

- Annual Report of Consulting and Professional Service Agreements for Fiscal Year 2007/08

Summary

Pursuant to Administrative Code Section 2700(b), the Annual Report of Consulting and Professional Service Agreements for FY 2007/08 is submitted in this report.

Attachments

The exhibits list agreements administered by the Department of the General Manager that were recorded as active during FY 2007/08. Under each exhibit, the agreements are listed alphabetically by the administering organization. Exhibit A lists active agreements that are less than \$250,000 per year. Exhibit B lists active agreements over \$250,000 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 agreements funded through outside grants. Exhibit E lists agreements terminated during FY 2007/08. The exhibits include agreements administered by the Legal Department for the General Manager.

Detailed Report

The amount expended on professional services totaled \$83 million, of which 9% was for sole-source contracts.

A summary of agreement activity for the Department of the General Manager during the fiscal year is provided in the following table.

Active Agreements during FY 2007/08	Number of Sole-Source Agreements	Percentage of Sole-Source Agreements	Terminations During FY 2007/08	Active Agreements at the End of FY 2007/08
587	103	18%	126	461

The Legal Department reported 69 agreements during the fiscal year. The Legal Department's fiscal year expenditures totaled \$2.8 million with 14 terminations. These agreements are reported in a separate listing by the Legal Department due to confidentiality.

There are no statutorily imposed procedures that Metropolitan must follow in selecting professional services consultants. Professional services are exempt from competitive bidding, and according to case law, should 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.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
AGREEMENT DYNAMICS, INC.	93471		Chief Executive's Office	To provide training for facilitating successful labor negotiations.	\$200,000	\$1,390
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
CAMP DRESSER & MCKEE, INC.	85015		Chief Executive's Office	To facilitate a planning retreat for MWD Board of Directors to establish long-term vision, goals and objectives for director committees. (closed 7/31/08)	\$12,000	\$3,975
CLAREMONT GRADUATE UNIVERSITY	93834		Chief Executive's Office	To provide management education on the subjects of board governance and leadership. (Closed 7/31/08)	\$48,000	\$48,000
COMMUNITY ACTION EPA, INC.	68854	1	Chief Executive's Office	To provide employee assistance services. RFP 707	\$200,000	\$136,530
DELTA COMPUTER SOLUTIONS, INC.	91370		Chief Executive's Office	To provide compact disk authoring and logo animation services for business outreach e-book.	\$3,599	\$3,599
HDR ENGINEERING, INC	95130		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$110,000
KORN/FERRY INT'L FUTURESTEP, INC.	83728		Chief Executive's Office	To provide search and placement services for the recruitment of MWD's Director of Human Resources. (Closed 7/31/08)	\$75,000	\$65,675
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
MIKE ROOS AND COMPANY	78832	1	Chief Executive's Office	To provide analysis of federal and state legislation and assess impact on Metropolitan.	\$204,000	\$190,000
NETWORK, INC.	57799	2	Chief Executive's Office	To develop and operate an Ethics and Compliance Hotline Program.	\$10,000 R	\$4,250

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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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.	\$40,000	\$25,400
SDC & ASSOCIATES, INC.	83908		Chief Executive's Office	To provide on-site training sessions on construction management and administration through MWD's Business Outreach Program.	\$8,000	\$4,000
BARKER, P.C., JAMES C.	92289		External Affairs Group	To provide legislative advice and assistance on MWD initiatives including Moab mitigation plan.	\$100,000	\$45,000
CAL POLY POMONA FOUNDATION, INC.	91372		External Affairs Group	To provide expertise in the field of solar powered boats.	\$50,000	\$50,000
CAPITOL ADVOCACY, LLC	91560		External Affairs Group	To provide strategic legislative advice and advocacy on issues related to the implementation of MWD's Delta Action Plan.	\$155,000	\$75,000
CHRONICLES GROUP, INC.	89402		External Affairs Group	To produce a documentary on the subject of water supply availability for the Southwestern U.S.	\$150,000	\$150,000
CONSERVATION STRATEGY GROUP, LLC	89265	1	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	\$165,977
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	\$60,046
DUDEK	80612	2	External Affairs Group	To provide services related to the development of the California Friendly New Home Certification Program. RFP 786	\$100,000	\$44,879
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	\$70,000
LILLIAN Z. SINGER	89336		External Affairs Group	To provide consulting and editing services for informational materials to promote water wise conservation.	\$4,000	\$2,000

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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	\$110,354
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	\$70,209
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	\$60,000
RICHARD KATZ CONSULTING, INC.	87972	1	External Affairs Group	To promote Metropolitan's interests regarding Bay Delta matters.	\$186,000 R	\$30,000
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	\$90,000
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	\$30,019
STUCKI, DEREK G.	89849		External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$240,000	\$16,994
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	\$30,000
VITA ASSOCIATES, LLC	68857	2	External Affairs Group	To provide design and production services for the annual report. RFP 713	\$49,875 R	\$47,630

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WATERWISE CONSULTING, INC.	89855		External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$180,000	R	\$168,498
WHEELER COMPANY	89859	1	External Affairs Group	To provide instructors and related services for the California Friendly Landscape training program. RFQ 806	\$240,000		\$36,343
BARTEL ASSOCIATES, LLC	60899	5	Chief Financial Officer	To provide actuarial services for MWD's retiree healthcare obligations.	\$80,000		\$59,270
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	\$93,617
DONALD R. GLASER	88914	1	Chief Financial Officer	To provide financing strategies for resolution of current issues with water reliability from the State Water Project. (Closed 7/14/08)	\$34,500		\$32,211
FARLEY CONSULTING SERVICES	84613	1	Chief Financial Officer	To provide claims file audit service of Metropolitan's workers' compensation and liability/property claims programs.	\$12,000	R	\$7,900
GARDNER, UNDERWOOD & BACON LLC	81951		Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000	R	\$65,000
HILLSWICK ASSET MANAGEMENT	48306	2	Chief Financial Officer	To provide investment management services. RFP 516	\$225,000	R	\$50,462
MUNI FINANCIAL	68197	1	Chief Financial Officer	To provide consulting services and administer the Water Standby Charge Program. RFP 731	\$203,000	R	\$33,872
PUBLIC RESOURCES ADVISORY GROUP	81950		Chief Financial Officer	To provide financial advisory services including information on current market conditions. RFQ 771	\$240,000	R	\$87,027
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	2	Chief Financial Officer	To facilitate rate structure meetings with MWD member agencies to update MWD's long range financial plan.	\$150,000		\$125,323

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SHOGREN CAREERS	54398	4	Chief Financial Officer	To provide assistance with Metropolitan's worker's compensation claims.	\$15,000 R	\$3,528
STRATFORD ADVISORY GROUP INC.	51544	4	Chief Financial Officer	To provide investment consulting services and evaluate investment performance.	\$80,000 R	\$57,000
SWAP FINANCIAL GROUP, LLC	70947	2	Chief Financial Officer	To provide financial services on MWD's interest rate swap program. RFQ 740	\$200,000 R	\$50,000
BONTERRA CONSULTING	82989		Corporate Resources	To provide on-call environmental and technical services for various MWD projects to ensure compliance with CEQA and other related regulations. RFQ 763	\$245,000 R	\$112,602
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	\$211,670
CAMP DRESSER & MCKEE, INC.	78443	1	Corporate Resources	To provide engineering services for Metropolitan's Integrated Area Studies. RFQ 757	\$245,000	\$119,555
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	\$11,231
CC-OPS INC.	83499	1	Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. RFQ 572	\$245,000 R	\$111,452
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	\$137,034
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	\$40,077
CIBOLA SYSTEMS CORPORATION	44950	5	Corporate Resources	To provide maintenance and support for MWD's audiovisual systems. RFP 509	\$60,000 R	\$24,587

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CREATIVE IMAGES PHOTOGRAPHY	87874		Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850 R	\$672
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
ENVIRONMENTAL SYSTEMS RESEARCH	76933		Corporate Resources	To provide on-call GIS technical assistance including system upgrade, configuration, and integration services.	\$24,999	\$4,446
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	\$38,989
FIRST AMERICAN CORELOGIC, INC.	84976		Corporate Resources	To provide real property data subscription services. RFP 776	\$50,000 R	\$40,190
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	\$13,481

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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	\$9,134
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	\$198,748
HELIX ENVIRONMENTAL PLANNING, INC.	82991		Corporate Resources	To provide on-call environmental planning and management services to support WSO, WRM and CIP projects. RFQ 763	\$245,000 R	\$75,658
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	\$61,155
INGENIOUS INFORMATION TECHNOLOGY INC.	83290		Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. RFP 572	\$245,000	\$244,984
INNOVENT SOLUTIONS, INC.	91755	1	Corporate Resources	To migrate and develop MAXIMO reports using Actuate reporting software from the upgrade of Maximo to version 6 with Actuate version 8.	\$8,750	\$8,700
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	\$48,106
JONES & STOKES ASSOCIATES, INC.	82992		Corporate Resources	To provide on-call enviromental planning and management services to support WRM, WSO and CIP projects. RFQ 763	\$245,000 R	\$49,967
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	\$32,156
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	\$7,774

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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
LOS PADRINOS OF SOUTHERN CALIF. INC.	47437	1	Corporate Resources	To provide on-call services for weed abatement, site maintenance, graffiti removal, etc.	\$240,000	\$32,571
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	\$73,893
MARRS SERVICES, INC.	63634	1	Corporate Resources	To provide permit acquisition services for the Cross Connection Project. (Closed 8/18/08) Board Approved Date :14-SEP-04 Board Letter Num :9-2 RFQ 654	\$250,000	\$175,335
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	\$18,240
MICROLINK ENTERPRISE, INC.	83289		Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. RFP 572	\$245,000	\$244,990
MOKSA, INC.	85221		Corporate Resources	To assist in the development of a photo cataloging and management system. (Closed 8/18/08)	\$22,500	\$18,833
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	\$25,436
NGH POWER SYSTEMS, INC.	88520		Corporate Resources	To provide site-grounding assessments at the Iron Mountain and Eagle Mountain communications rooms.	\$20,000	\$17,450
NGH POWER SYSTEMS, INC.	90886		Corporate Resources	To provide site ground assessments at MWD field locations to determine the resistance of the existing earth electrode system. (Closed 7/30/08)	\$20,000	\$18,700
ON-SITE TECHNICAL SERVICES	79238		Corporate Resources	To provide services including inspection, sampling and testing of fabricated materials. RFP 765	\$240,000	\$34,274

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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	\$21,840
PRIME NET, INC.	82537	1	Corporate Resources	To provide assistance with MWD's upgrade of its two-way radio system. RFP 572	\$242,100	\$147,650
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	\$114,694
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	\$63,742
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	\$167,076
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	\$4,387
RESOURCEPERTS	88400	1	Corporate Resources	To provide quality assurance services for the PC replacement project. (Closed 7/10/08) RFP 572	\$245,000	\$244,949
RESOURCEPERTS	89480		Corporate Resources	To provide consulting services to assist MWD with its information and technology infrastructure upgrade project consolidating window-based services. RFP 572	\$240,000 R	\$102,500
RESOURCEPERTS	93307		Corporate Resources	To provide IT project management services for various IT projects. RFP 572	\$238,000 R	\$18,680
SNYDER, GARY M.	74232		Corporate Resources	To provide construction management inspection services for completion of the Inland Feeder Program and the Arrowhead Tunnels. (Former Employee)	\$245,000 R	\$30,171
SYSTEMS INTEGRATED	89482		Corporate Resources	To develop programmable logic controller and human machine interface application software program. RFP 572	\$245,000	\$188,540

