

- 2nd Quarterly Report of Professional Service Agreements for Fiscal Year 2008/09

Summary

Pursuant to the Administrative Code Section 2720(c), the Second 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 second 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 second 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 second quarter totaled \$26.2 million. This amount includes \$25.4 million paid on agreements administered by the Department of the General Manager and \$850,012 paid on agreements administered by the Legal Department.

During the second quarter of FY 2008/09, a total of 35 agreements were terminated and 466 agreements were reported as active for the Department of the General Manager.

The Legal Department reported 43 active agreements during the second quarter of the fiscal year with two 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-OCT-2008 To 31-DEC-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	\$83,695
AGREEMENT DYNAMICS, INC.	93471		Chief Executive's Office	To provide training for facilitating successful labor negotiations.	\$200,000	\$89,572
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	\$91,113
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	\$43,417
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	\$20,000
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	\$203,198
EDAW, INC.	95124		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$23,134
ENTRIX, INC.	95127		Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000 R	\$209,700
HDR ENGINEERING, INC	95130		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$129,492
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
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

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

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



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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	\$240,000
RELF, WILLIAM	98872		Chief Executive's Office	To provide guidance to MWD's Board for developing performance metrics.	\$22,000	\$22,000
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	\$51,353
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	\$82,500
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	\$12,500
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	\$190,000
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	\$75,000
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	\$120,077
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	\$120,000
KADESH & ASSOCIATES, LLC	92258		External Affairs Group	To provide advice on federal actions that affect MWD Board policy.	\$130,000	\$110,000

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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	\$40,000
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	\$120,209
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	\$110,000
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	\$105,000
SCHULTZ, DONALD	89850	1	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	\$2,175
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	\$15,000
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	\$57,455
STUCKI, DEREK G.	89849		External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$240,000	\$43,239

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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	\$80,000
WATERWISE CONSULTING, INC.	89855	1	External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$245,000 R	\$223,109
WHEELER COMPANY	89859	1	External Affairs Group	To provide instructors and related services for the California Friendly Landscape training program. RFQ 806	\$240,000	\$52,523
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	\$61,160
CARL WARREN & CO.	80282		Chief Financial Officer	To provide TPA claims administration for MWD's liability and property claims program. RFP 783	\$130,000 R	\$38,138
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	\$2,500
HILLSWICK ASSET MANAGEMENT	48306	2	Chief Financial Officer	To provide investment management services. RFP 516	\$225,000 R	\$151,685
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	\$167,282
SHOGREN CAREERS	54398	4	Chief Financial Officer	To provide assistance with Metropolitan's worker's compensation claims.	\$15,000 R	\$4,718

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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	\$140,309
APPLIED EARTHWORKS, INC.	92660		Corporate Resources	To provide on-call environmental services related to cultural resources. RFQ 761	\$240,000 R	\$13,177
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	\$161,340
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	\$114,600
CAMP DRESSER & MCKEE, INC.	78443	2	Corporate Resources	To provide engineering services for Metropolitan's Integrated Area Studies. RFQ 757	\$245,000	\$129,739
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	\$37,304
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	\$207,958
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	\$175,684
CIBOLA SYSTEMS CORPORATION	44950	6	Corporate Resources	To provide maintenance and support for MWD's audiovisual systems. RFP 509	\$60,000 R	\$8,398

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CORPORATE EXPRESS IMAGING	94518		Corporate Resources	To provide analysis of power consumption and environmental equipment usage for MWD data center.	\$22,350	\$24,194
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	\$7,381
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	\$8,129
FIRST AMERICAN CORELOGIC, INC.	84976		Corporate Resources	To provide real property data subscription services. RFP 776	\$50,000 R	\$29,676
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	\$33,880

