1,000,000	\$848,156

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
DUDEK & ASSOCIATES, INC.	70963		14-JUN-05	8-6	Corporate Resources	To provide environmental mitigation monitoring services for the Skinner Improvement Program. RFP 732	\$1,000,000	\$219,755
EMA, INC.	80191	3	11-JUL-06	8-1	Corporate Resources	To develop and implement a new software system to replace Metropolitan's current Water Information and Transaction System. RFP 768	\$1,697,498	\$839,348
FORTECH SOFTWARE CONSULTING, INC.	62415	2	14-FEB-06	7-1	Corporate Resources	To provide software development services for a power management system. RFP 662	\$787,000	\$768,280
GEOPENTECH, INC.	79235		13-JUN-06	8-5	Corporate Resources	To provide supplemental geotechnical field exploration and testing services in support of tunnel evaluation studies for the MWD Central Augmentation Pool. RFP 717	\$900,000	\$89,178
HATCH MOTT MACDONALD, INC.	46862	2	13-JUL-06	8-6	Corporate Resources	To provide construction management services for Arrowhead tunnel and other reaches of the Inland Feeder. RFP 468	\$20,900,000	\$17,254,134
JACOBS ASSOCIATES	44968	1	10-APR-07	8-2	Corporate Resources	To provide construction services for the Arrowhead Tunnels of the Inland Feeder. RFP 505	\$12,000,000	\$10,203,016
JACOBS ASSOCIATES	84094	1	09-JAN-07	8-3	Corporate Resources	To provide a feasibility study of alternative tunnel alignments for San Diego Pipeline No. 6. RFP 811	\$1,995,000	\$1,286,637
KDG DEVELOPMENT & CONSTRUCTION CONSULTING	68220		14-JUN-05	8-6	Corporate Resources	To provide project management support for Metropolitan's ORP work at Skinner, Weymouth, and Diemer plants. RFQ 661	\$1,750,000	\$1,079,784
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	\$7,228
KENNEDY/JENKS CONSULTANTS, INC.	88542	1	10-JUN-08	8-3	Corporate Resources	To provide professional engineering design services for the Perris Valley Pipeline south reach RFQ 757. RFP 757	\$2,250,000	\$1,340,427

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
LEE & RO, INC.	55222	8	18-NOV-08	7-3	Corporate Resources	To provide design services, which include studies, investigations, preliminary and final designs for the Chlorine Containment projects. RFQ 578	\$6,020,000	\$5,718,053
LEE & RO, INC.	74158	1	16-AUG-05	7-8	Corporate Resources	To provide engineering services including evaluation, studies, investigations, preliminary and final designs related to MWD's existing and planned water treatment plants. RFP 719	\$2,000,000 R	\$201,172
LEE & RO, INC.	79741	2	18-NOV-08	7-3	Corporate Resources	To provide engineering services for the final design regarding rehabilitation and chemical system upgrades for Mills Water Treatment Plant. RFQ 719	\$3,530,000	\$2,728,857
LEE & RO, INC.	63632	1	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	\$491,389
MARRS SERVICES, INC.	83175	1	15-AUG-06	8-3	Corporate Resources	To provide construction management and inspection services for Rialto Pipeline Improvements Phase I. RFQ 550	\$710,000	\$126,623
MWH AMERICAS, INC.	55224	4	10-JUN-03	8-2	Corporate Resources	To provide on-call plant engineering services for final design of Solid Thickeners and Chemical Tank Farm projects. (Closed 12/5/08) RFQ 578	\$2,000,000 R	\$38,339
MWH AMERICAS, INC.	77325	3	14-FEB-06	8-4	Corporate Resources	To provide on-call services in various engineering disciplines including civil, mechanical and structural on CRA. RFQ 757	\$6,000,000	\$1,125,560
MWH AMERICAS, INC.	74680		14-MAR-06	7-5	Corporate Resources	To provide services for a preliminary and final design for a hypolimnetic diffused oxygen system for the Lake Perris Flexible Storage Program. RFP 718	\$800,000	\$799,373

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Quarterly Professional Services Agreements 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
MWH AMERICAS, INC.	57620	3	09-SEP-03	8-2	Corporate Resources	To provide drafting services for as-built projects and WSO switching line diagram CAD work and Skinner construction CAD support services. RFP 575	\$2,000,000 R	\$123,338
MWH AMERICAS, INC.	73082		16-AUG-05	7-8	Corporate Resources	To provide engineering services including evaluations, studies, investigations, preliminary and final designs related to MWD's existing and planned water treatment plants. RFQ 719	\$2,000,000 R	\$726,950
ORSA CONSULTING ENGINEERS, INC.	63630	2	10-JUN-08	8-5	Corporate Resources	To provide engineering services for final design of the Distribution System Treated Water Cross Connection Prevention Program. RFQ 654	\$1,435,000	\$1,298,446
P & D CONSULTANTS, INC.	62412	2	14-MAR-06	8-4	Corporate Resources	To provide mitigation monitoring and reporting services for San Diego Pipeline #6 Project. RFQ 665	\$4,000,000	\$1,704,806
P & D CONSULTANTS, INC., DBA: ECOSYSTEMS RESTORATION ASSOC.	68203	2	08-JUL-08	8-2	Corporate Resources	To provide environmental services for the Diemer Filtration Plant Improvement Program. RFP 732	\$2,300,000	\$1,270,793
PARSONS CONSTRUCTORS, INC.	12788	4	14-MAY-99	9-4	Corporate Resources	To provide project administrative services for the project labor agreement for the Inland Feeder Project.	\$2,840,000	\$2,368,175
PARSONS CONSTRUCTORS, INC.	66419	4	14-JUN-05	8-6	Corporate Resources	To provide Project Labor Agreement Administration services for San Diego Pipeline No. 6, Skinner & DVR. RFP 674	\$410,000 R	\$13,330
PARSONS WATER AND INFRASTRUCTURE, INC.	56007	2	14-JUN-05	8-6	Corporate Resources	To provide construction management and inspection services for Skinner ORP Project. RFQ 550	\$14,921,558	\$11,221,904

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Quarterly Professional Services Agreements 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
PARSONS WATER AND INFRASTRUCTURE, INC.	A04705	5	20-MAY-97	8-3	Corporate Resources	To provide project control for construction of the Inland Feeder Project. RFP 127	\$13,950,000	\$11,636,635
PARSONS WATER AND INFRASTRUCTURE, INC.	73191	1	16-AUG-05	7-8	Corporate Resources	To provide project management support services for the Conveyance and Distribution System Program. RFQ 661	\$600,000 R	\$139,214
PRESSURE PIPE INSPECTION CO.	60464	1	14-SEP-04	8-6	Corporate Resources	To provide electromagnetic inspection and testing of pre-stressed concrete cylinder pipelines. (Closed 11/25/08) RFP 670	\$1,300,000	\$1,280,905
PSOMAS	73766		11-OCT-05	8-6	Corporate Resources	To provide professional and technical services for aerial photography, topographic mapping, modeling and other land surveying services. RFP 741	\$2,000,000	\$190,090
PSOMAS & ASSOCIATES	57409	2	09-OCT-07	8-2	Corporate Resources	To provide mitigation monitoring and reporting services for the Inland Feeder Project. RFP 607	\$5,200,000	\$3,395,011
RBF CONSULTING	57618		09-SEP-03	8-2	Corporate Resources	To provide on-call general engineering design and drafting services including seismic integrity, calculations, preliminary designs, final designs, or specifications. RFP 575	\$1,000,000 R	\$43,894
RBF CONSULTING	73764		11-OCT-05	8-6	Corporate Resources	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFP 741	\$2,000,000	\$33,400
RBF CONSULTING	68897	1	16-AUG-05	8-2	Corporate Resources	To provide final landscape construction plans for Diamond Valley Lake Project. RFP 738	\$300,000	\$271,048
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