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SYSTEMS INTEGRATED, LLC	38951	4	Corporate Resources	To provide software support services for SCADA.	\$230,000	R	\$122,500
TECHNOLOGY INTEGRATION GROUP	83497	2	Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. RFP 572	\$245,000		\$176,601
U.S. LABORATORIES	60290		Corporate Resources	To provide fabrication inspection, material testing and nondestructive services as needed. (Closed 8/13/08) RFQ 663	\$245,000	R	\$10,636
UNITED INSPECTION & TESTING, INC.	80190		Corporate Resources	To provide as-needed soil and concrete testing/inspection services. RFP 779	\$245,000	R	\$125,834
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	\$43,493
VENICE CONSULTING GROUP LP	90851	1	Corporate Resources	To provide computer programming services for various Metropolitan software applications.	\$44,900	R	\$44,651
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
WAGNER BIOLOGICAL CONSULTING	92656		Corporate Resources	To provide on-call technical and regulatory environmental services. RFQ 761	\$200,000	R	\$46,837
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
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	\$15,540
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	\$9,669

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
CAL POLY POMONA FOUNDATION, INC.	13998	4	Water System Operations Group	To provide a student intern program for students majoring in science.	\$245,000 R	\$40,345
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	\$13,864
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	\$7,963
CARR, FORREST C.	93325		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	\$27,785
CH2M HILL, INC.	80230		Water System Operations Group	To provide advisory services on the study "Development of Long Term Water Quality and Treatment Strategies."	\$15,000	\$12,439
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	\$40,385
CLINE, NEIL M.	48314	2	Water System Operations Group	To provide technical review of the DRIP program.	\$11,000	\$7,173
E2 ENVIRONMENTAL, INC.	70950	1	Water System Operations Group	To provide as-needed environmental services. RFQ 700	\$240,000 R	\$25,028
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	\$5,237
ESCI ENVIROSERVICES, INC.	59669	1	Water System Operations Group	To update the Oil Spill Prevention Countermeasures and Control Plan for Skinner and Lake Mathews facilities.	\$24,999	\$21,479
FARQUHAR FARM	54066	3	Water System Operations Group	To maintain the Opal Avenue Citrus Grove. (Closed 8/13/08)	\$12,000 R	\$1,000

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Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
FIERRO, SERGIO D.	60915	4	Water System Operations Group	To provide maintenance services on nine MWD-owned California Irrigation Management Information System weather stations.	\$99,960	\$99,314
FRANK C. MCGINNIS	85860		Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). Board Approved Date :11-JUL-06 Board Letter Num :8-3	\$24,999	\$6,841
GEOPENTECH, INC.	58436	2	Water System Operations Group	To provide remedial measures at Pacific Gas & Electric's Topock facility.	\$215,000 R	\$25,050
GEOPENTECH, INC.	63629	1	Water System Operations Group	To provide on-call hydrogeology services for perchlorate remedial activities in Henderson, Nevada. - Kerr McGee and American Pacific. RFP 649	\$200,000 R	\$12,410
GILBERT, INC., J.	48312	2	Water System Operations Group	To provide technical review and assessment services for the desalination program.	\$11,000	\$7,731
GLENDALE ADVENTIST OCC MEDICAL	66401	1	Water System Operations Group	To provide occupational medical services. RFP 698	\$170,000 R	\$17,786
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
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	\$61,829
INDUSTRIAL HYGIENE MANAGEMENT, INC.	92534		Water System Operations Group	To provide asbestos and lead building surveys. RFP 839	\$100,000	\$23,583
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	\$248,905

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
INSHORE DIVERS, INC.	85861		Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). (Closed 7/10/08) Board Approved Date :11-JUL-06 Board Letter Num :8-3	\$24,999	\$14,315
JAMES R. STEWART	85898		Water System Operations Group	To provide advisory services related to underwater diving procedures (SWP). Board Approved Date :11-JUL-06 Board Letter Num :8-3	\$24,999	\$13,129
JOSHUA CASEY CORPORATE TRAINING	75308	2	Water System Operations Group	To provided First Responder/Emergency Training to members of Metropolitan's chemical responder teams. RFP 759	\$80,000 R	\$20,160
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	\$4,030
LA TESTING	78906	1	Water System Operations Group	To provide industrial hygiene lab services to evaluate workplace chemical hazards. RFP 773	\$75,000 R	\$14,148
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	\$24,927
LEARN CPR 4 LIFE	70943	1	Water System Operations Group	To provide medical emergency skills training to MWD employees. RFP 742	\$40,000 R	\$36,508
LEWELLYN TECHNOLOGY, INC.	81583	1	Water System Operations Group	To provide electrical site assessments for various Metropolitan facilities including Lake Mathews and Mills Water Treatment Plant. (Closed 7/10/08)	\$24,999	\$17,125
MACTEC ENGINEERING AND CONSULTING, INC.	83074	1	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$10,000 R	\$1,646
MALCOLM PIRNIE, INC.	85714	1	Water System Operations Group	To develop long-term water quality and treatment strategies.	\$60,000	\$47,944
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.	\$37,840	\$34,400

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
NATEC INTERNATIONAL	86849		Water System Operations Group	To provide asbestos and cement pipe training in accordance with Osha regulations.	\$24,950	\$23,010
NATIONAL SAFETY COMPLIANCE, INC.	82454		Water System Operations Group	To provide services related to California Department of Transportation mandated drug testing.	\$15,000 R	\$5,248
NAVIGANT CONSULTING, INC.	67613	3	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	\$92,376
NETWORK ENVIRONMENTAL SYSTEMS, INC.	81581		Water System Operations Group	To provide hazardous materials management services, including documentation per ISO standards.	\$24,999 R	\$8,137
NINYO & MOORE	70957		Water System Operations Group	To provide environmental site assessments for Metropolitan's distribution system. RFQ 687	\$240,000 R	\$294,131
NINYO & MOORE GEOTECHNICAL AND	70951	1	Water System Operations Group	To provide as-needed environmental consulting services. RFQ 700	\$240,000 R	\$47,454
OPCON TECHNOLOGIES, LLC	89562		Water System Operations Group	To provide video production, technical documentation, knowledge capture related to MWD treatment plant operations.	\$225,000	\$67,379
PALENCIA CONSULTING ENGINEERS	75543	1	Water System Operations Group	To provide services related to meeting various requirements for the California Surface Water Treatment Survey.	\$50,000	\$48,895
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	\$50,423
RANDALL, MD, MPH, MICHAEL C.	65055		Water System Operations Group	To provide occupational medical consulting services. RFP 697	\$50,000 R	\$13,200
REGENTS OF THE UNIV OF CALIF RIVERSIDE	92925		Water System Operations Group	To provide preliminary studies for assessment and control of quagga mussels.	\$24,000	\$24,000

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$14,679
SEPARATION CONSULTANTS, INC.	48313	2	Water System Operations Group	To review DRIP program.	\$11,000	\$9,413
SKILSET COMMUNICATIONS, INC.	89338		Water System Operations Group	To provide greater visibility and awareness of MWD's illness and injury prevention program.	\$11,500	\$11,500
STATE OF CALIF. DEPT. OF FISH & GAME	12686	1	Water System Operations Group	To provide fishery services for Diamond Valley Recreation.	\$250,000 R	\$104,249
SWISS FEDERAL INSTITUTE FOR ENVIRONMENTAL TETRA TECH, INC.	59687	1	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	\$6,692
	70958		Water System Operations Group	To provide as-needed environmental site assessments for Metropolitan's distribution system. RFQ 687	\$240,000 R	\$12,071
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
WASHINGTON GROUP INTERNATIONAL, INC.	80986	1	Water System Operations Group	To evaluate the feasibility of upgrading DWR's existing RTU control system.	\$150,000	\$150,000
WATER QUALITY & TREATMENT SOLUTIONS, INC.	59686	2	Water System Operations Group	To provide research services for Bromate control under the new Stage I rules issued by the US Environmental Protection Agency.	\$25,000	\$19,580
WATER TECHNOLOGY TRAINING PROGRAMS, INC.	82910	1	Water System Operations Group	To provide accredited water treatment and distribution operator certification classes to Metropolitan operators.	\$48,998 R	\$16,666

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
WECK LABORATORIES, INC.	61469	1	Water System Operations Group	To provide environmental testing services for chemical and microbiological analysis. RFP 646	\$120,000 R	\$4,220
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	\$51,164
WINEFIELD & ASSOCIATES, INC.	81903		Water System Operations Group	To provide services including preparing environmental permits, reports and monitoring investigations.	\$24,999 R	\$20,165
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	\$12,900
A&N TECHNICAL SERVICES, INC.	82329		Water Resources Management Group	To provide technical assistance with the Integrated Area Study including water demand and supply analysis and demographic research.	\$50,000	\$25,000
A&N TECHNICAL SERVICES, INC.	92769		Water Resources Management Group	To evaluate the accuracy of Metropolitan's retail demand forecast model.	\$24,995	\$4,335
BLACK & VEATCH CORPORATION	77383		Water Resources Management Group	To provide research assessing Capital and O&M costs for groundwater storage program facilities. RFP 762	\$150,000	\$119,385
BOLAND, JOHN	80349	1	Water Resources Management Group	To provide services related to the technical review of retail demand forecasts and peaking factors for the Integrated Area Study.	\$65,000	\$27,000
BYRON BUCK AND ASSOCIATES	73084		Water Resources Management Group	To provide technical writing support for various reports, briefing materials and presentations relating to water resource and water quality analyses for SWP. RFQ 750	\$100,000 R	\$83,814
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	\$185,148
DCSE, INC.	68849	1	Water Resources Management Group	To provide State Water Project modeling. RFQ 683	\$120,000 R	\$4,280

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Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable		Reporting Period Expenditure
DUDEK	89079		Water Resources Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000	R	\$7,555
E2 ENVIRONMENTAL, INC.	68867	2	Water Resources Management Group	To provide technical review and evaluation of project applications for the Industrial Process Improvement Program. RFQ 734	\$20,000	R	\$10,133
ECONOMIC INSIGHTS	73083	1	Water Resources Management Group	To review and provide guidance related to CALFED Bay/Delta water supply proposals and issues. RFQ 750	\$40,000	R	\$4,852
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	\$49,641
FLOW SCIENCE, INC.	68832		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	\$21,686
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	\$5,318
GEOPENTECH, INC.	36093	2	Water Resources Management Group	To provide technical review for groundwater conjunctive use programs.	\$210,000		\$151,172
GEORGESON, DUANE L.	78152	2	Water Resources Management Group	To provide consulting services on water and power resources including research on SWP issues. (Former Employee)	\$205,000	R	\$17,259
GLOBAL RESOURCE STRATEGIES	94098		Water Resources Management Group	To provide a fair market value estimate of MWD's San Gabriel Valley water rights.	\$10,000		\$9,900
HDR/SWRI	67611	3	Water Resources Management Group	To provide biological and ecosystem restoration service for the Sacramento San Joaquin Delta. (Closed 7/10/08) RFP 722	\$245,000	R	\$8,741
HYDROSYSTEMS CONSULTING, INC.	68848		Water Resources Management Group	To provide water resource modeling for Metropolitan's State Water Project water supply. RFQ 683	\$70,000	R	\$19,000