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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	\$301,954
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	\$5,512
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	\$106,396
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	\$159,705
INNOVENT SOLUTIONS, INC.	95312		Corporate Resources	To provide technical support relating to ACTUATE report software.	\$24,500	\$1,200
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	\$117,997
JONES & STOKES ASSOCIATES, INC.	82992		Corporate Resources	To provide on-call environmental planning and management services to support WRM, WSO and CIP projects. RFQ 763	\$245,000 R	\$71,026
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	\$14,282
KEC ENGINEERS, INC.	98203		Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$249,000	\$18,897
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	\$6,993

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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	\$76,907
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	\$9,800
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	\$3,776
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	\$41,059
NGH POWER SYSTEMS, INC.	96919		Corporate Resources	To perform site grounding assessments to determine resistance electrode system.	\$20,000	\$18,700
ON-SITE TECHNICAL SERVICES	79238		Corporate Resources	To provide services including inspection, sampling and testing of fabricated materials. RFP 765	\$240,000 R	\$9,122
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	\$102,240
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	\$200,472
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	\$5,000

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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	\$28,080
RESOURCEPERTS	93307		Corporate Resources	To provide IT project management services for various IT projects. RFP 572	\$238,000 R	\$60,480
RESOURCEPERTS, INC.	98312		Corporate Resources	To provide quality assurance services for the Enterprise Infrastructure Upgrade Project. RFP 572	\$245,000	\$36,840
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	\$6,933
SYSTEMS INTEGRATED	89482	1	Corporate Resources	To develop programmable logic controller and human machine interface application software program. RFP 572	\$245,000	\$223,630
TECHNOLOGY INTEGRATION GROUP	95991		Corporate Resources	To provide technical support services and expertise for Microsoft products.	\$24,900 R	\$24,424
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
URS CORPORATION AMERICAS	81458	1	Corporate Resources	To provide detailed seismic evaluations for Metropolitan structures. RFP 785	\$249,000 R	\$110,286
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	\$5,446
VENICE CONSULTING GROUP LP	90851	2	Corporate Resources	To provide computer programming services for various Metropolitan software applications.	\$104,900 R	\$12,075
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	\$92,653
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	\$52,745
ADVANCED SYSTEMS, INC.	99512		Water System Operations Group	To provide a two-day training course to water quality staff in laboratory ethics and data handling.	\$4,000	\$4,000
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
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	\$60,623
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	\$59,634
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	\$137,330
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	\$4,057
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
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	\$1,343

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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
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	\$114,657
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	\$4,759
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	\$18,717
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	\$789
GLENDAL ADVENTIST OCC MEDICAL	66401	1	Water System Operations Group	To provide occupational medical services. RFP 698	\$170,000 R	\$97,630
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	\$28,320
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	\$119,285

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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
INDUSTRIAL HYGIENE MANAGEMENT, INC.	92534		Water System Operations Group	To provide asbestos and lead building surveys. RFP 839	\$100,000	\$67,512
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	\$124,453
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	\$22,450
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	\$51,560
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	\$4,313
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	\$18,590
LEARN CPR 4 LIFE	70943	1	Water System Operations Group	To provide medical emergency skills training to MWD employees. RFP 742	\$40,000 R	\$14,240
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
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	\$9,390
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	\$117,994

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Active Agreements Under \$250,000
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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
NETWORK ENVIRONMENTAL SYSTEMS, INC.	81581		Water System Operations Group	To provide hazardous materials management services, including documentation per ISO standards.	\$24,999 R	\$3,774
NINYO & MOORE GEOTECHNICAL AND	70951	1	Water System Operations Group	To provide as-needed environmental consulting services. RFQ 700	\$240,000 R	\$51,253
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	\$8,046
OPCON TECHNOLOGIES, LLC	89562		Water System Operations Group	To provide video production, technical documentation, knowledge capture related to MWD treatment plant operations.	\$225,000	\$103,998
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	\$86,440
RANDALL, MD, MPH, MICHAEL C.	65055		Water System Operations Group	To provide occupational medical consulting services. RFP 697	\$50,000 R	\$26,400
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	\$31,784
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	\$28,125
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	\$19,791
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	\$9,393

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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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
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
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	\$13,086
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.	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	\$14,004
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	\$18,450
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