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
RICHARD BRADY & ASSOCIATES	57619		09-SEP-03	8-2	Corporate Resources	To provide on-call general engineering design and drafting services for the Distribution System - Control and Equipment Upgrade Program, the Skinner Filtration Plant - Expansion No. 4 Program, and the Diemer Oxidation Retrofit Program. RFP 575	\$1,000,000 R	\$88,970
RNL DESIGN	54415	4	11-OCT-05	8-4	Corporate Resources	To provide architectural services at the Diemer Filtration Plant. RFP 555	\$2,745,000	\$2,096,060
TETRA DESIGN, INC.	52785	6	11-DEC-07	8-3	Corporate Resources	To provide architectural services for the Oxidation Retrofit Program. RFP 555	\$2,458,000	\$1,988,804
THE SANBORN MAP COMPANY, INC.	73763		11-OCT-05	8-6	Corporate Resources	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFP 741	\$2,000,000	\$295,674
TOTAL RESOURCE MANAGEMENT, INC.	87518		12-JUN-07	7-8	Corporate Resources	To install the Maximo transportation manager module and provide and install a fuel management system. RFP 822	\$944,559	\$450,688
TOWILL, INC.	73761		11-OCT-05	8-6	Corporate Resources	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFP 741	\$2,000,000	\$62,080
VA CONSULTING, INC.	63631	2	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	\$1,400,000	\$1,266,966
VANIR CONSTRUCTION MANAGEMENT, INC.	51138	5	08-OCT-02	9-2	Corporate Resources	To provide management support services for the San Diego Pipeline No. 6. RFP 508	\$3,000,000	\$2,192,061
VANIR CONSTRUCTION MANAGEMENT, INC.	70946		12-JUL-05	8-4	Corporate Resources	To provide project controls and other related services for Met's five treatment plants. RFQ 661	\$600,000 R	\$360,531
WESTIN ENGINEERING, INC.	63639	1	17-AUG-04	8-8	Corporate Resources	To provide project management services for Supervisory Control and Data Acquisition (SCADA). RFP 666	\$920,510	\$863,683

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
YUBA CITY UNIFIED SCHOOL DISTRICT	89152		10-JUL-07	7-2	Corporate Resources	To provide a labor compliance program for MWD projects using state bond funds.	\$2,000,000	\$196,343
FLUIDIQS, INC.	70952	2	10-APR-07	8-3	Water System Operations Group	To upgrade Metropolitan's Automatic Meter Reading (AMR) System and Remote Terminal Units (RTUs) throughout the water distribution system. RFP 743	\$4,685,151	\$1,634,277
JOHNSON CONTROLS, INC.	60300		07-OCT-07	8-3	Water System Operations Group	To provide security system improvements for various Metropolitan sites and infrastructure.	\$7,800,000	\$2,686,613
ELECTRIC & GAS INDUSTRIES ASSOCIATION	91251		08-APR-08	8-3	Water Resources Management Group	To develop and administer a residential water conservation rebate program for the MWD service area. RFP 830	\$40,000,000	\$552,372
HONEYWELL INTERNATIONAL, INC.	63646	2	11-DEC-07	8-5	Water Resources Management Group	To manage and market a long-term region wide water conservation related program. RFP 657	\$45,000,000	\$30,158,718
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	\$2,288,155
KPMG, LLP	91757		20-NOV-07	8-11	Office of the Auditor	To provide quarterly and annual audits and examine MWD's financial statements for fiscal years 2008, 2009, and 2010. RFP 837	\$1,035,250	\$215,818
COUNTY OF RIVERSIDE	80435		13-JUN-06	8-1	Real Property Development & Management	To provide law enforcement services at Diamond Valley Lake.	\$300,000 R	\$31,753
GEOMATRIX CONSULTANTS, INC.	51132	1	08-OCT-02	8-7	Real Property Development & Management	To provide geotechnical studies for DVR project. RFQ 528	\$575,000	\$556,582

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
PINNACLE ONE	54062	2	08-APR-03	8-4	Real Property Development & Management	To provide project management services for Diamond Valley Lake recreation programs. RFP 508	\$3,200,000	\$2,382,186
RIVERSIDE COUNTY REGIONAL	A04632	7	24-OCT-94	8-4	Real Property Development & Management	To provide management services for the Southwestern Riverside County Multi-Species Reserve.	\$1,727,793	\$1,618,443
STANTEC CONSULTING, INC	51537	4	19-NOV-02	8-6	Real Property Development & Management	To provide infrastructure design on DVL Recreation. RFP 580	\$1,195,000	\$799,684
ALLIANT INSURANCE SERVICES, INC.	66402	1	08-JUN-04	8-2	Human Resources Group	To facilitate insurance premium payments. RFP 711	\$1,400,000 R	\$1,054,408
Total Number of Agreements			78		Totals		\$346,040,432	\$200,158,797

*** End of Report ***

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
BLACK & VEATCH CORPORATION	95134				Chief Executive's Office	To provide professional services for Bay Delta issues including water supply modeling and planning. RFQ 853	\$240,000	R
CH2M HILL, INC.	95136				Chief Executive's Office	To provide professional and technical services for Bay Delta issues including water supply modeling and planning. RFQ 853	\$240,000	R
EDAW, INC.	95124				Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	R
ENTRIX, INC.	95127				Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	R
GLENN LUKOS ASSOCIATES, INC.	95122				Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	R
GREAT-WEST LIFE & ANNUITY INS. CO.	57616				Chief Executive's Office	To provide 401(K) and 457 plan services. RFP 582	\$1	
KLEINFELDER WEST, INC.	73116	1			Chief Executive's Office	To provide technical writing support for various reports, briefing materials and presentations relating to water resource and water quality for SWP. RFQ 750	\$100,000	R
M.CUBED	95139				Chief Executive's Office	To provide technical services for Bay Delta issues including emergency levee preparedness and water supply modeling. RFQ 853	\$240,000	R
MOFFAT & NICHOL	95137				Chief Executive's Office	To provide technical services for Bay Delta issues including emergency levee preparedness and water supply modeling. RFQ 853	\$240,000	R
MWH AMERICAS, INC.	95132				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R