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Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
JONES & STOKES ASSOCIATES, INC.	67609	3	Water Resources Management Group	To provide biological and ecosystem restoration services for the Sacramento San Joaquin Delta. RFQ 722	\$245,000 R	\$76,142
KENNEDY/JENKS CONSULTANTS, INC.	71730		Water Resources Management Group	To provide technical review and evaluation of project applications for the Industrial Process Improvement Program. RFQ 734	\$20,000 R	\$13,300
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	\$12,916
MALCOLM PIRNIE, INC.	91308		Water Resources Management Group	To provide workshops for MWD employees on way to increase groundwater storage.	\$24,950	\$3,512
MAUREEN ERBEZNIK AND ASSOCIATES	89798	2	Water Resources Management Group	To assist with implementation of a water efficiency program for member agencies to encourage water savings.	\$39,000	\$38,400
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	\$9,900
MOFFATT & NICHOL ENGINEERS	83084	2	Water Resources Management Group	To provide services to support emergency preparedness measures in the Delta to restrict salinity intrusion from levee breaches.	\$235,000	\$235,000
MWH AMERICAS, INC.	84973		Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$20,000	\$4,372
NAVIGANT CONSULTING, INC.	80149	1	Water Resources Management Group	To provide hydro benchmarking services for the Hydroelectric Generation and Pumping Plant Benchmarking Program.	\$180,000	\$50,000
PEAK INTERNATIONAL	80721		Water Resources Management Group	To provide installation verification services for conservation devices. RFP 774	\$200,000	\$90,641
POWER APPLICATIONS AND RESEARCH	74369		Water Resources Management Group	To provide expert advice regarding Metropolitan's risks and positions related to power resource issues associated with State Water Project. RFQ 729	\$249,000 R	\$22,710

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable		Reporting Period Expenditure
TRACORP, INC.	80866	1	Water Resources Management Group	To provide online web training capabilities for PDA instruction program. (Closed 8/13/08) RFQ 749	\$246,000		\$246,000
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	\$1,653
RYAN & FELSTED	43714	1	General Counsel	To provide legal commercial real estate services.	\$75,000		\$40,895
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.	\$100,000		\$92,565
BASSIS MEDIATION GROUP	89239		Office of the Auditor	To provide conflict prevention and resolution training to internal audit staff.	\$40,000		\$23,790
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	\$52,398
LEHRER + GANGI DESIGN-BUILD, GP	87293	2	Real Property Development & Management	To provide architectural and construction management service to complete the Center for Water Education.	\$70,000		\$60,579
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	\$216,471
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
RIGGS & RIGGS, INC.	82390		Real Property Development & Management	To appraise, acquire and manage real property including appraisal of easements, corridors and other rights of way. RFQ 789	\$225,000	R	\$63,983

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Agreement Detail (Exhibit A)

Active Agreements Under \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	
ZINNER CONSULTANTS	81249	2	Real Property Development & Management	To provide guidance on the completion of the leadership in energy and environmental design (Leed) certification for the Water Resources Center.	\$24,500	\$22,900	
ABD INSURANCE & FINANCIAL SERVICES	84175		Human Resources Section	To assist Metropolitan's Human Resource Dept. with research and analysis related to employee benefits.	\$75,000	\$63,000	
CHET ANDERSON CONSULTING	83596		Human Resources Section	To provide HR recruitment services for position of Water Purification Unit Manager.	\$20,000	\$17,550	
CHOICEPOINT GOVERNMENT SERVICES, INC.	57408	2	Human Resources Section	To provide security and background pre-employment reference checks. RFP 583	\$29,600 R	\$30,647	
HIRE SOLUTIONS, LLC	71742	2	Human Resources Section	To provide recruitment process planning and collective bargaining unit evaluation services.	\$24,999	\$23,722	
JT2 INTEGRATED RESOURCES	82471		Human Resources Section	To provide third party claim administration of MWD's Self-Insured Workers Comp Program. RFP 795	\$225,000 R	\$86,497	
Total Number of Agreements			223	Totals		\$29,232,491	\$12,327,415

*** End of Report ***

RATHBD01

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
LIEBERT, CASSIDY & WHITMORE	60452	2	16-MAY-06	7-8	Chief Executive's Office	To provide Metropolitan with negotiation services to reach an agreement with the employee bargaining units.	\$349,000	\$302,517
J.U. ENTERPRISE, INC.	73308	3	13-SEP-05	7-3	External Affairs Group	To provide advertising campaign services for Metropolitan's conservation program. RFP 755	\$8,350,000	\$7,922,039
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	\$50,708
BLACK & VEATCH CORPORATION	55207	3	13-MAY-03	8-10	Corporate Resources	To provide on-call process engineering services. RFQ 578	\$4,750,000	\$4,363,904
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	\$1,216,785
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. RFP 550	\$5,000,000	\$3,219,081
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	\$1,329,510
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	\$18,936,347

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
CAMP DRESSER & MCKEE, INC.	55220	1	10-JUN-03	8-2	Corporate Resources	To provide engineering services for Diemer, Skinner, and Weymouth improvements program and Yorba Linda Feeder bypass. RFQ 578	\$2,000,000 R	\$230,119
CAMP DRESSER & MCKEE, INC.	70961	3	16-MAY-06	8-5	Corporate Resources	To provide engineering design services for Diemer ORP and Washwater Reclamation Project #3. RFQ 719	\$13,430,000	\$13,201,931
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	\$703,894
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	\$8,018,251
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	\$715,575
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	\$946,295
CH2M HILL, INC.	57627		09-SEP-03	8-2	Corporate Resources	To provide on-call process engineering services for treatment plant automation study. RFQ 578	\$500,000 R	\$40,957
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	\$905,010
CLEARORBIT, INC.	89052		21-AUG-07	7-4	Corporate Resources	To implement an inventory Bar-Code system for MWD warehouses. RFP 825	\$642,113	\$206,853
COAST SURVEYING, INC.	60294	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-320 parcels for the CRA Recordation Project. (Closed 8/19/08) RFP 622	\$1,206,751	\$964,937

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
DHI WATER & ENVIRONMENT, INC.	65052	3	12-OCT-04	9-7	Corporate Resources	To provide a Real-Time operating system for Metropolitan's water distribution system. RFP 675	\$2,300,000	\$1,980,612
DUDEK	74679	1	14-MAR-06	7-5	Corporate Resources	To provide preliminary and final design of water-based recreational facilities for water quality improvement at Lake Perris. RFP 718	\$1,000,000	\$797,954
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	\$206,901
EMA, INC.	80191	2	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	\$635,498
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	\$730,840
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	\$52,480
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	\$16,792,664
HUNSAKER AND ASSOCIATES	60447	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 4-211 parcels for the CRA Recordation Project. RFP 622	\$559,315	\$449,933
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	\$10,051,212
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	\$973,332

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$1,004,284
KEC ENGINEERS, INC.	63633	1	14-SEP-04	9-2	Corporate Resources	To provide permit acquisition services for the Cross Connection Project. (Closed 8/18/08) RFQ 654	\$350,000	\$346,222
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	\$150,360
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	\$1,248,252
LEE & RO, INC.	55222	7	14-MAR-06	8-3	Corporate Resources	To provide design services, which include studies, investigations, preliminary and final designs for the Chlorine Containment projects. RFQ 578	\$5,730,000	\$5,703,250
LEE & RO, INC.	56027	1	10-JUN-03	8-2	Corporate Resources	To provide on-call plant engineering services for Skinner Improvements Program. RFQ 578	\$2,000,000 R	\$20,672
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	\$4,076
LEE & RO, INC.	79741	1	16-MAY-06	8-6	Corporate Resources	To provide engineering services for the final design regarding rehabilitation and chemical system upgrades for Mills Water Treatment Plant. RFQ 719	\$2,750,000	\$2,644,642
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	\$485,106
MARRS SERVICES, INC.	83175		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

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
MWH AMERICAS, INC.	51145	1	12-MAR-02	9-5	Corporate Resources	To provide process engineering services for Skinner, Weymouth and Diemer Oxidation Retrofit programs. (Closed 7/30/08) RFP 556	\$1,455,000	\$993,162
MWH AMERICAS, INC.	77325	2	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	\$999,826
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.	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	\$122,515
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. RFQ 578	\$2,000,000 R	\$971,267
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	\$696,010
ORSA CONSULTING ENGINEERS, INC.	63630	1	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	\$1,370,000	\$1,279,742
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	\$1,480,335
P & D CONSULTANTS, INC., DBA: ECOSYSTEMS RESTORATION ASSOC.	68203	1	09-JAN-07	8-5	Corporate Resources	To provide environmental services for the Diemer Filtration Plant Improvement Program. RFP 732	\$1,800,000	\$1,176,274

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$2,350,225
PARSONS CONSTRUCTORS, INC.	66419	3	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	\$3,870
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	\$10,084,487
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	\$105,449
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	\$11,598,491
POWER-TECH ENGINEERS, INC.	83209		14-NOV-06	8-2	Corporate Resources	To provide construction management and inspection services for the Cross-Connection Prevention Program - Air Release and Vacuum Valve Relocation for Treated Water Pipelines. RFQ 550	\$820,000	\$820,000
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. RFP 670	\$1,300,000	\$1,280,905
PSOMAS	73766		11-OCT-05	8-6	Corporate Resources	To provide professional and technical services for aerial photography, topographic mapping, modeling and other land surveying services. RFP 741	\$2,000,000	\$190,090
PSOMAS & ASSOCIATES	57409	2	09-OCT-07	8-2	Corporate Resources	To provide mitigation monitoring and reporting services for the Inland Feeder Project. RFP 607	\$5,200,000	\$3,102,879

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$3,617
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
RBF CONSULTING	61471	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-123 parcels for the CRA Recordation Project. RFP 622	\$1,337,197	\$1,141,558
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	\$72,745
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	\$286,010
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	\$2,095,848
TETRA DESIGN, INC.	52785	5	12-JUN-07	8-4	Corporate Resources	To provide architectural services for the Oxidation Retrofit Program. RFP 555	\$2,358,000	\$1,988,804
THE SANBORN MAP COMPANY, INC.	73763		11-OCT-05	8-6	Corporate Resources	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFP 741	\$2,000,000	\$295,674

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
TOTAL RESOURCE MANAGEMENT, INC.	87518		12-JUN-07	7-8	Corporate Resources	To install the Maximo transportation manager module and provide and install a fuel management system. RFP 822	\$944,559	\$450,688
TOWILL, INC.	73761		11-OCT-05	8-6	Corporate Resources	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFP 741	\$2,000,000	\$62,080
VA CONSULTING, INC.	63631	2	14-SEP-04	9-2	Corporate Resources	To provide engineering services for final design of the Distribution System Treated Water Cross Connection Prevention Program. RFQ 654	\$1,400,000	\$1,194,460
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	\$237,765
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	\$823,928
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	\$136,775
FLUIDIQS, INC.	70952	2	10-APR-07	8-3	Water System Operations Group	To upgrade Metropolitan's Automatic Meter Reading (AMR) System and Remote Terminal Units (RTUs) throughout the water distribution system. RFP 743	\$4,685,151	\$1,293,165
JOHNSON CONTROLS, INC.	60300		07-OCT-07	8-3	Water System Operations Group	To provide security system improvements for various Metropolitan sites and infrastructure.	\$7,800,000	\$2,374,138
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	\$24,721,655