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Agreement Detail (Exhibit A)

Active Agreements Under \$250,000
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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
A&N TECHNICAL SERVICES, INC.	92769		Water Resources Management Group	To evaluate the accuracy of Metropolitan's retail demand forecast model.	\$24,995	\$24,988
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
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	\$69,962
CDR ASSOCIATES	95635		Water Resources Management Group	To develop recommendations for futhering groundwater storage and conjunctive use. RFP 857	\$70,000	\$45,862
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	\$68,495
DCSE, INC.	68849	1	Water Resources Management Group	To provide State Water Project modeling. RFQ 683	\$120,000 R	\$1,600
DUDEK	89079		Water Resources Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000 R	\$45,193
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	\$6,118
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	\$11,712
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	\$114,327
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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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	\$1,819
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	\$49,300
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	\$112,021
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
RAND CORPORATION	96039		Water Resources Management Group	To develop a methodology to assess the impact of water shortages in Southern California.	\$24,999	\$4,853
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	\$81,704
RMC WATER AND ENVIRONMENT	98219		Water Resources Management Group	To gather and review water management information for the south coast region report.	\$24,999	\$20,719
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	\$15,962

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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$48,584
RYAN & FELSTED	43714	1	General Counsel	To provide legal commercial real estate services.	\$75,000	\$45,684
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
INFRASTRUCTURE FACTOR CONSULTING, INC.	98518		Real Property Development & Management	To provide assessment and trouble shooting of HVAC system at DVL visitor center.	\$5,000	\$5,000
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 R	\$61,198
MARIPOSA HORTICULTURAL ENTERPRISES, INC	81201	1	Real Property Development & Management	To provide landscape and grounds maintenance for Diamond Valley Lake. RFP 801	\$249,000 R	\$60,786
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 R	\$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 R	\$242
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	\$23,850
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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Active Agreements Under \$250,000
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	
ALLIANT INSURANCE SERVICES, INC.	65057	1	Human Resources Group	To provide insurance brokerage services. RFP 711	\$125,000 R	\$95,000	
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	\$9,800	
CHOICEPOINT GOVERNMENT SERVICES, INC.	57408	2	Human Resources Group	To provide security and background pre-employment reference checks. RFP 583	\$29,600 R	\$44,985	
COMMUNITY ACTION EPA, INC.	68854	1	Human Resources Group	To provide employee assistance services. RFP 707	\$200,000	\$159,285	
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	\$151,983	
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	\$46,833	
PICORE WORLWIDE	91367		Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900 R	\$5,000	
PRISM, LTD	97763		Human Resources Group	To provide management coaching services.	\$50,000	\$20,000	
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			205	Totals		\$28,348,988	\$11,419,042

*** End of Report ***

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$3,625
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	\$152,159
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	\$1,642,466
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 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	\$2,206,832
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	\$19,604,513
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	\$344,997
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	\$13,505,407

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Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$57,758
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	\$8,363,974
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	\$780,839
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	\$1,298,694
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	\$75,147
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	\$2,016,242
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
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	\$230,415

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$1,042,548
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	\$784,070
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	\$17,897,682
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	\$10,492,712
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	\$1,852,743
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	\$1,119,815
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	\$1,386,337
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	\$5,834,195

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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	\$3,071,765
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	\$183,921
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	\$495,374
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.	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	\$145,521
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
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	\$150,773
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	\$1,163,405

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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	\$126,258
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	\$1,327,645
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	\$1,277,670
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	\$2,389,583
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	\$35,956
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	\$11,944,845
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	\$207,463

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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	\$11,771,910
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	\$51,480
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	\$3,689,273
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	\$151,922
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
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
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	A04602	1	19-FEB-91	8-6	Corporate Resources	To provide various research services related to the Southwestern Riverside County Multi-Species Reserve per the Board's approval of the project's mitigation plan.	\$3,750,000	\$2,743,264
RICHARD BRADY & ASSOCIATES	57619		09-SEP-03	8-2	Corporate Resources	To provide 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	\$113,569