RATHBD01

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
R2 RESOURCE CONSULTANTS, INC.	95125				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
REL, WILLIAM	98872				Chief Executive's Office	To provide guidance to MWD's Board for developing performance metrics.	\$22,000	
RESOURCE MANAGEMENT ASSOCIATES, INC.	95138				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000	R
RESOURCE MANAGEMENT ASSOCIATES, INC.	93792				Chief Executive's Office	To provide hydrodynamic modeling support of emergency water supply management measures for the Sacramento-San Joaquin Delta.	\$200,000	
RHOADS, PETER B.	95140				Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	R
THE DANGERMOND GROUP, INC.	73119				Chief Executive's Office	To provide technical writing support for various reports, briefing materials and presentations relating to water resource and water quality analysis for State Water Project. RFQ 750	\$50,000	R
WASHINGTON GROUP INTERNATIONAL, INC.	95135				Chief Executive's Office	To provide professional and technical services for Bay Delta issues including modeling and planning, and restoration engineering. RFQ 853	\$240,000	R
BUSINESS AND ECOLOGY CONSULTING	89847				External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	
ENERGIZED SOLUTIONS, LLC	89851				External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	
FAMBRO, JAN	96917				External Affairs Group	To provide assistance with re-organizing external affairs crisis communications plan.	\$15,000	
FRASER COMMUNICATIONS	98102		19-AUG-08	8-4	External Affairs Group	To provide conservation advertising services for MWD's regional service area. RFP 859	\$5,000,000	R

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
POST MODERN CREATIVE	81902				External Affairs Group	To provide as-needed videography, editing and post production services. RFQ 758	\$125,000
CARL WARREN & CO.	80282				Chief Financial Officer	To provide TPA claims administration for MWD's liability and property claims program. Fiscal-YTD: \$18,778* RFP 783	\$130,000 R
CDR FINANCIAL PRODUCTS, INC.	70948	1			Chief Financial Officer	To provide advisory services for Metropolitan's interest rate swap program to implement swap hedging and cost savings strategies. RFQ 740	\$100,000 R
GARDNER, UNDERWOOD & BACON LLC	53629				Chief Financial Officer	To provide financial advisory services. (Closed 12/5/08) RFP 598	\$100,000 R
PUBLIC FINANCIAL MANAGEMENT, INC.	81949				Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000 R
BROWN AND CALDWELL	92178				Corporate Resources	To provide a web-based operation and maintenance manual for Skinner Ozone Treatment Plant. RFP 840	\$232,000
BULLOCK & ASSOCIATES, INC.	98200				Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$100,000
CAMP DRESSER & MCKEE, INC.	97424		13-MAY-08	8-2	Corporate Resources	To provide design improvements for the Diemer 66kV electrical power system. RFQ 833	\$400,000
CH2M HILL, INC.	97496		08-JUL-08	8-2	Corporate Resources	To provide onsite construction contract administration support and inspection services for Diemer Oxidation Retrofit Program. RFQ 826	\$2,250,000
CHAMBERS GROUP, INC.	92662				Corporate Resources	To provide as-needed technical and regulatory environmental services. RFQ 761	\$100,000 R
COAST SURVEYING, INC.	97268				Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
CORPORATE EXPRESS IMAGING	94518				Corporate Resources	To provide analysis of power consumption and environmental equipment usage for MWD data center.	\$22,350

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Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
D. WOOLLEY & ASSOCIATES, INC.	97266		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
DAVID EVANS AND ASSOCIATES, INC.	97263		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
DCSE, INC.	95528				Corporate Resources	To provide technical support to maintain the enterprise geographical information system.	\$24,999 R
ENVIRONMENTAL SCIENCE ASSOCIATES	86343	2	11-SEP-07	8-3	Corporate Resources	To provide on-call environmental and technical services for various MWD projects to ensure compliance with CEQA and other related regulations. RFQ 763	\$670,000
F.W. KOHL INDUSTRIAL GROUP, INC.	79239				Corporate Resources	To provide as-needed services related to inspection, sampling and testing of fabricated materials. RFP 765	\$240,000 R
FLOW SCIENCE, INC.	94252				Corporate Resources	To provide on-call general hydraulic services for distribution system and treatment plants. RFQ 791	\$150,000 R
GEOMATRIX CONSULTANTS, INC.	83612		12-DEC-06	8-1	Corporate Resources	To provide geological, geotechnical, and structural design for Live Oak, Garvey, Skinner, Mathews, and finished water reservoirs at Mills and Jensen plants. RFQ 770	\$957,000
GLENN LUKOS ASSOCIATES, INC.	92655				Corporate Resources	To provide as-needed regulatory permitting services in support of MWD's environmental team. RFQ 761	\$150,000 R
GUIDA SURVEYING INC.	97267		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
HAGER PHOTOGRAPHY	87879				Corporate Resources	To provide as-need photography services. RFQ 812	\$24,850 R
JOHNSON-FRANK & ASSOC. INC.	97260		01-SEP-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
KEC ENGINEERS, INC.	98203				Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$249,000

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
KORBIN, GREGG E.	A03997	8			Corporate Resources	To provide geological and geotechnical services for the Inland Feeder Project. (Closed 11/25/08)	\$240,000	R
LAUREL HUNGERFORD PHOTOGRAPHY	87875				Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	R
LEHRER + GANI DESIGN	88333				Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000	R
M. ARTHUR GENSLER JR. & ASSOCIATES, INC.	86721	1			Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000	R
MALCOLM PIRNIE, INC.	96236				Corporate Resources	To provide on-call water treatment process engineering including technical support for the Weymouth treatment facilities conceptual design . RFQ 833	\$250,000	R
METCALF & EDDY, INC.	94250				Corporate Resources	To provide general hydraulic engineering on-call services for MWD's distribution system and water treatment plants. RFQ 791	\$150,000	R
MWH AMERICAS, INC.	94202	1	10-JUN-08	8-6	Corporate Resources	To provide engineering services for water conveyance, storage, treatment, and distribution facilities. RFQ 833	\$1,075,000	
MWH AMERICAS, INC.	88369				Corporate Resources	To provide as-needed workshop style value engineering and constructability review services for a variety of MWD projects. RFP 805	\$245,000	R
NGH POWER SYSTEMS, INC.	96919				Corporate Resources	To perform site grounding assessments to determine resistance electrode system.	\$20,000	
NOLTE AND ASSOCIATES, INC.	97269				Corporate Resources	To provide land surveying and mapping services for the Colorado River Aquaduct Real Property recordation Program. RFQ 862	\$2,000,000	
NORTHWEST HYDRAULIC CONSULTANTS, INC.	94251				Corporate Resources	To provide on-call general hydraulic services including water distribution analysis. RFQ 791	\$150,000	R