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

Active Agreements Over \$250,000
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$2,099,982
KPMG, LLP	91757				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	\$79,260
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	\$326,897
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	\$2,343,278
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	\$1,599,998
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
Total Number of Agreements			85		Totals		\$311,233,695	\$197,362,654

* * * End of Report * * *

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
34 NORTH, INC.	95129				Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	R
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
BYRON BUCK AND ASSOCIATES	95133				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
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
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
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	
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
EDAW, INC.	95124				Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	R
ELLIOTT & LESTER, INC.	61475	2			Chief Executive's Office	To function as Metropolitan's ethics officer. RFP 676	\$240,000	R
ENTRIX, INC.	95127				Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	R

RATHBD01

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



Annual Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
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	
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.	\$5,000	
KLEINFELDER WEST, INC.	73116	1			Chief Executive's Office	To provide technical writing support for various reports, briefing materials and presentations relating to water resource and water quality for SWP. RFQ 750	\$100,000	R
M.CUBED	95139				Chief Executive's Office	To provide technical services for Bay Delta issues including emergency levee preparedness and water supply modeling. RFQ 853	\$240,000	R
MOFFAT & NICHOL	95137				Chief Executive's Office	To provide technical services for Bay Delta issues including emergency levee preparedness and water supply modeling. RFQ 853	\$240,000	R
MWH AMERICAS, INC.	95132				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
R2 RESOURCE CONSULTANTS, INC.	95125				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
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	

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	R
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
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
BUSINESS AND ECOLOGY CONSULTING	89847				External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	
EDUCATIONAL DEVELOPMENT SPECIALISTS	96381				External Affairs Group	To revise the Conservation Connection education curriculum.	\$50,000	
ENERGIZED SOLUTIONS, LLC	89851				External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	
POST MODERN CREATIVE	81902				External Affairs Group	To provide as-needed videography, editing and post production services. RFQ 758	\$125,000	
REDHILL GROUP, INC.	96233				External Affairs Group	To conduct annual consumer research surveys to measure effectiveness of conservation campaign. RFP 851	\$75,000	R
ARM TECH, INC.	71740				Chief Financial Officer	To provide actuarial services to determine adequacy of Metropolitan's workers compensation reserves. Fiscal-YTD: \$10,000*	\$18,000	R
CDR FINANCIAL PRODUCTS, INC.	70948	1			Chief Financial Officer	To provide advisory services for Metropolitan's interest rate swap program to implement swap hedging and cost savings strategies. RFQ 740	\$100,000	R

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
GARDNER, UNDERWOOD & BACON LLC	53629				Chief Financial Officer	To provide financial advisory services. RFP 598	\$100,000	R
MERGANSEY CAPITAL MANAGEMENT LP	48307				Chief Financial Officer	To provide investment management services. RFP 516	\$216,000	R
PUBLIC FINANCIAL MANAGEMENT, INC.	53617				Chief Financial Officer	To provide financial advisory services. RFP 598	\$100,000	R
PUBLIC FINANCIAL MANAGEMENT, INC.	81949				Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. Fiscal-YTD: \$67,085* RFQ 771	\$100,000	R
PUBLIC RESOURCES ADVISORY GROUP	53616	3	09-NOV-04	8-5	Chief Financial Officer	To provide financial advisory services. RFP 598	\$240,000	R
SYMPRO	42652	2			Chief Financial Officer	To provide an investment software support system. Fiscal-YTD: \$9,788* RFP 495	\$11,667	R
APPLIED EARTHWORKS, INC.	92660				Corporate Resources	To provide on-call environmental services related to cultural resources. RFQ 761	\$240,000	R
BROWN AND CALDWELL	92178				Corporate Resources	To provide a web-based operation and maintenance manual for Skinner Ozone Treatment Plant. RFP 840	\$232,000	
CASH & ASSOCIATES	52797	1			Corporate Resources	To provide on-call architectural services. RFQ 565	\$249,000	R
CHAMBERS GROUP, INC.	92662				Corporate Resources	To provide as-needed technical and regulatory environmental services. RFQ 761	\$100,000	R
CORPORATE EXPRESS IMAGING	94518				Corporate Resources	To provide analysis of power consumption and environmental equipment usage for MWD data center.	\$22,350	
DCSE, INC.	95528				Corporate Resources	To provide technical support to maintain the enterprise geographical information system.	\$24,999	R

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Agreement Detail (Exhibit C)

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From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
EDAW, INC.	92657				Corporate Resources	To provide as-needed technical and regulatory permitting services. RFQ 761	\$175,000	R
ENVIRONMENTAL SCIENCE ASSOCIATES	86343	2			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
GEOMATRIX CONSULTANTS, INC.	83612		12-DEC-06	8-1	Corporate Resources	To provide geological, geotechnical, and structural design for Live Oak, Garvey, Skinner, Mathews, and finished water reservoirs at Mills and Jensen plants. RFQ 770	\$957,000	
GLENN LUKOS ASSOCIATES, INC.	92655				Corporate Resources	To provide as-needed regulatory permitting services in support of MWD's environmental team. RFQ 761	\$150,000	R
HAGER PHOTOGRAPHY	87879				Corporate Resources	To provide as-need photography services. RFQ 812	\$24,850	R
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
KORBIN, GREGG E.	A03997	8			Corporate Resources	To provide geological and geotechnical services for the Inland Feeder Project. Fiscal-YTD: \$680*	\$240,000	R
LAUREL HUNGERFORD PHOTOGRAPHY	87875				Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	R
LEHRER + GANI DESIGN	88333				Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000	R
M. ARTHUR GENSLER JR. & ASSOCIATES, INC.	86721				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

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit C)

**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	
METCALF & EDDY, INC.	94250				Corporate Resources	To provide general hydraulic engineering on-call services for MWD's distribution system and water treatment plants. RFQ 791	\$150,000	R
MWH AMERICAS, INC.	94202		11-MAR-08	7-5	Corporate Resources	To provide engineering services for water conveyance, storage treatment, and distribution facilities. RFQ 833	\$1,075,000	
MWH AMERICAS, INC.	88369				Corporate Resources	To provide as-needed workshop style value engineering and constructability review services for a variety of MWD projects. RFP 805	\$245,000	R
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
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.	\$249,999	R
PROCESS APPLICATIONS, INC.	95361				Corporate Resources	To provide independent oversight of ozone performance testing for MWD.	\$47,000	
QWEST COMMUNICATIONS INTERNATIONAL	62410	2			Corporate Resources	To provide access to the Internet (via high speed lines) for Union Station and Lake Mathews. Also provide redundant network connectivity to Gene facility. RFP 650	\$195,000	R
R I GEOTECHNICAL, INC.	14533	3			Corporate Resources	To provide review and assist Metropolitan with design and construction matters regarding tunnels for the Inland Feeder Project.	\$240,000	R
SALLY ARISTEI PHOTOGRAPHY	87878				Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	R
SOLSOURCE ENERGY	89234				Corporate Resources	To provide techical expertise in support of MWD's district-wide solar energy assessment.	\$20,000	
SPERRY, P. E.	35299	3	16-JUN-00		Corporate Resources	To provide technical review services for the Inland Feeder Project.	\$240,000	R

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**Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
STACK COMPUTER CORPORATION	73675	1			Corporate Resources	To provide information technology technical support services for network enterprise UNIX & SAN/NAS computer environments.	\$25,000	R
STATE OF CALIFORNIA DEPARTMENT OF PARKS & RECREATION	A03842	5			Corporate Resources	To provide consulting services with regard to historical properties located within Diamond Valley Lake. Fiscal-YTD: \$310*	\$120,000	R
TECHNOLOGY ASSOCIATES INTERNATIONAL CORP.	87842				Corporate Resources	To provide technical support/upgrades to Metropolitan's employee training system and incident reporting for health and safety. Fiscal-YTD: \$14,795*	\$24,500	R
TECHNOLOGY INTEGRATION GROUP	73676				Corporate Resources	To provide technical support to various information technology environments specifically Microsoft Outlook. Fiscal-YTD: \$24,057*	\$25,000	R
TECHNOLOGY INTEGRATION GROUP	95991				Corporate Resources	To provide technical support services and expertise for Microsoft products.	\$24,900	R
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	
TONY HERTZ PHOTOGRAPHY	87880	1			Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	R
TOTAL RESOURCE MANAGEMENT, INC.	95313				Corporate Resources	To provide technical support services for Maximo software maintenance and upgrade.	\$24,999	R
URS CORPORATION AMERICAS	73193		13-SEP-05	8-4	Corporate Resources	To provide project management support services for the Mills Capacity Upgrade, Perris Valley Pipeline and Orange County Cross Feeder programs. RFQ 661	\$600,000	R
URS CORPORATION AMERICAS	81458				Corporate Resources	To provide detailed seismic evaluations for Metropolitan structures. RFP 785	\$249,000	R
3E COMPANY	67608	1			Water System Operations Group	To provide materials safety data management services. RFP 699	\$60,250	R

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**Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
CAROLLO ENGINEERS, P.C.	89479				Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated waters.	\$24,999
ENVIRON INTERNATIONAL CORP.	94012				Water System Operations Group	To provide as-needed environmental services related to air quality emissions and monitoring in support of MWD environmental team. RFQ 835	\$60,000 R
ESCI ENVIROSERVICES, INC.	85657				Water System Operations Group	To review existing oil spill prevention countermeasures and control plans.	\$24,999 R
ESCI ENVIROSERVICES, INC.	94015				Water System Operations Group	To provide as-needed environmental services related to air quality, waste water and tanks, and hazardous materials, in support of MWD's environmental team. RFQ 835	\$30,000 R
GROUND 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. Fiscal-YTD: \$58,730* RFP 815	\$150,000 R
IVID COMMUNICATIONS, INC.	96194				Water System Operations Group	To provide technical support in revising and updating Metropolitan's diver process manual.	\$22,450
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
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
LIFE CYCLE ENGINEERING, INC.	82644				Water System Operations Group	To provide review and assessment of WSO's maintenance practices. Fiscal-YTD: \$71,676* RFQ 810	\$247,000 R
NETWORK ENVIRONMENTAL SYSTEMS, INC.	94014				Water System Operations Group	To provide on-call environmental services for hazardous waste and hazardous materials at various MWD sites. RFQ 835	\$30,000 R

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Agreement Detail (Exhibit C)

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
PINNACLE ONE	90146	1			Water System Operations Group	To review existing reporting, documentation and procedures for tracking actual cost related to operation support services.	\$24,750
PRINCE & PHELPS CONSULTANTS	93504				Water System Operations Group	To provide as-needed security related assessments.	\$24,500
R&S PRODUCTION SERVICES, INC.	93481				Water System Operations Group	To provide shop design services for maintenance support unit production shops. RFP 845	\$150,000 R
RBF CONSULTING	94013				Water System Operations Group	To provide as-needed environmental services related to wastewater and stormwater in support of MWD's environmental team. RFQ 835	\$60,000 R
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
TESTAMERICA	61468	3			Water System Operations Group	To provide environmental testing services for chemical and microbiological analysis. RFP 646	\$43,500 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. Fiscal-YTD: \$13,668* RFP 815	\$150,000 R
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
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
34 NORTH, INC.	68860	2			Water Resources Management Group	To provide State Water Project modeling, GIS mapping, presentations and project visualization support. Fiscal-YTD: \$158,497* RFQ 683	\$248,000 R