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
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RICHARD BRADY & ASSOCIATES	71728		16-AUG-05	7-8	Corporate Resources	To provide engineering design support for design of conveyance and distribution project. RFQ 719	\$2,000,000 R	\$2,322
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
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	\$107,210
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	\$314,799
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
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	\$26,100
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	\$1,337,386
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	\$386,453

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Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
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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	\$903,438
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	\$221,560
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	\$2,505,931
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	\$54,748
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	\$3,250,536
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	\$3,915,491
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	\$38,799,516
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	\$2,466,865
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	\$328,350

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit B)
Active Agreements Over \$250,000
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Board Approved Date</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>	<u>Reporting Period Expenditure</u>	
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	\$111,831	
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	
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	\$2,439,278	
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	\$1,713,562	
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			81				Totals	\$353,359,776	\$215,088,094

*** End of Report ***

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-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
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
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
MWH AMERICAS, INC.	95132				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
NETWORK, INC.	57799	2			Chief Executive's Office	To develop and operate an Ethics and Compliance Hotline Program.	\$10,000	R
R2 RESOURCE CONSULTANTS, INC.	95125				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
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
WESTAFF (USA), INC.	99537				Chief Executive's Office	To provide a feasibility report identifying methods for developing a small business and economic development program.	\$9,000	
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	
POST MODERN CREATIVE	81902				External Affairs Group	To provide as-needed videography, editing and post production services. RFQ 758	\$125,000	
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

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
PUBLIC FINANCIAL MANAGEMENT, INC.	81949				Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000	R
PUBLIC RESOURCES ADVISORY GROUP	81950				Chief Financial Officer	To provide financial advisory services including information on current market conditions. Fiscal-YTD: \$139,580* RFQ 771	\$240,000	R
STRATFORD ADVISORY GROUP INC.	51544	4			Chief Financial Officer	To provide investment consulting services and evaluate investment performance.	\$80,000	R
BLACK & VEATCH CORPORATION	99551				Corporate Resources	To provide conceptual, preliminary and final design services for the Hayfield Groundwater Storage program. RFP 833	\$240,000	
BOYLE ENGINEERING CORP.	99430				Corporate Resources	To provide research data assessing the maximum benefits that can be achieved through various configurations of the second lower cross feeder pipeline. RFQ 833	\$50,000	
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	
CC-OPS INC.	83499	1			Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. Fiscal-YTD: \$87,744* RFQ 572	\$245,000	R
CHAMBERS GROUP, INC.	92662				Corporate Resources	To provide as-needed technical and regulatory environmental services. RFQ 761	\$100,000	R
CIBOLA SYSTEMS CORPORATION	96636		08-JUL-08	7-1	Corporate Resources	To provide design and implementation service for union station headquarters board and committee rooms technology upgrade. RFP 852	\$1,710,000	
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	

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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	
CREATIVE IMAGES PHOTOGRAPHY	87874				Corporate Resources	To provide as-needed photography services. Fiscal-YTD: \$807* RFQ 812	\$24,850	R
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	
FLOW SCIENCE, INC.	94252				Corporate Resources	To provide on-call general hydraulic services for distribution system and treatment plants. RFQ 791	\$150,000	R
FORTECH SOFTWARE CONSULTING, INC.	93112				Corporate Resources	To provide software support and maintenance for the energy management system.	\$39,700	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	
GEOPENTECH, INC.	99548				Corporate Resources	To provide geotechnical analysis, design and construction monitoring services in support of the Hayfield Extraction project. RFQ 787	\$240,000	
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	

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
KENNEDY/JENKS CONSULTANTS, INC.	99549				Corporate Resources	To provide preliminary and final design services for new facilities and rehabilitation of existing facilities related to the Hayfield Groundwater Extraction Project. RFQ 833	\$240,000
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
NINYO & MOORE GEOTECHNICAL AND	99897		09-SEP-08	8-2	Corporate Resources	To provide environmental testing and analysis services for the Jensen Solid Thickeners Nos. 5 and 6 project. RFQ 846	\$330,000
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
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
PROCESS APPLICATIONS, INC.	95361	1			Corporate Resources	To provide independent oversight of ozone performance testing for MWD.	\$47,000