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
NTH GENERATION COMPUTING, INC.	73674				Corporate Resources	To provide technical support as-needed system software for enterprise UNIX and SAN/NAS environments.	\$24,999	R
PHILLIPS MINING, GEOTECHNICAL & GROUTING	35300	4			Corporate Resources	To participate on Metropolitan's Inland Feeder Project Technical Edit and Review Committee for the Arrowhead Tunnels Project. (Closed 10/03/08)	\$249,999	R
PRESSURE PIPE INSPECTION CO. (USA), INC.	92665		11-DEC-07	8-2	Corporate Resources	To provide electromagnetic inspection services for prestressed concrete pipe throughout MWD distribution system. RFP 843	\$1,680,000	
PRIME NET, INC.	89232				Corporate Resources	To provide consulting services for MWD's Union Station Headquarters technology upgrade project for Board Room. RFP 572	\$245,000	R
PROCESS APPLICATIONS, INC.	95361	1			Corporate Resources	To provide independent oversight of ozone performance testing for MWD.	\$47,000	
PSOMAS	97264		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	
QWEST COMMUNICATIONS INTERNATIONAL	62410	2			Corporate Resources	To provide access to the Internet (via high speed lines) for Union Station and Lake Mathews. Also provide redundant network connectivity to Gene facility. (Closed 10/13/08) RFP 650	\$195,000	R
RALPH'S PHOTOGRAPHY SERVICES	87876	1			Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	R
RBF CONSULTING	97262		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	
RESOURCEPERTS	89480				Corporate Resources	To provide consulting services to assist MWD with its information and technology infrastructure upgrade project consolidating window-based services. RFP 572	\$240,000	R
RESOURCEPERTS, INC.	98312				Corporate Resources	To provide quality assurance services for the Enterprise Infrastructure Upgrade Project. RFP 572	\$245,000	

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
RICHARD BRADY & ASSOCIATES	71728		16-AUG-05	7-8	Corporate Resources	To provide engineering design support for design of conveyance and distribution project. Fiscal-YTD: \$2,840* RFQ 719	\$2,000,000	R
RICK ENGINEERING COMPANY	97270		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	
SALLY ARISTEI PHOTOGRAPHY	87878				Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	R
SOLSOURCE ENERGY	89234				Corporate Resources	To provide technical expertise in support of MWD's district-wide solar energy assessment.	\$20,000	
SPERRY, P. E.	35299	3	16-JUN-00		Corporate Resources	To provide technical review services for the Inland Feeder Project. (Closed 10/03/08)	\$240,000	R
STATE OF CALIFORNIA DEPARTMENT OF PARKS & RECREATION	A03842	5			Corporate Resources	To provide consulting services with regard to historical properties located within Diamond Valley Lake.	\$120,000	R
STRATEGIC VALUE SOLUTIONS, INC.	95465				Corporate Resources	To provide value engineering/constructability review services for various MWD projects. RFP 805	\$245,000	R
TECHNOLOGY ASSOCIATES INTERNATIONAL CORP.	87842				Corporate Resources	To provide technical support/upgrades to Metropolitan's employee training system and incident reporting for health and safety.	\$24,500	R
TECHNOLOGY INTEGRATION GROUP	73676				Corporate Resources	To provide technical support to various information technology environments specifically Microsoft Outlook.	\$25,000	R
TECHNOLOGY INTEGRATION GROUP	98204				Corporate Resources	To provide assistance in determining MWD's business and technical requirements for an exchange 2007 environment. RFP 572	\$245,000	
TETRA DESIGN, INC.	93734		11-MAR-08	8-3	Corporate Resources	To provide final design of expansions and upgrades of La Verne maintenance support shops at the Weymouth plant. RFP 831	\$1,320,000	

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
TONY HERTZ PHOTOGRAPHY	87880	1			Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	R
TOTAL RESOURCE MANAGEMENT, INC.	95313				Corporate Resources	To provide technical support services for Maximo software maintenance and upgrade. (Closed 10/13/08)	\$24,999	R
TOWILL, INC.	97271		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	
TRAVEL STORE, INC.	91358				Corporate Resources	To provide travel agency services for Metropolitan business travel. RFP 829	\$105,000	
UNITED INSPECTION & TESTING, INC.	80190				Corporate Resources	To provide as-needed soil and concrete testing/inspection services. RFP 779	\$245,000	R
URS CORPORATION AMERICAS	73193		13-SEP-05	8-4	Corporate Resources	To provide project management support services for the Mills Capacity Upgrade, Perris Valley Pipeline and Orange County Cross Feeder programs. RFQ 661	\$600,000	R
URS CORPORATION AMERICAS	81458	1			Corporate Resources	To provide detailed seismic evaluations for Metropolitan structures. RFP 785	\$249,000	R
AEI-CASC CONSULTING	97654				Water System Operations Group	To provide as-needed environment services for CIP projects.	\$24,999	R
BOYLE ENGINEERING CORP.	98551	1			Water System Operations Group	To evaluate water supply opportunities with Kern county agricultural drainage treatment projects. RFQ 757	\$245,000	
BOYLE ENGINEERING CORP.	98553				Water System Operations Group	To provide evaluation of water supply opportunities with agricultural entities in the central valley consistent with MWD's 5-year water supply strategy RFP 833	\$245,000	
CAROLLO ENGINEERS, P.C.	89479	1			Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated waters.	\$24,999	

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
E2 ENVIRONMENTAL, INC.	96978				Water System Operations Group	To provide as-needed environmental site assessments including defining the extent of soil and groundwater contamination of various MWD acquired properties. RFQ 846	\$245,000	R
EDAW, INC.	98564				Water System Operations Group	To provide environmental permitting support services in support of the Kern county Agricultural Drainage Treatment project. RFP 761	\$245,000	
ENVIRON INTERNATIONAL CORP.	94012				Water System Operations Group	To provide as-needed environmental services related to air quality emissions and monitoring in support of MWD environmental team. RFQ 835	\$60,000	R
ESCI ENVIROSERVICES, INC.	85657				Water System Operations Group	To review existing oil spill prevention countermeasures and control plans.	\$24,999	R
ESCI ENVIROSERVICES, INC.	94015				Water System Operations Group	To provide as-needed environmental services related to air quality, waste water and tanks, and hazardous materials, in support of MWD's environmental team. RFQ 835	\$30,000	R
JOHNSON CONTROLS, INC.	72671	1	10-JUN-03	9-4	Water System Operations Group	To provide maintenance services for Metropolitan's facilities surveillance and security equipment.	\$1,143,344	
LABORATORY DATA CONSULTANTS, INC.	80092	1			Water System Operations Group	To provide performance audit of the Thermo LIMS water quality testing system.	\$24,999	R
LIFE CYCLE ENGINEERING, INC.	82644				Water System Operations Group	To provide review and assessment of WSO's maintenance practices. (Closed 12/8/08) RFQ 810	\$247,000	R
MICHAEL BELL MANAGEMENT CONSULTING, INC.	98072				Water System Operations Group	To provide assistance with developing a comprehensive energy management plan.	\$24,975	
NETWORK ENVIRONMENTAL SYSTEMS, INC.	94014				Water System Operations Group	To provide on-call environmental services for hazardous waste and hazardous materials at various MWD sites. RFQ 835	\$30,000	R