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
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
AKM CONSULTING ENGINEERS	68851				Water Resources Management Group	To provide State Water Project modeling services. RFQ 683	\$20,000 R
BLACK & VEATCH CORPORATION	94991				Water Resources Management Group	To provide expertise with water recycling groundwater recovery, seawater desalination, and conservation. RFQ 844	\$200,000
CAMP DRESSER & MCKEE, INC.	84968				Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000
CDR ASSOCIATES	95635				Water Resources Management Group	To develop recommendations for futhering groundwater storage and conjunctive use. RFP 857	\$70,000
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
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
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

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
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
LEAMER, EDWARD E.	96416				Water Resources Management Group	To provide a methodology for evaluating the impact of water shortages in Southern California.	\$24,999
MAPVISION TECHNOLOGIES, INC.	74370				Water Resources Management Group	To provide expert advice on Metropolitan's risk in short-, mid- and long-term power resource issues. RFQ 729	\$220,000
MWH AMERICAS, INC.	73086				Water Resources Management Group	To provide technical writing support related to the State Water Project. RFQ 750	\$70,000 R
NATIONAL ECONOMIC RESEARCH ASSOCIATES	84967				Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000
PARSONS WATER AND INFRASTRUCTURE, INC.	73115				Water Resources Management Group	To provide technical writing support for various reports, briefing materials and presentations related to the State Water Project. RFQ 750	\$100,000 R

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
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
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
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
BRIGGS FIELD SERVICES, INC.	71724				Real Property Development & Management	To provide real estate support services including acquiring rights of way and expert testimony in condemnation trials. RFQ 685	\$249,000
DEL RICHARDSON & ASSOCIATES, INC.	73242				Real Property Development & Management	To provide real estate support services including acquiring rights of way, entry permits, and easements. RFQ 685	\$249,000 R
EP BUSINESS DEVELOPMENT CORPORATION	73364				Real Property Development & Management	To provide real estate related support services including negotiating & acquiring rights of way, and expert testimony on condemnation matters. RFQ 685	\$249,000 R
FIRST AMERICAN COMMERCIAL REAL ESTATE, SERVICES, INC	82389				Real Property Development & Management	To appraise, acquire, and manage real property including appraisal of easements, corridors and other rights-of-way. RFQ 789	\$225,000 R
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

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**Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
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
REVENUE EXPERTS, INC.	89715				Real Property Development & Management	To provide citation processing and collection services.	\$20,000	R
ALLIANT INSURANCE SERVICES, INC.	66402	1	08-JUN-04	8-2	Human Resources Section	To facilitate insurance premium payments. Fiscal-YTD: \$1,105,436* RFP 711	\$1,400,000	R
ALLIANT INSURANCE SERVICES, INC.	65057	1			Human Resources Section	To provide insurance brokerage services. Fiscal-YTD: \$90,000* RFP 711	\$125,000	R
BIDDLE CONSULTING GROUP, INC.	94723				Human Resources Section	To develop multiple affirmative action plans as required by MWD's federal contractor status.	\$20,000	R
PEOPLEFILTER TECHNOLOGY, LLC	81651	2			Human Resources Section	To provide HR short-term recruitment and talent acquisition. Fiscal-YTD: \$61,418*	\$75,000	R
PICORE WORLWIDE	91367				Human Resources Section	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900	R
PLUS DELTA CONSULTING	92290				Human Resources Section	To provide analysis and promote effectiveness of organizational change by focusing on the impact on employees.	\$24,000	
PRINCE & PHELPS CONSULTANTS	91364				Human Resources Section	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900	R

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Agreements without Contract Period Expenditures
From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
THE WRITING CO.	92849				Human Resources Section	To provide training sessions to MWD employees in business writing.	\$24,500
Total Number of Agreements			133				Totals
							\$63,464,904

*** End of Report ***

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Agreement Detail (Exhibit D)

Grants

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$1,696
ORANGE COUNTY WATER DISTRICT	90771				Water System Operations Group	NWRI GRANT: "Source, Fate and Transport of Endocrine Disruptors, Pharmaceuticals, and Personal Care Products in Drinking Water Sources in California."	\$40,000	\$0
PIRNIE, INC., MALCOLM	57399	3			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project #701632)	\$164,316	\$161,291
PURDUE UNIVERSITY	58434				Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project #10288)	\$200,179	\$192,791
PURDUE UNIVERSITY	76602				Water System Operations Group	AWWARF GRANT "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment."	\$150,978	\$73,998
REGENTS OF THE UNIV OF CALIF RIVERSIDE	58445	1			Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership - EPA III."(Project#701674)	\$200,000	\$178,653
REGENTS OF THE UNIVERSITY OF CALIF	88922				Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #701740)	\$433,700	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA	46863	3			Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #701676)	\$236,667	\$210,267
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.



Annual Professional Services Agreements Report Agreement Detail (Exhibit D)

Grants

From 01-JUL-2007 To 30-JUN-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				Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #701673)	\$243,000	\$225,426
REGENTS OF THE UNIVERSITY OF CALIFORNIA	52377				Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership". EPA II supports DRIP Project. (Project #701673)	\$243,000	\$243,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	41810	1			Water System Operations Group	GRANT: "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act."	\$345,000	\$146,574
SAN DIEGO COUNTY WATER AUTHORITY	41811	3			Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project#701676)	\$1,049,000	\$514,184
SANTA CLARA VALLEY WATER DISTRICT	41808				Water System Operations Group	GRANT: "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project 701676)	\$557,000	\$0
TEXAS AGRILIFE RESEARCH	63649	2			Water System Operations Group	GRANT: "Detection of Infectious Cryptosporidium in Filtered Drinking Water."	\$246,697	\$144,254
UNIVERSITY OF CALIFORNIA, LOS ANGELES	87888				Water System Operations Group	U.S. EPA Grant: "Desalination Research and Innovation Partnership - EPA III"	\$270,500	\$0
WATER QUALITY & TREATMENT SOLUTIONS, INC.	80365	1			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	\$261,757
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

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.



Annual Professional Services Agreements Report Agreement Detail (Exhibit D)

Grants

From 01-JUL-2007 To 30-JUN-2008 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	
Total Number of Agreements			20	*** End of Report ***			Totals	\$5,996,862	\$2,440,069

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.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2007 To 30-JUN-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
BIDNET	67616	2			Chief Executive's Office	To provide programming service for MWD's Business Outreach Program. (Closed 4/24/08)	\$20,000	\$18,080	Provided support to the business outreach portal on the district wide ebid system.
GCG ROSE & KINDEL	77962				Chief Executive's Office	To provide assistance with developing media, legislative and communications strategies and coordination. (Closed 4/16/08)	\$130,000	\$120,000	Helped to establish strategic communications methods and provided knowledge for building relationships with legislature.
JOHN W. HARRIS & ASSOCIATES	71743				Chief Executive's Office	To provide legal services and advice on human resource issues to the H.R. Manager and Executive Vice President. (Closed 2/7/08)	\$61,000	\$60,900	Provided assistance with human resource related issues.
MAJOR, LINDSEY & AFRICA-SO. CALIF. LLC	71726				Chief Executive's Office	To provide assistance with recruitment search for the position of General Counsel. (Closed 9/10/07)	\$90,000	\$81,435	Provided assistance with recruitment search for the General Counsel position.
MANAGEMENT PARTNERS, INC.	82076				Chief Executive's Office	To provide consulting services related to human resource issues including advising the Chief Administrative Officer regarding class compensation. (Closed 2/7/08)	\$20,000	\$5,500	Provided advice on human resources issues.
NEW HORIZONS COMPUTER LEARNING CTR.	60897				Chief Executive's Office	To provide computer application and technical training. (Closed 12/7/07) RFP 634	\$30,000 R	\$600	Provided a variety of computer training classes to enhance use of Metropolitan computer applications to 81 Metropolitan employees.
THE HAWKINS COMPANY	79987				Chief Executive's Office	To provide recruitment services for Human Resources. (Closed 1/18/08)	\$35,000	\$28,776	Provided assistance with the recruitment of HR staff.
APCO WORLDWIDE, INC.	78410				External Affairs Group	To provide assistance with internal and external communications such as press releases and fact sheets. (Closed 7/27/07)	\$24,999	\$20,245	Assisted in the successful resolution of legislation introduced by AFSCME Local 1902.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
BARKER,, JAMES C., P.C.	63638	5			External Affairs Group	To develop strategies and issues regarding the Colorado River. (Closed 2/26/08)	\$237,000	\$229,832	Provided guidance regarding the management of the Colorado River, various legislative bills including the Farm Bill, developed language re: Moab Tailings site remediation.
BARTLETT, BENDALL AND KADESH, LLC	85427				External Affairs Group	To provide legislative consulting services related to storage projects, conveyance, infrastructure, environmental and water protection. (Closed 2/26/08)	\$70,000	\$50,318	Provided strategic advice to Metropolitan's DC staff, the General Manager and to the MWD Board of Directors with regards to MWD issue and message management relative to District federal and state legislatives objectives including measures before Congress.
CAL POLY POMONA FOUNDATION, INC.	83245				External Affairs Group	To provide advisory services related to solar power technology and the MWD solar boat competition. (Closed 8/24/07)	\$50,000	\$50,000	Provided an educational outreach program. Their technical experience and teaching ability was a major part of the program.
CAPITOL ADVOCACY, LLC	82339				External Affairs Group	To provide support on legislative issues regarding long-term sustainability for the Bay/Delta Program. (Closed 4/30/08)	\$155,000	\$140,276	Was instrumental in assisting Metropolitan in garnering support for legislative issues during the first half of the 2007/08 legislative session.
DAVIS ENERGY GROUP, INC.	77137	1			External Affairs Group	To run a pilot program to introduce LEED for homes program to homebuilders in MWD's service area. (Closed 1/18/08)	\$35,000	\$32,350	Provided a pilot program of the U.S. Green Building Council LEED for Homes Rating program in Metropolitan's service territory. Through this Metropolitan evaluated the USGBC's green building program.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2007 To 30-JUN-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
OPTIONS MARKETING RESEARCH & CONSULTING, INC.	88565	1			External Affairs Group	To provide advisory and consulting services regarding a regional water utility branding campaign. (Closed 10/29/07)	\$24,980	\$24,980	Provided actionable information about the water system awareness of locally influential people, and recommendations on how to craft the most positive identity and image (brand) for MWD or Southern California water utilities as a whole.
RANCHO SANTA ANA BOTANIC GARDEN	62404				External Affairs Group	To provide horticultural expertise to develop a native plant information program for the general public. (Closed 9/14/07)	\$235,000	\$235,000	Provided services for native plant horticultural information program.
SLOAT HIGGINS JENSEN & ASSOCIATES	82340				External Affairs Group	To provide strategic legislative advice and advocacy on policy issues including Bay/Delta sustainability. (Closed 4/30/08)	\$185,000	\$180,000	Was instrumental in assisting Metropolitan in garnering support for legislative issues during the first half of the 2007/08 legislative session.
STRATEGIC CONSULTING & RESEARCH	87843	1			External Affairs Group	To conduct research to assess consumer attitudes on outdoor water usage. (Closed 4/30/08)	\$50,000	\$50,000	Received final reports summarizing the results of two consumer research surveys conducted via telephone of 550 Southern Californians. These surveys and reports were used to measure post-campaign awareness of the need to conserve water and how to do so.
HORN & ASSOCIATES, INC.	78406				Chief Financial Officer	To provide duplicate payment audit services. (Closed 12/17/07) RFP 775	\$75,000	\$36,875	Provided duplicate payment audit services. Recovered \$105,357.04 of duplicate payments and erroneous utility user tax and Federal excise tax payment.
SHOGREN CAREERS	58429	1			Chief Financial Officer	To provide ombudsmen services and assistance resolving worker's compensation claims for the Inland Feeder Project. (Closed 9/27/07)	\$15,000 R	\$0	Provided ombudsman services and assured that Metropolitan was compliant with the requirement of Labor Code Section 139.5.