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
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
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
RESOURCEXPERS	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
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
SADA SYSTEMS, INC.	98275				Corporate Resources	To provide an analysis and recommendation of various Google applications for increased business efficiency.	\$10,000
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
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
SYSTEMS INTEGRATED, LLC	38951	4			Corporate Resources	To provide software support services for SCADA. Fiscal-YTD: \$87,500*	\$230,000 R

RATHBD01

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
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	
TONY HERTZ PHOTOGRAPHY	87880	1			Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	R
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
AEI-CASC CONSULTING	97654				Water System Operations Group	To provide as-needed environment services for CIP projects.	\$24,999	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	
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

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
GEOPENTECH, INC.	58436	2			Water System Operations Group	To provide remedial measures at Pacific Gas & Electric's Topock facility. Fiscal-YTD: \$12,451*	\$215,000	R
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
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
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
PACIFIC GAS AND ELECTRIC CO.	98780		11-JUL-06	8-3	Water System Operations Group	To provide assistance for compliance with DWR procedures for safe clearances and general switching.	\$357,000	
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
STATE OF CALIF. DEPT. OF FISH & GAME	12686	1			Water System Operations Group	To provide fishery services for Diamond Valley Recreation.	\$250,000	R

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-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.	81903				Water System Operations Group	To provide services including preparing environmental permits, reports and monitoring investigations. Fiscal-YTD: \$3,610*	\$24,999	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	
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. Fiscal-YTD: \$27,586* RFQ 750	\$100,000	R
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	
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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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)**

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
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
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

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
LEAMER, EDWARD E.	96416				Water Resources Management Group	To provide a methodology for evaluating the impact of water shortages in Southern California.	\$24,999
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
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
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

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Quarterly Professional Services Agreements Report
Agreement Detail (Exhibit C)
Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
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
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
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
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. Fiscal-YTD: \$18,438* 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	
PEOPLEFILTER TECHNOLOGY, LLC	81651	2			Human Resources Group	To provide HR short-term recruitment and talent acquisition. Fiscal-YTD: \$58,000*	\$75,000	R

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
PERSONNEL DECISIONS INTERNATIONAL CORP.	96970				Human Resources Group	To provide management and leadership coaching for Shane Chapman.	\$11,000
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
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			127				Totals
							\$37,635,418

*** End of Report ***

RATHBD01

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Quarterly Professional Services Agreements Report Agreement Detail (Exhibit D)

Grants

From 01-OCT-2008 To 31-DEC-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	\$15,904
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
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	\$131,836
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
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

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-OCT-2008 To 31-DEC-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, 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	\$186,600
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	\$417,705
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			18		Totals		\$5,589,546	\$2,306,118

*** 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-OCT-2008 To 31-DEC-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
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	Provided business communities with vital information needed to do business with Metropolitan particularly the SBE program, e.g., information regarding certification, incentives, participation levels.
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	Was instrumental on development of the core processes that have helped design and launch the first ever contract compliance and monitoring software.
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	Negotiated successor Memoranda of Understanding with AFSCME, MAPA and the Supervisors Association in 2005-06. The firm continues to provide labor law consultation, via a separate contract with Legal.
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	Provided key strategic advise to the District with respect to obtaining support among business and community leaders on Metropolitan's legislative agenda.
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	Assisted with the recruitment of a General Counsel for Metropolitan.
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	Contractors graduated from the PM certification program provided by the consultant.
GARDNER, UNDERWOOD & BACON LLC	53629				Chief Financial Officer	To provide financial advisory services. (Closed 12/5/08) RFP 598	\$100,000 R	\$0	Provided general financial advisory services including a bond pricing and closing.