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
NINYO & MOORE	70957				Water System Operations Group	To provide environmental site assessments for Metropolitan's distribution system. Fiscal-YTD: \$22,067* RFQ 687	\$240,000	R
NINYO & MOORE GEOTECHNICAL AND	96979				Water System Operations Group	To provide services related to the lateral and vertical extent of soil and groundwater contamination. RFQ 846	\$245,000	R
PINNACLE ONE	90146	1			Water System Operations Group	To review existing reporting, documentation and procedures for tracking actual cost related to operation support services.	\$24,750	
PRINCE & PHELPS CONSULTANTS	93504				Water System Operations Group	To provide as-needed security related assessments.	\$24,500	
R&S PRODUCTION SERVICES, INC.	93481				Water System Operations Group	To provide shop design services for maintenance support unit production shops. RFP 845	\$150,000	R
RBF CONSULTING	94013				Water System Operations Group	To provide as-needed environmental services related to wastewater and stormwater in support of MWD's environmental team. RFQ 835	\$60,000	R
REGENTS OF THE UNIV OF CALIF RIVERSIDE	95835				Water System Operations Group	To develop an understanding of the ecology of quagga mussels in the reservoirs of the Colorado River Aqueduct.	\$225,000	
RLS SECURITY ADVISORS, LLC	96575				Water System Operations Group	To provide physical security assessment of MWD facilities based on EPA water security program.	\$23,500	
STATE OF CALIF. DEPT. OF FISH & GAME	12686	1			Water System Operations Group	To provide fishery services for Diamond Valley Recreation.	\$250,000	R
TETRA TECH, INC.	70958				Water System Operations Group	To provide as-needed environmental site assessments for Metropolitan's distribution system. (Closed 11/25/08) RFQ 687	\$240,000	R

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
TETRA TECH, INC.	96980				Water System Operations Group	To provide as-needed environmental site assessments including defining the extent of soil and groundwater contamination of various MWD acquired properties. RFQ 846	\$245,000	R
THE TERRAZA DESIGN GROUP, INC.	87051				Water System Operations Group	To provide review of engineered drawings and sketches and shop detailing evaluation in support of MWD's maintenance support unit. RFP 815	\$150,000	R
WINEFIELD & ASSOCIATES, INC.	94016				Water System Operations Group	To provide as-needed environmental services related to air quality, wastewater and tanks, hazardous materials and waste in support of MWD's environmental team. RFQ 835	\$35,000	R
WORLEYPARSONS KOMEX, INC.	96982				Water System Operations Group	To provide services for identifying the lateral and vertical extent of soil and groundwater contamination at various MWD sites. RFQ 846	\$245,000	R
A&N TECHNICAL SERVICES, INC.	94992				Water Resources Management Group	To provide expertise with water recycling groundwater recovery, seawater desalination and conservation. RFQ 844	\$200,000	
BLACK & VEATCH CORPORATION	94991				Water Resources Management Group	To provide expertise with water recycling groundwater recovery, seawater desalination, and conservation. RFQ 844	\$200,000	
CAMP DRESSER & MCKEE, INC.	84968				Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000	
CAMP DRESSER & MCKEE, INC.	95636				Water Resources Management Group	To provide services related to the Integrated Water Resource Plan update 2009. RFP 857	\$249,000	
CH2M HILL, INC.	84971	1			Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$70,000	

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
DCSE, INC.	84972				Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000
DUDEK	89079				Water Resources Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. Fiscal-YTD: \$31,957* RFP 824	\$200,000 R
E2 ENVIRONMENTAL, INC.	68867	3			Water Resources Management Group	To provide technical review and evaluation of project applications for the Industrial Process Improvement Program. RFQ 734	\$20,000 R
FLOW SCIENCE, INC.	68832	1			Water Resources Management Group	To provide surface water flow and mass transport and modeling for the SWP and Metropolitan's water facilities. RFQ 683	\$70,000 R
HDR/SWRI	73085	1			Water Resources Management Group	To provide technical support for various reports, briefing materials and presentations related to water resource and quality analysis for SWP. RFQ 750	\$50,000 R
INTERA, INC.	86449				Water Resources Management Group	To provide technical services for the evaluation of crop, land and irrigation management practices. RFQ 756	\$200,000 R
JAMES RAGAN ASSOCIATES	73117				Water Resources Management Group	To provide technical writing support for various reports, briefing materials and presentations relating to water resource and water quality analyses for SWP. RFQ 750	\$40,000 R
KENNEDY/JENKS CONSULTANTS, INC.	71730	1			Water Resources Management Group	To provide technical review and evaluation of project applications for the Industrial Process Improvement Program. RFQ 734	\$20,000 R

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From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
LANCE SOLL & LUNGHARD, LLP	96517				Water Resources Management Group	To provide audit services in support of the CRP and Conservation Projects. RFP 821	\$200,000
LEAMER, EDWARD E.	96416				Water Resources Management Group	To provide a methodology for evaluating the impact of water shortages in Southern California.	\$24,999
M-CUBED	80001				Water Resources Management Group	To provide technical services for the evaluation of crop, land and irrigation management practices. RFQ 756	\$100,000 R
MACIAS, GINI, & O'CONNELL, LLP	96516				Water Resources Management Group	To provide compliance review audits for Metropolitan's local resource and Conservation programs. RFP 821	\$200,000
MAPVISION TECHNOLOGIES, INC.	74370				Water Resources Management Group	To provide expert advice on Metropolitan's risk in short-, mid- and long-term power resource issues. RFQ 729	\$220,000
MWH AMERICAS, INC.	73086				Water Resources Management Group	To provide technical writing support related to the State Water Project. (Closed 10/22/09) RFQ 750	\$70,000 R
NATIONAL ECONOMIC RESEARCH ASSOCIATES	84967				Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000
PARSONS WATER AND INFRASTRUCTURE, INC.	73115				Water Resources Management Group	To provide technical writing support for various reports, briefing materials and presentations related to the State Water Project. RFQ 750	\$100,000 R

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From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
RAND CORPORATION	96039				Water Resources Management Group	To develop a methodology to assess the impact of water shortages in Southern California.	\$24,999
REGENTS OF THE UNIV. OF CALIF.	93507				Water Resources Management Group	To study the potential water savings associated with two deficit irrigation strategies in Palo Verde Valley commerical fields.	\$182,500
RMC WATER AND ENVIRONMENT	98219				Water Resources Management Group	To gather and review water management information for the south coast region report.	\$24,999
VAN DYKE LANDSCAPE ARCHITECTS	89080				Water Resources Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000 R
VASQUEZ & COMPANY, LLP	96515				Water Resources Management Group	To provide compliance review audits for Metropolitan's local resource and conservation programs. RFP 821	\$200,000
BRIGGS FIELD SERVICES, INC.	71724				Real Property Development & Management	To provide real estate support services including acquiring rights of way and expert testimony in condemnation trials. RFQ 685	\$249,000
DEL RICHARDSON & ASSOCIATES, INC.	73242				Real Property Development & Management	To provide real estate support services including acquiring rights of way, entry permits, and easements. RFQ 685	\$249,000 R
EP BUSINESS DEVELOPMENT CORPORATION	73364				Real Property Development & Management	To provide real estate related support services including negotiating & acquiring rights of way, and expert testimony on condemnation matters. RFQ 685	\$249,000 R
FIRST AMERICAN COMMERCIAL REAL ESTATE, SERVICES, INC	82389				Real Property Development & Management	To appraise, acquire, and manage real property including appraisal of easements, corridors and other rights of way. RFQ 789	\$225,000 R