RATHBD02

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



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2007 To 30-JUN-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
APPLIED EARTHWORKS, INC.	56610	2			Corporate Resources	To provide on-call cultural resource management services. (Closed 8/13/07) RFP 602	\$200,000 R	\$0	Provided on-call cultural resource management services on key projects including: CRA treatment plan scoping and CA-RIV-1162 at Diamond Valley Lake.
BIDNET	61480	5			Corporate Resources	To provide web-based solicitation services for purchasing, construction and professional services teams. (Closed 4/30/08) RFP 648	\$201,000	\$198,230	Provided an out-sourced vendor database and bid system.
BLACK & VEATCH	51538	2	09-NOV-04	9-2	Corporate Resources	To provide engineering services for the Oxidation Retrofit Programs. (Closed 1/19/08) RFP 556	\$1,200,000	\$595,594	Provided specific tasks for Metropolitan's Treatment Plant Oxidation Retrofit program. Included working on the Weymouth and Skinner constructibility reviews, Diemer Site Preparation project, and miscellaneous other tasks.
BLACK & VEATCH CORPORATION	70954		08-MAR-05	8-2	Corporate Resources	To provide studies, preliminary design and environmental documentation for the Mills plant capacity upgrade. (Closed 2/26/08) RFQ 719	\$530,000	\$207,213	Completed study for design and construction of Mills Solids Handling Facility.
BRUCKNER & ASSOCIATES	61483	2			Corporate Resources	To provide updates to Metropolitan's emergency plan and evaluate the High Rise Safety Training video. (Closed 5/12/08)	\$8,000	\$3,800	Provided high rise training for occupants, floor wardens and fire life safety consulting and the latest procedures from the LAFD as prescribed by law.
CAROLLO ENGINEERS, P.C.	51144	2	12-MAR-02	9-5	Corporate Resources	To provide water treatment process engineering services for the Oxidation Retrofit Program. (Closed 1/19/08) RFP 556	\$3,000,000	\$2,166,122	Provided site engineering and preliminary design for the Weymouth ORP as well as P & ID preparation tasks.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
CH2M HILL, INC.	60458				Corporate Resources	To provide value engineering, benchmarking and QA/QC services for the Multi-Agency CIP Performance Benchmarking Program. (Closed 10/19/07) RFP 624	\$240,000 R	\$0	Provided value engineering studies, benchmarking, QA/QC services and performance measures for the Weymouth Fabrication, Machine and Coating Shops Expansion Project Value Engineering Study.
CH2M HILL, INC.	51550		12-MAR-02	9-5	Corporate Resources	To provide water treatment process engineering services for the Oxidation Retrofit Program. (Closed 12/6/07) RFP 556	\$500,000	\$135,916	Prepared a chlorine dioxide study. This study was used in evaluating other technologies to ozone as part of the Ozone Retrofit Program.
CUADRA ASSOCIATES, INC.	83033				Corporate Resources	To provide software support to upgrade current STAR system to new release. (Close 9/10/07)	\$40,000	\$39,140	Provided software support. To migrate Cuadra Star Records Management Application from an obsolete non-Windows-based version to the most current version.
DAVID EVANS AND ASSOCIATES, INC.	60451		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for parcels 4-168 for the CRA Recordation Project. (Closed 1/19/08) RFP 622	\$1,013,957	\$913,959	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
DAVID EVANS AND ASSOCIATES, INC.	68221				Corporate Resources	To provide preliminary design services for DVL recreation swim lagoon. (Closed 2/8/08) RFP 668	\$248,927	\$248,927	Provided an adequate conceptual design for DVL East Recreation Lake.
DCSE, INC.	76934				Corporate Resources	To provide on-call technical services for GIS including system upgrade, configuration and integration. (Closed 6/9/08)	\$24,999	\$8,320	Provided GIS services for application upgrades and report enhancements for the Enterprise GIS (EGIS) system.
DENNIS FINN PHOTOGRAPHY	60282	2			Corporate Resources	To provide as-needed photography services. (Closed 8/13/07) RFQ 573	\$24,500 R	\$0	Provided on-call photography services for various Metropolitan events, projects and district publications.

RATHBD02

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



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2007 To 30-JUN-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
DR MCNATTY AND ASSOCIATES	89124				Corporate Resources	To assess Metropolitan's use of the Primavera software application in support of the integrated budget management system. (Closed 11/20/07)	\$10,411	\$10,411	Provided specialty consulting services with expertise in enterprise software business solutions.
DUDEK & ASSOCIATES, INC.	A04767	2	27-OCT-94	8-4	Corporate Resources	To provide survey, and mapping services for San Diego Pipeline No. 6 Project. (Closed 10/29/07) RFP 122	\$880,000	\$648,758	Provided survey and mapping services for the San Diego Pipeline No. 6 Project.
ENVIRO DYNAMICS, INC.	57036	1			Corporate Resources	To provide technical support/upgrades for the Health, Safety and Environmental modules (METS - Metropolitan Employee Training System, Permits, and IR - Incident Reporting). (Closed 8/13/07)	\$140,000	\$75,918	Provided support and maintenance for EDI suite of applications.
ENVIRONMENTAL SCIENCE ASSOCIATES	53628				Corporate Resources	To provide planning and environmental impact report services. (Closed 8/24/07) RFP 546	\$240,000 R	\$0	Provided on-call planning and environmental impact reports services for key projects including: Weymouth treatment plant improvements addendum no. 1, Lake Mathews outlet tower restoration, and biological monitoring of dewatering activities.
H & P SYSTEMS, INC.	90096				Corporate Resources	To provide verification services for energy star certification at MWD Union Station facility. (Closed 3/24/08)	\$1,500	\$1,500	Provided verification of certification information for Energy Star Certification.
HDR ENGINEERING, INC	56024	6	16-MAY-06	8-3	Corporate Resources	To provide flouridation system design engineering services. (Closed 1/18/08) RFQ 578	\$962,000	\$959,208	Provided designed Fluoridation System for the Diemer, Jensen, Mills, and Weymouth plants and provided construction-phase support services.
HUITT-ZOLLARS, INC.	59673		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for parcels 3-317 for the CRA Recordation Project. (Closed 6/9/08) RFP 622	\$53,000	\$53,000	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.

RATHBD02

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2007 To 30-JUN-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
ICF INTERNATIONAL	82403				Corporate Resources	To provide initial inventory of greenhouse gas emissions for carbon footprint analysis related to various MWD operations. (Closed 8/10/07)	\$30,000	\$30,000	Completed inventory of greenhouse gas emissions for carbon footprint analysis.
INNOVENT SOLUTIONS, INC.	74818				Corporate Resources	To provide technical information technology support for the ACTUATE report software program. (Closed 5/12/08)	\$24,999	\$2,550	Provided technical information support, trained three employees and got ACTUATE/MAXIMO5 reports running.
JOHNSON-FRANK & ASSOC. INC.	60295		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 3-321 parcels for the CRA Recordation Project. (Closed 2/8/08) RFP 622	\$1,105,706	\$900,708	Provided property survey maps, field notes, coordinates, title reports facility structure locations and property monuments.
JONES & STOKES ASSOCIATES, INC.	56614				Corporate Resources	To provide on-call biological resources management services. (Closed 12/17/07) RFP 602	\$150,000 R	\$0	Provided on-call biological resource management services on key projects, technical and regulatory environmental services at the Lake Mathews Reserve, and various other services.
KEMA, INC.	67614	1	13-JUL-04	8-9	Corporate Resources	To provide a comprehensive vulnerability assessment of MWD's business networks and SCADA system. (Closed 8/14/07) RFP 730	\$220,000	\$177,028	Provided a vulnerability assessment for the Business and SCADA networks at Metropolitan. The baseline report from KEMA enabled Metropolitan information security to conduct remediation efforts.
KLEINFELDER WEST, INC.	79236	2	13-JUN-06	8-5	Corporate Resources	To provide supplemental geotechnical field exploration and testing services for tunnel evaluation studies for MWD Central Pool Augmentation Project. (Closed 6/9/08) RFP 717	\$2,900,000	\$2,899,985	Completed all tasks specified in the scope of work. All reports and core received by Metropolitan. Results of the work were presented to the Board of Directors in May 08 as Item 9-2.



Annual Professional Services Agreements Report Agreement Detail (Exhibit E)

All Terminated Agreements
From 01-JUL-2007 To 30-JUN-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
MACTEC ENGINEERING AND CONSULTING	54077	1			Corporate Resources	To provide on-call geotechnical services. (Closed 12/6/07) RFP 559	\$249,000 R	\$0	Provided geotechnical consulting services in support of projects such as Diemer Solids Handling and Weymoth ORP. This work included geotechnical engineering and geological analyses, field exploration, laboratory testing and report preparation.
MATERIAL AND CONTRACT SERVICES	86726				Corporate Resources	To provide a location system for MWD's eight warehouse locations. (Closed 7/31/07)	\$24,999	\$24,999	Provided a warehouse location system.
MOFFATT & NICHOL ENGINEERS	51139	4	09-DEC-03	8-2	Corporate Resources	To provide design services for the DVL Recreation Project. (Closed 12/17/07) RFP 581	\$1,213,600	\$1,189,179	Provided design services and construction support for Diamond Valley Lake East Marina facilities, including boat ramps, parking facilities, wave attenuators, and utilities.
MWH AMERICAS, INC.	60459	2			Corporate Resources	To provide value engineering, quality assurance and quality control for various engineering projects. (Closed 10/19/07) RFP 624	\$240,000 R	\$0	Provided value engineering/constructability technical studies, benchmarking, QA/QC services and performance measures for the Multi-Agency CIP Performance Benchmarking Program.
NEVILLE, MAI, WARREN H.	57393				Corporate Resources	To provide on-call real estate services. (Closed 8/10/07) RFP 599	\$218,000 R	\$0	Provided appraisal services required for right-of-way acquisition in support of San Diego Pipeline No. 6.
P. MURPHY & ASSOCIATES	77015	2			Corporate Resources	To provide quality assurance services for the Supervisory Control and Data Acquisition (SCADA) capital development program. (Closed 1/18/08) RFP 572	\$239,750	\$236,728	Provided QA services for the SCADA capital development program. Created test plans, test cases, and test reports.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
PSOMAS & ASSOCIATES	60908		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-235 parcels for the CRA Recordation Project. (Closed 6/9/08) RFP 622	\$1,291,301	\$1,233,636	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
PSOMAS & ASSOCIATES	65045	2			Corporate Resources	To provide GIS database services for analyzing perchlorate contamination in groundwater. (Closed 8/24/07) RFP 572	\$50,000	\$27,543	Provided GIS database services. Work was sub-standard. Ended up negotiating a settlement for the final invoice.
RALPH'S PHOTOGRAPHY SERVICES	60281	2			Corporate Resources	To provide as-needed photographic services. (Closed 7/31/07) RFP 573	\$24,500 R	\$0	Provided photographic images of various MWD events, facilities and projects for District publications, reports, articles and presentations.
RESOURCEXPERTS	82472	1			Corporate Resources	To provide testing services for the PC Replacement project. RFP 572	\$239,750	\$239,455	Provided quality assurance testing for the PC Replacement project.
RICK ENGINEERING COMPANY	60297		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for the 4-092 parcels for the CRA Recordation Project. (Closed 3/10/08) RFP 622	\$585,755	\$585,594	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
RIGGS & RIGGS, INC.	57052				Corporate Resources	To provide as-needed real estate appraisal services. (Closed 8/10/07) RFP 599	\$150,000 R	\$0	Provided appraisal services required for right-of-way acquisition in support of McAnally Land Acquisition and San Diego Pipeline No. 6.