RATHBD02

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

**All Terminated Agreements
From 01-OCT-2008 To 31-DEC-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
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	Provided construction management and inspection services for the San Diego Pipeline No. 6, North Reach contract.
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	\$0	Completed treatment process assessment and chemical systems study, cost comparison of sodium hydroxide and lime for ph adjustment, and control of Quagg Mussels Study.
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	Provided GIS services to help upgrade ESRI GIS software and develop automated models/scripts to help maintain MWD GIS data with fewer disruption of Enterprise GIS web based mapping services.
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	\$0	Provided technical review of geotechnical and tunnel design work performed by MWD and other consultants.
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	\$116,462	Provided engineering consulting services to complete numerous Capital projects.
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	\$0	Provided design review as it related to underground, high volume, high pressure groundwater grouting for the Arrowhead Tunnels Projects on the Inland Feeder Program.



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-OCT-2008 To 31-DEC-2008 (Reporting Period)

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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	Provided electromagnetic inspection for Metropolitan's prestressed concrete cylinder pipelines. These inspections identified distressed pipe segments and generated the repairs to several critical pipelines.
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	\$0	To provide high speed Internet access at Headquarters, Lake Mathews and Gene.
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	\$0	Provided design/contract document review for the Arrowhead Tunnels on the Inland Feeder Program.
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	\$0	Contract was not used.
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	Provided technical advisory services for the development of long-term strategies for water quality and treatment, resulting in a Final Report that will be utilized by Metropolitan for future treatment strategies.
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	Provided as-needed environmental services for Metropolitan at various facilities/locations.



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FRANK C. MCGINNIS	85860		11-JUL-06	8-3	Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). (Closed 11/25/08)	\$24,999	\$6,841	Provided advisory services to DWR for underwater diving. Final report submitted to DWR. (Reimbursable)
JAMES R. STEWART	85898		11-JUL-06	8-3	Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). (Closed 11/25/08)	\$24,999	\$13,129	Provided advisory services to DWR for underwater diving. Final report submitted to DWR. (Reimbursable)
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	\$0	Provided maintenance management consulting services including: assessment of MWD maintenance practices at Jensen WTP, prepared report with recommendations and assisted in development of WSO initial maintenance management plan.
MALCOLM PIRNIE, INC.	85714	1			Water System Operations Group	To develop long-term water quality and treatment strategies. (Closed 10/27/08)	\$60,000	\$55,149	Provided technical advisory services for the development of long-term strategies for water quality and treatment, resulting in a Final Report that will be utilized by Metropolitan for future treatment strategies.
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	Provided equipment, materials, required training and instruction in welding and machine shop practices to the mechanical apprentices and a group of journey level employees for skills enhancement.



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Agreement Detail (Exhibit E)

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PIRNIE, INC., MALCOLM	57399	3			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project #701632) (Closed 12/5/08)	\$164,316	\$164,316	Served as Co-Principal Investigator to Metropolitan on AWWARF grant, and was instrumental in helping set up many of the participating utilities. Also responsible for the cost/benefit analysis portion of the study.
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	Provided strategic counsel and a plan in the revised Injury, Illness and Prevention program rollout.
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	\$0	Provided as-needed environmental services for Metropolitan at various facilities/locations.
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	Evaluated the feasibility of upgrading DWR's existing RTU control system. Final reports have been submitted to DWR. (Reimbursable)
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	Provided technical assistance for the Integrated Area Study including, review of methodology and assumptions for the retail and M&I demand forecast, review of peaking factors, and development scenarios for facility planning.
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	Provided technical analysis of groundwater storage in the Hayfield and Chuckwalla basins and tasks related to Metropolitan's Groundwater Assessment Study Report 2007.



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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	Provided support projects relating water supply reliability from the Bay/Delta for threatened and endangered species of fish.
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	\$0	No task orders were executed nor funding spent under this contract agreement.
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	Provided professional external auditing services.
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	Provided professional external consulting services.
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	\$69,942	Provided architectural and construction services to complete the Diamond Valley Lake visitor center.
Total Number of Agreements			35		Totals		\$12,500,250	\$6,052,731	

*** End of Report ***