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**Agreements without Contract Period Expenditures
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
GEORGE HAMILTON JONES, INC.	83178				Real Property Development & Management	To appraise, acquire and manage real property including appraisal of easements, corridors and other rights-of-way. RFQ 789	\$225,000	R
HENRY NUNEZ COORDINATED LAND SERVICES	73363				Real Property Development & Management	To provide real estate support services including negotiating and acquiring rights of way, easements and expert testimony for condemnation of real property. RFQ 685	\$249,000	R
INFRASTRUCTURE FACTOR CONSULTING, INC.	98518				Real Property Development & Management	To provide assessment and trouble shooting of HVAC system at DVL visitor center.	\$5,000	
LEA ASSOCIATES, INC.	83179				Real Property Development & Management	To appraise, acquire, and manage real property including appraisal of easements, corridors, and other rights of way. RFQ 789	\$225,000	R
PARKCENTER REALTY ADVISORS	83177				Real Property Development & Management	To appraise, acquire and manage real property including appraisal of easements, corridors and other rights of way. RFQ 789	\$225,000	R
ARNERICH MASSENA & ASSOC, INC	96313				Human Resources Group	To provide auditing services related to MWD's Deferred Compenstaion program.	\$20,000	
BIDDLE CONSULTING GROUP, INC.	94723				Human Resources Group	To develop multiple affirmative action plans as required by MWD's federal contractor status.	\$20,000	R
KORN/FERRY INT'L FUTURESTEP, INC.	98071				Human Resources Group	To provide services related to the recruitment of the real property management and services group manager.	\$80,000	
PLUS DELTA CONSULTING	92290				Human Resources Group	To provide analysis and promote effectiveness of organizational change by focusing on the impact on employees.	\$24,000	
PRINCE & PHELPS CONSULTANTS	91364				Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900	R

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Agreements without Contract Period Expenditures
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
PRISM, LTD	97763				Human Resources Group	To provide managemnet coaching services for Bobbi Becker.	\$50,000
THE GOLDVARG CONSULTING GROUP	98567				Human Resources Group	To provide manager and employee training programs including leadership and communication.	\$24,999
Total Number of Agreements			155				Totals
							\$55,846,558

*** End of Report ***

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Quarterly Professional Services Agreements Report Agreement Detail (Exhibit D)

Grants

From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
REGENTS OF THE UNIVERSITY OF CALIFORNIA	52378				Corporate Resources	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #701673)	\$243,000	\$225,426
ARIZONA STATE UNIVERSITY	68217	1			Water System Operations Group	GRANT: To provide research for "Occurrence and Formation of Nitrogenous Disinfection By-Products."	\$96,000	\$86,178
HYDROQUAL, INC.	76598				Water System Operations Group	AWARF GRANT: "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment." To provide research in using UV light for drinking water disinfection.	\$30,000	\$2,618
ORANGE COUNTY WATER DISTRICT	90771				Water System Operations Group	NWRI GRANT: "Source, Fate and Transport of Endocrine Disruptors, Pharmaceuticals, and Personal Care Products in Drinking Water Sources in California."	\$40,000	\$0
PIRNIE, INC., MALCOLM	57399	3			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project #701632) (Closed 12/5/08)	\$164,316	\$161,291
PURDUE UNIVERSITY	58434				Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project #10288)	\$200,179	\$192,791
PURDUE UNIVERSITY	76602				Water System Operations Group	AWWARF GRANT "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment."	\$150,978	\$73,998
REGENTS OF THE UNIV OF CALIF RIVERSIDE	58445	1			Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership - EPA III."(Project#701674)	\$200,000	\$178,653
REGENTS OF THE UNIVERSITY OF CALIF	88922				Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #701740)	\$433,700	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA	46863	3			Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #701676)	\$236,667	\$210,267

RATHBD01 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.



Quarterly Professional Services Agreements Report Agreement Detail (Exhibit D)

Grants

From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
REGENTS OF THE UNIVERSITY OF CALIFORNIA	41809	2			Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #701676)	\$332,245	\$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
SAN DIEGO COUNTY WATER AUTHORITY	41811	3			Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project#701676)	\$1,049,000	\$514,184
SANTA CLARA VALLEY WATER DISTRICT	41808				Water System Operations Group	GRANT: "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project 701676)	\$557,000	\$0
TEXAS AGRILIFE RESEARCH	63649	2			Water System Operations Group	GRANT: "Detection of Infectious Cryptosporidium in Filtered Drinking Water."	\$246,697	\$144,254
UNIVERSITY OF CALIFORNIA, LOS ANGELES	87888				Water System Operations Group	U.S. EPA Grant: "Desalination Research and Innovation Partnership - EPA III"	\$270,500	\$0
WATER QUALITY & TREATMENT SOLUTIONS, INC.	80365	2			Water System Operations Group	GRANT: EPA - To research issues related to the application of hydrogen based biological treatment for removal of perchlorate from groundwater.	\$496,000	\$324,654
WEST BASIN MUNICIPAL WATER DISTRICT	41807	1			Water System Operations Group	GRANT: Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act. (Project #701676)	\$564,580	\$0
WEST BASIN MUNICIPAL WATER DISTRICT	52372	1			Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project#701673)	\$98,000	\$0
Total Number of Agreements			19		Totals		\$5,753,862	\$2,260,888

RATHBD01 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.



Quarterly Professional Services Agreements Report Agreement Detail (Exhibit D)

Grants

From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
*** End of Report ***								

RATHBD01 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.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