Annual Professional Services Agreements Report Agreement Detail (Exhibit E)

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
SALLY ARISTEI PHOTOGRAPHY	60280	2			Corporate Resources	To provide on-call photography services. (Closed 7/31/07) RFP 573	\$24,500 R	\$0	Provided photographic images of various MWD events, facilities and projects for District publications, reports, articles, and presentations.
SAN BERNARDINO COUNTY MUSEUM	56608				Corporate Resources	To provide as-needed paleontologic resource management services. (Closed 10/29/07) RFP 602	\$100,000 R	\$12,289	Provided as-needed environmental services for various projects including: DVL sewer line, valley wide paleontologic monitoring, Skinner filtration plant.
SCHENBERGER, TAYLOR, MC CORMICK & JECKER, INC.	56626	1			Corporate Resources	To provide on-call real estate services. (Closed 8/10/07) RFP 599	\$132,000 R	\$0	Provided appraisal services required for right-of-way acquisition in support of the PVID Land Following Program.
SIEMENS COMMUNICATIONS, INC.	68219	5	14-JUN-05	7-3	Corporate Resources	To provide consulting services and software to replace Metropolitan's outdated phone mail and call detail recording systems. (Closed 1/19/08) RFQ 641	\$436,000	\$363,711	Replaced the PhoneMail and Call Detail Recording systems at all facilities. The PhoneMail replacement included the replacement of the 15-year old systems to reduce redundancy and allow central administration.
STANTEC CONSULTING, INC.	60450	1	14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services for 3-327 parcels for the CRA Recordation Project. (Closed 6/9/08) RFP 622	\$610,440	\$610,440	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
TECTONICS	51136	2	08-JUL-03	8-4	Corporate Resources	To provide architectural services for Skinner Oxidation Retrofit Program. (Closed 12/6/07) RFP 555	\$1,500,000	\$1,196,709	Provided architectural drawings and specifications for construction of the Skinner ORP facilities.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit E)

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Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
TOWILL, INC.	59677		14-OCT-03	9-4	Corporate Resources	To provide survey and mapping services parcels 3-314 for the CRA Recordation Project. (Closed 3/10/08) RFP 622	\$1,257,220	\$1,161,158	Provided property survey maps, field notes, coordinates, title reports, facility structure locations and property monuments.
TRAVEL STORE, INC.	65049				Corporate Resources	To provide travel services including air, train, car rental and hotel accommodations. (Closed 4/17/08) RFP 651	\$105,000	\$0	Provided travel services for MWD.
URS CORPORATION AMERICAS	57617				Corporate Resources	To provide on-call geotechnical services for various projects within our service area. (Closed 12/6/07) RFQ 559	\$249,000 R	\$0	Provided consulting services in support of projects such as CRA Tunnels Rehabilitation and Jensen Solids Handling. This work included geotechnical engineering and geological analyses, field exploration, laboratory testing and report preparation.
URS CORPORATION AMERICAS	57033	1			Corporate Resources	To provide on-call environmental services. (Closed 8/13/07) RFQ 546	\$240,000 R	\$0	Provided on-call environmental services for various projects including: Habitat Conservation Plan for O&M activities and Upper Feeder Santa Ana River crossing FEMA project Embankment Protection and Security Fencing.
VALUE MANAGEMENT STRATEGIES, INC.	60460				Corporate Resources	To provide value engineering, benchmarking and QA/QC services. (Closed 10/19/07) RFP 624	\$240,000 R	\$0	Provided value engineering/constructability studies, benchmarking, QA/QC services and performance measures for Diemer WWRP 3 Value Engineering Study and Second Lower Cross Feeder Constructability Study.



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VOGT & ASSOCIATES, GARY	57392	1			Corporate Resources	To provide on-call real estate appraisal services. (Closed 8/10/07) RFP 599	\$172,000 R	\$0	Provided appraisal services required for right-of-way acquisition in support of San Diego Pipeline No. 6 and Central Pool Augmentation.
ACE & STEWART DETAILING, INC.	78153				Water System Operations Group	To provide shop engineering detailing and design services. (Closed 4/23/08)	\$24,999	\$24,968	Provided detailed drawings for critical projects for the production shops, also assisted in the machining and fabrication services provided by the shops to our internal and external customers.
ASSET GROUP, INC.	79204				Water System Operations Group	To provide environmental services including asbestos lead/survey and industrial hygiene monitoring. (Closed 7/26/07)	\$24,999	\$2,820	Provided asbestos testing at desert facilities and provided Metropolitan with a final report and recommendation for asbestos procedures and training.
CITY OF ONTARIO	82255				Water System Operations Group	GRANT: "Remediation of Perchlorate-Contaminated Well Water." (Project #701718) (Closed 5/12/08)	\$192,400	\$192,400	Handled the design of an ion exchange treatment plant at John Galvin Park to treat impaired groundwater contaminated with perchlorate and nitrate so that it can serve as a source of drinking water.
CPS HUMAN RESOURCE SERVICES	66409				Water System Operations Group	To provide examination material for applicants. (Closed 7/13/07)	\$24,990 R	\$0	Provided a customized examination for Metropolitan's use in the recruitment of apprentice candidates. CPS scored these exams and provided the results in report form. The use of this service greatly expedited the apprentice recruitment.



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ETEC CONSULTING GROUP LLC	81247				Water System Operations Group	To provide health and safety inspection during pipeline shutdowns for Capital Projects. (Closed 9/27/07)	\$70,000	\$28,827	Provided highly trained and qualified/certified contractors that Metropolitan did not have, to help perform work. Contractors were available when called upon.
GEI CONSULTANTS, INC.	89369				Water System Operations Group	To train and certify approximately ten water quality staff members on sensory analysis of water using Flavor Profile Analysis method. (Closed 3/10/08)	\$50,000	\$50,000	Provided sensory training in the Flavor Profile Analysis (FPA) for Water Quality staff. FPA is an integral part of Metropolitan's taste and odor control program.
GEOPENTECH, INC.	65054	1			Water System Operations Group	To provide geological and hydrogeological evaluation services relating to water quality issues. (Closed 1/25/08)	\$24,999	\$22,460	Provided geological and hydrogeological evaluation services relating to source water protection issues.
JOHNSON CONTROLS, INC.	54400		10-JUN-03	9-4	Water System Operations Group	To design and install an improved security system for Metropolitan. (Closed 8/10/07) RFP 600	\$8,365,000	\$8,362,970	Provided security system implementation including access control and CCTV at over 60 prioritized Metropolitan sites as well as a 24/7 security watch center with two backup stations.
KAZARIANS & ASSOCIATES	57797	2			Water System Operations Group	To provide a chemical risk management program. (Closed 5/12/08) RFP 560	\$200,000	\$190,721	Provided services to assist with MWD's US EPA's Risk Management Program (RMP), Cal/Accidental Risk Management Plan (Cal/ARP) and Cal/OSHA's Process Safety Management (PSM) Programs for acutely hazardous materials at all six chlorine facilities.
LA TESTING, INC., DBA	57814	2			Water System Operations Group	To provide analysis of industrial hygiene samples. (Closed 8/10/07) RFP 613	\$25,000 R	\$0	Provided certified laboratory analysis of samples collected to determine the potential employee exposure to hazardous materials.



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LOS ANGELES PIERCE COLLEGE	88837				Water System Operations Group	To provide study-based skills and training to MWD apprenticeship program students. (Closed 2/19/08)	\$8,000	\$7,804	Provided pre-apprentices comprehensive study skills course. This was valuable to MWD by better preparing the apprentices to begin their apprenticeship course work.
MILLER, ALEX	84173	1			Water System Operations Group	To provide project support services for MWD's Water Quality Warehouse Query program. (Closed 2/26/08)	\$25,999	\$23,963	Built the data model/structure for standardizing Water Quality DBP related database. Trained existing and new co-ops on programming of the WQ reports programs.
NATIONAL SAFETY COMPLIANCE, INC.	57035				Water System Operations Group	To provide drug and alcohol testing program. (Closed 9/10/07)	\$15,000 R	\$0	Provided assistance in maintaining compliance with Department of Transportation.
NETWORK ENVIRONMENTAL SYSTEMS	56019				Water System Operations Group	To provide regulatory mandated documentation and documentation for the International Standard Organization related to Metropolitan's hazardous materials policies and procedures. (Closed 6/10/08)	\$20,000 R	\$0	Provided expert consulting advise on hazmat transportation and waste management issues.
ORANGE COUNTY WATER DISTRICT	58431	2			Water System Operations Group	GRANT: 1) CEC - Energy usage, water supply reliability, and water quality (Project#701675) 2) DWR - Watershed protection for the Flood Protection Act (Project #701676) (Closed 12/10/07)	\$25,000	\$21,900	Provided valuable analytical work to evaluate fouling of reverse osmosis membranes used during desalination of brackish water. This agreement supported projects under the Desalination Research and Innovation Partnership program.
ORANGE COUNTY WATER DISTRICT	52374				Water System Operations Group	GRANT: " Desalination Research and Innovation Partnership - EPA II" (Project #701673) (Closed 2/8/08)	\$299,697	\$115,740	Supported Metropolitan's DRIP program designed to lower the costs of implementing brackish water desalting in Metropolitan's service area.



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PROCESS APPLICATIONS, INC.	56017	2			Water System Operations Group	To develop a training workshop on process optimization services at Jensen Filtration plant. (Closed 8/10/07)	\$245,000	\$243,809	Provided ozone system startup training for Jensen plant operators and maintenance personnel. As a result Metropolitan was able to successfully start up the ozone disinfection system within the required timeframe.
REGENTS OF THE UNIV OF CALIF RIVERSIDE	83376				Water System Operations Group	To provide two studies for Lake Skinner "Water Movement and Sediment Nutrient Flux in Lake Skinner." (Closed 1/19/08)	\$24,000	\$24,000	Provided research support in understanding processes driving increasing algae production in Lake Skinner. This study successfully measured nutrient release from sediments, and mapped circulation patterns in the lake for future research efforts.
RICHARD GROUNDS, P.E.	78274				Water System Operations Group	To provide review of engineered drawings and sketches and shop detailing evaluation in support of MWD's maintenance support unit. (Closed 4/23/08)	\$24,999	\$23,420	Provided detailing services for critical projects within the production shops. The detailed drawings provided by Ace & Stewart assisted in the machining and fabrication services provided by the shops to our internal and external customers.
RITTMANN, DR. BRUCE E.	57400	1			Water System Operations Group	GRANT: "Contribution of Wastewater to DBP Formation." (Project# 701632) (Closed 4/30/08)	\$8,000	\$8,000	Provided excellent technical advisory services on biological wastewater treatment and greatly assisted the project team in support of AWWARF GRANT: "Contribution of Wastewater to DBP Formaton."
SANTA CLARA VALLEY WATER DISTRICT	52375	1			Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership ' EPA II" (Project #701673) (Closed 3/24/08)	\$243,000	\$0	No expenses were incurred.