**All Terminated Agreements
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
CAMP DRESSER & MCKEE, INC.	85015				Chief Executive's Office	To facilitate a planning retreat for MWD Board of Directors to establish long-term vision, goals and objectives for director committees. (closed 7/31/08)	\$12,000	\$3,975	Facilitated 2007 Board retreat.
CLAREMONT GRADUATE UNIVERSITY	93834				Chief Executive's Office	To provide management education on the subjects of board governance and leadership. (Closed 7/31/08)	\$48,000	\$48,000	Facilitated 2008 Board retreat and prepared a corporate governance questionnaire to be distributed to the Board of Directors.
ELLIOTT & LESTER, INC.	61475	2			Chief Executive's Office	To function as Metropolitan's ethics officer. (Closed 9/10/08) RFP 676	\$240,000 R	\$0	Provided services as ethics officer.
KORN/FERRY INT'L FUTURESTEP, INC.	83728				Chief Executive's Office	To provide search and placement services for the recruitment of MWD's Director of Human Resources. (Closed 7/31/08)	\$75,000	\$65,675	Provided recruitment services for the Director of Human Resource.
CAL POLY POMONA FOUNDATION, INC.	91372				External Affairs Group	To provide expertise in the field of solar powered boats. (Closed 9/15/08)	\$50,000	\$50,000	Served as technical consultant for the MWD Solar Cup 2008 program.
DUDEK	80612	2			External Affairs Group	To provide services related to the development of the California Friendly New Home Certification Program. (Closed 7/30/08) RFP 786	\$100,000	\$44,879	Provided evaluation of water conservation options, including water savings, water heating energy savings, environmental impacts and economics of the California Friendly Home program.
VITA ASSOCIATES, LLC	68857	2			External Affairs Group	To provide design and production services for the annual report. (Closed 8/29/08) RFP 713	\$49,875 R	\$0	Provided design and production of the Annual Financial Reports.
DONALD R. GLASER	88914	1			Chief Financial Officer	To provide financing strategies for resolution of current issues with water reliability from the State Water Project. (Closed 7/14/08)	\$34,500	\$32,211	Produced two white papers which served as the foundation for the governance and regulatory structure for Delta restoration and operation of the dual facility.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
MERGANSER CAPITAL MANAGEMENT LP	48307				Chief Financial Officer	To provide investment management services. (Closed 8/18/08) RFP 516	\$216,000 R	\$0	Provided investment management services.
PUBLIC FINANCIAL MANAGEMENT, INC.	53617				Chief Financial Officer	To provide financial advisory services. (Closed 9/30/08) RFP 598	\$100,000 R	\$0	Provided financial advisory services to Metropolitan for bond issuance and pricing and other financial advosory services as needed.
PUBLIC RESOURCES ADVISORY GROUP	53616	3	09-NOV-04	8-5	Chief Financial Officer	To provide financial advisory services. (Closed 9/30/08) RFP 598	\$240,000 R	\$0	Provided financial advisory services to Metropolitan for bond issuance and pricing and general advisory work.
BLACK & VEATCH CORPORATION	55207	3	13-MAY-03	8-10	Corporate Resources	To provide on-call process engineering services. (Closed 9/18/08) RFQ 578	\$4,750,000	\$4,363,904	Performed final design and design support during construction for the Weymouth Solids Handling Facility and Diemer Solids Handling Facility.
CASH & ASSOCIATES	52797	1			Corporate Resources	To provide on-call architectural services. (Closed 8/29/08) RFQ 565	\$249,000 R	\$0	Provided conceptual design for additional docks at the DVL East Marina, as part of the East Marina Lake Improvement Project (PN 103820).
COAST SURVEYING, INC.	60294	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-320 parcels for the CRA Recordation Project. (Closed 8/19/08) RFP 622	\$1,206,751	\$967,937	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
HUNSAKER AND ASSOCIATES	60447	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 4-211 parcels for the CRA Recordation Project. (Closed 9/15/08) RFP 622	\$559,315	\$501,081	Provided property survey maps, filed notes, coordinates, title reports, facility structure locations and property monuments.
INGENIOUS INFORMATION TECHNOLOGY INC.	83290				Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. (Closed 9/10/08) RFP 572	\$245,000	\$244,984	Provided staffing for the PC Replacement Project.

RATHBD02

R= Renewable Annual Service Agreement, maximum 3-year term. Subsequent years require approval by the Chief Operating Officer.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
INNOVENT SOLUTIONS, INC.	91755	1			Corporate Resources	To migrate and develop MAXIMO reports using Actuate reporting software from the upgrade of Maximo to version 6 with Actuate version 8. (Closed 9/15/08)	\$8,750	\$8,700	Develop MAXIMO version 6 reports using Actuate reporting tool. Also, trained and MWD staff.
KEC ENGINEERS, INC.	63633	1	14-SEP-04	9-2	Corporate Resources	To provide permit acquisition services for the Cross Connection Project. (Closed 8/18/08) RFQ 654	\$350,000	\$349,993	Provided permits acquisition services. MWD was able to proceed with construction contracts for Cross Connection Prevention Program.
LEE & RO, INC.	56027	1	10-JUN-03	8-2	Corporate Resources	To provide on-call plant engineering services for Skinner Improvements Program. (Closed 9/10/08) RFQ 578	\$2,000,000 R	\$43,778	Provided plant engineering design services for CIP Projects: Weymouth Electrical Reliability and Mills Chemical System Mods.
LOS PADRINOS OF SOUTHERN CALIF. INC.	47437	1			Corporate Resources	To provide on-call services for weed abatement, site maintenance, graffiti removal, etc. (Closed 8/29/08)	\$240,000	\$32,571	Provided as-needed unskilled labor including weed abatement, building and site maintenance, graffiti removal , etc. for the Inland Feeder Project.
MARRS SERVICES, INC.	63634	1	14-SEP-04	9-2	Corporate Resources	To provide permit acquisition services for the Cross Connection Project. (Closed 8/18/08) RFQ 654	\$250,000	\$175,335	Provided permits acquisition services. MWD was able to proceed with Cross Connection Prevention Program.
MICROLINK ENTERPRISE, INC.	83289				Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. (Closed 9/10/08) RFP 572	\$245,000	\$244,990	Provided personnel for the PC Replacement Project.
MOKSA, INC.	85221				Corporate Resources	To assist in the development of a photo cataloging and management system. (Closed 8/18/08)	\$22,500	\$18,833	Provided installation and configuration of Canto Cumulus Software. Developed of taxonomy and views of meta data and trained records management staff.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
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. (Closed 7/30/08) RFP 556	\$1,455,000	\$993,162	Worked on several aspects of Metropolitan Diemer ORP program, including site preparation, roller compacted concrete, and chemical injection.
NGH POWER SYSTEMS, INC.	88520				Corporate Resources	To provide site-grounding assessments at the Iron Mountain and Eagle Mountain communications rooms. (Closed 7/30/08)	\$20,000	\$17,450	Provided site-grounding assessments at MWD's Desert sites. Determined the resistance of the existing earth electrode system and provided a report with photo documentation with recommendations for upgrades to the grounding system.
NGH POWER SYSTEMS, INC.	90886				Corporate Resources	To provide site ground assessments at MWD field locations to determine the resistance of the existing earth electrode system. (Closed 7/30/08)	\$20,000	\$18,700	Provided site grounding assessments at five MWD locations.
POWER-TECH ENGINEERS, INC.	83209		14-NOV-06	8-2	Corporate Resources	To provide construction management and inspection services for the Cross-Connection Prevention Program - Air Release and Vacuum Valve Relocation for Treated Water Pipelines. (Closed 8/29/08) RFQ 550	\$820,000	\$820,000	Provided construction management and inspection services for Cross Connection Prevention Program.
PRIME NET, INC.	82537	1			Corporate Resources	To provide assistance with MWD's upgrade of its two-way radio system. (Closed 8/20/08) RFP 572	\$242,100	\$148,330	Provided radio consulting on the Two Way Radio Upgrade Phase One project and completed task deliverables.
R I GEOTECHNICAL, INC.	14533	3			Corporate Resources	To provide review and assist Metropolitan with design and construction matters regarding tunnels for the Inland Feeder Project. (Closed 8/18/08)	\$240,000 R	\$0	Provided advise on geological and geotechnical issues, excavation techniques, and grouting of underground structures for the Inland Feeder Project.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
RBF CONSULTING	61471	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-123 parcels for the CRA Recordation Project. (Closed 8/19/08) RFP 622	\$1,337,197	\$1,153,988	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
RESOURCEPERTS	88400	1			Corporate Resources	To provide quality assurance services for the PC replacement project. (Closed 7/10/08) RFP 572	\$245,000	\$244,949	Provided testing and QA related services for the PC replacement project.
STACK COMPUTER CORPORATION	73675	1			Corporate Resources	To provide information technology technical support services for network enterprise UNIX & SAN/NAS computer environments. (Closed 8/20/08)	\$25,000 R	\$0	Provided LAB to perform a proof of concept of the new Exchange software and the new replication software.
U.S. LABORATORIES	60290				Corporate Resources	To provide fabrication inspection, material testing and nondestructive services as needed. (Closed 8/13/08) RFQ 663	\$245,000 R	\$13,229	Provided consultant inspectors for inspection of pipe, valves, pressure vessels and other equipment for various capital projects.
CLINE, NEIL M.	48314	2			Water System Operations Group	To provide technical review of the DRIP program. (Close 9/12/08)	\$11,000	\$7,173	Served as a technical expert on a contractually-required, third-party advisory committee in support of Water Quality's Desalination Research & Innovation Partnership (DRIP) U.S. EPA grant projects.
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. (Closed 9/15/09)	\$24,999	\$21,479	Completed work on SPCC Plans as directed.
FARQUHAR FARM	54066	3			Water System Operations Group	To maintain the Opal Avenue Citrus Grove. (Closed 8/13/08)	\$12,000 R	\$1,000	Provided labor for irrigation, pest and rodent control and maintenance of citrus trees and equipment associated with the maintenance.



Quarterly Professional Services Agreements 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
FIERRO, SERGIO D.	60915	4			Water System Operations Group	To provide maintenance services on nine MWD-owned California Irrigation Management Information System weather stations. (Closed 9/10/08)	\$99,960	\$99,314	Maintained the District's 9 CIMIS weather stations.
GEOPENTECH, INC.	63629	1			Water System Operations Group	To provide on-call hydrogeology services for perchlorate remedial activities in Henderson, Nevada. - Kerr McGee and American Pacific. (Closed 9/10/08) RFP 649	\$200,000 R	\$12,410	Provided on-call hydrogeology services for perchlorate remedial activities in Henderson, Nevada.
GILBERT, INC., J.	48312	2			Water System Operations Group	To provide technical review and assessment services for the desalination program. (Closed 9/12/08)	\$11,000	\$7,731	Served as technical expert on a contractually-required, third-party advisory committee in support of Water Quality's Desalination Research & Innovation Partnership (DRIP) U.S. EPA grant projects.
INSHORE DIVERS, INC.	85861		11-JUL-06	8-3	Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). (Closed 7/10/08)	\$24,999	\$14,315	Provided consulting services for the Department of Water Resources through a negotiated contract with MWD.
LEWELLYN TECHNOLOGY, INC.	81583	1			Water System Operations Group	To provide electrical site assessments for various Metropolitan facilities including Lake Mathews and Mills Water Treatment Plant. (Closed 7/10/08)	\$24,999	\$17,125	Provided a high voltage survey, labeling and training of the high voltage hazards at the lake Mathews facility and additionally provided recommendations to reduce the potential of high voltage hazards.
PALENCIA CONSULTING ENGINEERS	75543	1			Water System Operations Group	To provide services related to meeting various requirements for the California Surface Water Treatment Survey. (Closed 9/10/08)	\$50,000	\$49,995	Provided interim technical analysis for source water protection activities, including completion of the annual Colorado River Watershed Sanitary Survey Update.



Quarterly Professional Services Agreements 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
REGENTS OF THE UNIV OF CALIF RIVERSIDE	92925				Water System Operations Group	To provide preliminary studies for assessment and control of quagga mussels. (Closed 9/10/08)	\$24,000	\$24,000	Provided baseline limnology information about Lake Skinner, its physics, chemistry and the biology of quagga mussel veligers, all information required to develop quagga mussel management strategies in lakes.
REGENTS OF THE UNIVERSITY OF CALIFORNIA	52377				Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership". EPA II supports DRIP Project. (Project #701673) (Closed 9/10/08)	\$243,000	\$243,000	Completed project under Metropolitan's Desalination Research and Innovation Partnership--a capital project to improve water quality through desalination.
SEPARATION CONSULTANTS, INC.	48313	2			Water System Operations Group	To review DRIP program. (Closed 9/12/08)	\$11,000	\$9,413	Served as a technical expert on contractually-required, third-party advisory committee in support of Water Quality's Desalination Research & Innovation Partnership (DRIP) U.S. EPA grant projects.
TESTAMERICA	61468	3			Water System Operations Group	To provide environmental testing services for chemical and microbiological analysis. (Closed 9/15/08) RFP 646	\$43,500 R	\$0	Provided analytical laboratory services as specified in the contract.
WECK LABORATORIES, INC.	61469	1			Water System Operations Group	To provide environmental testing services for chemical and microbiological analysis. (Closed 9/15/08) RFP 646	\$120,000 R	\$0	Provided analytical and environmental testing services.
34 NORTH, INC.	68860	2			Water Resources Management Group	To provide State Water Project modeling, GIS mapping, presentations and project visualization support. (Closed 9/30/08) RFQ 683	\$248,000 R	\$0	Provided mapping, animation and graphic assistance for the 2-Gate Fish Protection project and Dual-Intake Conveyance project.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2008 To 30-SEP-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
AKM CONSULTING ENGINEERS	68851				Water Resources Management Group	To provide State Water Project modeling services. (Closed 9/18/08) RFQ 683	\$20,000 R	\$0	Did not utilize consultant.
GLOBAL RESOURCE STRATEGIES	94098				Water Resources Management Group	To provide a fair market value estimate of MWD's San Gabriel Valley water rights. (Closed 8/13/08)	\$10,000	\$9,900	Provided a study to determine cost benefit of continuing to lease groundwater rights in the Upper San Gabriel Valley rather than sell these right at this time.
HDR/SWRI	67611	3			Water Resources Management Group	To provide biological and ecosystem restoration service for the Sacramento San Joaquin Delta. (Closed 7/10/08) RFP 722	\$245,000 R	\$8,741	Provided services for several Bay/Delta investigations, including population models for Delta Smelt and for Sacramento Splittail that related to entrainment at the pumps and other factors.
MAUREEN ERBEZNIK AND ASSOCIATES	89798	2			Water Resources Management Group	To assist with implementation of a water efficiency program for member agencies to encourage water savings. (Closed 9/15/08)	\$39,000	\$38,400	Was instrumental in the design/implementation of MWD's new 15 million Public Sector Program (PSP).
MOFFATT & NICHOL ENGINEERS	83084	2			Water Resources Management Group	To provide services to support emergency preparedness measures in the Delta to restrict salinity intrusion from levee breaches. (Closed 9/15/08)	\$235,000	\$235,000	Performed work on the 2-Gate Fish Protection Projects.
TRACORP, INC.	80866	1			Water Resources Management Group	To provide online web training capabilities for PDA instruction program. (Closed 8/13/08) RFQ 749	\$246,000	\$246,000	Developed 10 California Friendly Irrigation Efficiency tutorials using Adobe Shockwave, which will be posted on the bewaterwise.com website.
CHET ANDERSON CONSULTING	83596				Human Resources Group	To provide HR recruitment services for position of Water Purification Unit Manager. (Closed 9/10/08)	\$20,000	\$17,550	Provided recruitment services for position of Water Purification Unit Manager.
Total Number of Agreements			55		Totals		\$17,904,445	\$11,669,198	



Quarterly Professional Services Agreements 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
*** End of Report ***									