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SOLSOURCE ENERGY	76825				Water System Operations Group	To provide studies of available technologies for viable cost-effective solutions to supplementing the local power supply at Skinner. (Closed 9/10/07) RFQ 746	\$49,755	\$48,229	Provided comprehensive study on solar potential at our Skinner treatment facility. Led to proceeding with a Capital project for 1 MW solar PV system currently in progress.
SONOMA COUNTY WATER AGENCY	52376				Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership". EPA II supports DRIP Project. (Project #701673) (Closed 10/29/07)	\$188,000	\$172,985	Fulfilled MWD's obligation to U.S. EPA to conduct pilot-scale research on the efficacy of RO to remove EDCs and PPCPs from secondary treated wastewater.
STARR CONSULTING	68212				Water System Operations Group	To provide a Watershed Sanitary Survey for the Colorado River. (Closed 7/31/07)	\$24,999	\$14,520	Assisted Metropolitan with the watershed sanitary survey to the California Department of Health Services for the Colorado River. This survey has satisfied California's surface water treatment rule requirement.
THE UNIVERSITY OF NORTH CAROLINA	71731				Water System Operations Group	EPA GRANT: Four Lab Study: Priority Chlorination Disinfection Byproduct Analysis. (Project#701700) (Closed 4/30/08)	\$90,000	\$90,000	Provided excellent analytical support on emerging disinfection byproducts for this grant-funded project.
U.S. BUREAU OF RECLAMATION	66418	1			Water System Operations Group	GRANT: To provide research services for the Rio filtration project for the Water Improvement Center. (Project#102888) (Closed 12/10/07)	\$583,000	\$583,000	Provided valuable services to house, operate, and maintain several research equipment ranging in size from 20 gpm to .065. The equipment was used to evaluate RO desalination to achieve greater than 90% recovery for Colorado River water.



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WIMER ASSOCIATES	86551				Water System Operations Group	To provide training for MWD managers in the area of prioritizing and employee accountability. (Closed 2/19/08)	\$19,800	\$19,800	Provided an assessment, workshops, and conducted training seminars for managers within the Environmental, Health and Safety Section.
A&N TECHNICAL SERVICES, INC.	54404	2			Water Resources Management Group	To provide on-call economics services for resource planning and water resource issues. (Closed 9/27/07) RFQ 605	\$150,000	\$147,535	Assisted with the development of peaking factors and provided expert review of peaking analyses for the Integrated Area Study. Developed targets for active conservation. Provided review of Metropolitan's demand modeling methodologies and data sources.
DCSE, INC.	54403	3			Water Resources Management Group	To provide on-call economic services for resource planning and water resource issues. (Closed 10/19/07) RFQ 605	\$235,000	\$235,000	Provided economic, statistical, resource analysis and expertise in support of water resource management and planning efforts.
DUDEK & ASSOCIATES, INC.	61470				Water Resources Management Group	To provide landscape expertise regarding irrigation, plant usage, and to support the Protector del Agua program. (Closed 12/6/07) RFP 672	\$125,000 R	\$7,706	Provided landscape program technical assistance and professional advice.
DZIEGIELEWSKI, BEN	80345	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 4/17/08)	\$65,000	\$25,000	Provided technical review of the assumptions and methodology for the Integrated Area Study (IAS). The IAS is collaborative effort between Metropolitan and member agency for facility planning.
HALL, DARWIN	80347	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 4/17/08)	\$65,000	\$25,000	Provided technical review of the assumptions and methodology for the Integrated Area Study (IAS). The IAS is collaborative effort between Metropolitan and its member agency for facility planning.



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INSIGHTS WORLDWIDE RESEARCH	86365				Water Resources Management Group	To provide analysis of the effectiveness of MWD's commercial conservation incentive program. (Closed 10/19/07)	\$24,925	\$24,900	Provided valuable feedback from market research performed with incentive customers, commercial suppliers, member agency representatives, and third party vendors.
JONES & STOKES ASSOCIATES, INC.	54076				Water Resources Management Group	To provide on-call environmental planning services for Weymouth. (Closed 9/10/07) RFP 546	\$240,000 R	\$0	Developed a mitigation monitoring "notebook" to track and monitor implementation of mitigation measures identified for the Mitigation and Monitoring and Reporting program for the Weymouth Filtration Plan Ozonation Facilities and Site Improvement Program.
NATIONAL ACADEMY OF SCIENCES	77624	1			Water Resources Management Group	To provide services to assess the extant body of scientific data and studies regarding Colorado River hydrology. (Closed 8/13/07)	\$30,000	\$30,000	Provided Metropolitan with the final report of the Committee on the scientific bases of Colorado river basin water management, entitled " Colorado River Basin Water Management, Evaluating and Adjusting to Hydroclimatic Variability."
NATIONAL ECONOMIC RESEARCH ASSOCIATES	54405	2			Water Resources Management Group	To provide on-call economic and statistical assessment evaluation for resource planning and water resource issues. (Closed 7/13/07) RFQ 605	\$95,000	\$50,479	Developed methodologies to assess the value of supplies for water-quality based exchanges. Developed a methodology for defining baseline cropping levels used to determine the payment for water transfers from the fallowing of Sacramento Valley rice lands.



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OPTIONS MARKETING RESEARCH & CONSULTING, INC.	86366				Water Resources Management Group	To conduct analysis of MWD's current residential conservation incentive program. (Closed 10/19/07)	\$24,700	\$24,700	Provided feedback for residential conservation program to help improve program participation and effectiveness. Market research came from residential program participants, non-participants and member agency representatives.
R2 RESOURCE CONSULTANTS, INC.	67612	1			Water Resources Management Group	To provide fish biology and ecosystem restoration services for the Bay Delta. (Closed 6/10/08) RFQ 722	\$55,000 R	\$29,423	Provided extensive literature review in regard to petitions to list the Bay/Delta longfin smelt as threatened or endangered under the Endangered Species acts, which would decrease SWP water supply reliability.
RAIN BIRD SERVICES CORPORATION	65050				Water Resources Management Group	To provide technical service for the Protector Del Agua Program. (Closed 4/17/08) RFQ 693	\$40,000	\$3,000	Provided instructor guide for MWD water conservation techniques for plant material course.
S.P. CRAMER & ASSOCIATES	67610	3			Water Resources Management Group	To provide environmental services for the Sacramento San Joaquin Delta. (Closed 6/10/08) RFQ 722	\$245,000 R	\$74,375	Developed winter run salmon model and estimated effects on salmon of EWA, DCC closure and ocean harvest.
SCHULTZ, DONALD	65042	1			Water Resources Management Group	To provide training services for the Protector Del Agua Program. (Closed 1/25/08) RFQ 693	\$240,000	\$29,140	Provided instructional services for the California Friendly Landscape Training Program.
STRATEGIC CONSULTING & RESEARCH	86364				Water Resources Management Group	To provide research and market analysis for the California friendly rebate program. (Closed 10/19/07)	\$24,958	\$24,958	Provided valuable program feedback on ways to improve participation. Feedback came from recent new home buyers, home builders, Green building representatives, and member agency representatives.



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STUCKI, DEREK G.	65041				Water Resources Management Group	To provide training service for the Protector Del Agua Program. (Closed 1/25/08) RFQ 693	\$240,000	\$54,299	Provided instructional services for the California Friendly Landscape Training Program.
THORNHILL ASSOCIATES	86362				Water Resources Management Group	To conduct a thorough analysis of Metropolitan's current landscape conservation incentive program. (Closed 10/19/07)	\$24,600	\$24,600	Provided valuable program feedback that will be used to improve landscape conservation program participation and process.
WASHINGTON GROUP INTERNATIONAL, INC.	83182	1			Water Resources Management Group	To provide conceptual levee design services to support emergency preparedness for Sacramento San Joaquin Delta. (Closed 4/23/08)	\$248,000	\$247,331	Provided high-integrity levee design; levee feature as a component of a through Delta conveyance solution and conceptual design of a west Delat Isolated Facility conveyance from Sacramento River to South Delta export pumps.
WATER 3 ENGINEERING, INC.	89337				Water Resources Management Group	To provide a study on labor costs for the operation and maintenance of water recycling and groundwater recovery projects. (Closed 4/23/08)	\$24,904	\$0	Provided a study for labor cost guide for operations and maintenance of water treatment facilities related to size and treatment technologies.
WATERWISE CONSULTING	65040	1			Water Resources Management Group	To provide training services for the Protector Del Agua program. (Closed 2/8/08) RFQ 693	\$390,000 R	\$2,180	Provided instructors, technical advice, and curriculum development services for the California Friendly Landscape Training (CFLT) Program.
WHEELER COMPANY	65039				Water Resources Management Group	To provide training and class instruction for the Protector Del Agua program. (Closed 1/25/08) RFQ 693	\$240,000	\$45,118	Provided instructional services for the California Friendly Landscape Training Program.



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ANCHOR ENVIRONMENTAL, LLC	56868	1			General Counsel	To provide assistance with the FERC re-licensing process for Oroville Dam. (Closed 11/23/07)	\$75,000	\$27,719	Provided assistance in identifying opportunities, constraints, limitations, uncertainty, cost, performance, legal and institutional issues, and technical feasibility of fish passage proposals related to the Oroville Project and Feather River.
KPMG, LLP	85054		13-MAR-07	7-6	Office of the Auditor	To perform Metropolitan's annual financial audit. (Closed 12/17/07)	\$295,000	\$291,950	Provided good professional external audit services.
KPMG, LLP	88580		10-JUL-07	7-1	Office of the Auditor	To provide certified public accounting services for the financial audit of fiscal year ending 6/30/07. (Closed 2/26/08)	\$311,375	\$311,375	Provided professional external audit services.
THE INSTITUTE OF INTERNAL AUDITORS	83571				Office of the Auditor	To provide quality assurance review of Metropolitan's Internal Audit Department. (Closed 8/10/07)	\$20,000	\$13,148	Provided professional external audit services.
HULL & ASSOCIATES, INC., BRUCE W.	57391				Real Property Development & Management	To provide on-call real estate services. (Closed 10/10/07) RFP 599	\$142,000 R	\$0	Consultant was not used.
T & B PLANNING CONSULTANTS, INC.	48605	5	14-JAN-03	8-6	Real Property Development & Management	To provide project planning services for DVL Recreation. (Closed 1/25/08) RFQ 552	\$745,000	\$434,068	Provided planning documents and reports including DVL Park Specific Plan and draft Master Plan.
ACCRETIVE SOLUTIONS	88188	1			Human Resources Section	To provide as-needed audit and accounting/finance support services. (Closed 11/20/07)	\$230,000 R	\$0	Provided professional external audit services.
THE WRITING COMPANY	76826				Human Resources Section	To provide professional business writing training to Metropolitan management and professional staff. (Closed 12/7/07)	\$24,700	\$11,700	Provided a variety of writing skills training courses on business and technical writing to 142 Metropolitan employees and managers.



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THE WRITING INSTITUTE	76695				Human Resources Section	To provide training workshops for Metropolitan staff on the subject of business writing for results. (Closed 12/7/07)	\$24,999	\$5,100	Delivered sessions of Everyday Business Writing skills training to 79 Metropolitan employees.
Total Number of Agreements			126		Totals		\$40,676,589	\$30,995,032	

*** End of Report ***