

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

## Summary

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

## Attachments

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The exhibits list agreements administered by the Department of the General Manager that were recorded as active during the third quarter of FY 2008/09. Under each exhibit, the agreements are listed alphabetically for the administering organization. Exhibit A lists active agreements that are \$250,000 or less per year. Exhibit B lists active agreements that are \$250,000 and over per year. Exhibit C lists open but inactive agreements without contract period expenditures. Some agreements may have fiscal year-to-date expenditures but no expenditures for the reporting contract period. Those agreements are identified with an asterisk and the fiscal year expenditures are listed at the end of the agreement scope. Exhibit D lists active agreements funded through outside grants. Exhibit E lists agreements terminated during the third quarter of FY 2008/09. The exhibits include agreements administered by the Legal Department for the General Manager.

## Detailed Report

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The amount expended on professional services during the third quarter totaled \$24 million. This amount includes \$23.1 million paid on agreements administered by the Department of the General Manager and \$944,060 paid on agreements administered by the Legal Department.

During the third quarter of FY 2008/09, a total of 49 agreements were terminated and 458 agreements were reported as active for the Department of the General Manager.

The Legal Department reported 45 active agreements during the third quarter of the fiscal year with three contracts terminated. These agreements are reported in a separate listing by the Legal Department, due to confidentiality.

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

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



## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
34 NORTH, INC.	95129		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$83,695
AGREEMENT DYNAMICS, INC.	93471		Chief Executive's Office	To provide training for facilitating successful labor negotiations.	\$200,000	\$90,623
BOYLE ENGINEERING CORP.	87524		Chief Executive's Office	To provide a pre-feasibility report of water exchange between Las Vegas Nevada and Baja California, Mexico. RFP 757	\$247,000	\$236,678
BYRON BUCK AND ASSOCIATES	95133		Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000 R	\$157,310
CB ENVIRONMENTAL CONSULTING	95123		Chief Executive's Office	To provide professional and technical services for Bay Delta issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000 R	\$43,417
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	\$87,164
DE KLUYVER, CORNELIS	96038		Chief Executive's Office	To provide assistance to the Board of Directors in the establishment of the Governance and Leadership Committee.	\$20,000	\$20,000
DEEPBLU STUDIOS	95131		Chief Executive's Office	To provide technical and professional services for Bay Delta issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000 R	\$203,198
EDAW, INC.	95124		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$84,311
ENTRIX, INC.	95127		Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000 R	\$209,700
GAYLAND MOFFAT CONSULTING	100933		Chief Executive's Office	To provide analysis of MWD department head compensation.	\$50,000	\$4,680
HDR ENGINEERING, INC	95130		Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000 R	\$155,374

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Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included.  
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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
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	\$25,749
MOFFAT & NICHOL	95137		Chief Executive's Office	To provide technical services for Bay Delta issues including emergency levee preparedness and water supply modeling. RFQ 853	\$240,000 R	\$240,000
NETWORK, INC.	57799	2	Chief Executive's Office	To develop and operate an Ethics and Compliance Hotline Program.	\$10,000 R	\$4,250
RELF, WILLIAM	98872		Chief Executive's Office	To provide guidance to MWD's Board for developing performance metrics.	\$22,000	\$22,000
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	\$26,068
WESTAFF (USA), INC.	99537		Chief Executive's Office	To provide a feasibility report identifying methods for developing a small business and economic development program.	\$9,000	\$4,500
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	\$83,260
CAPITOL ADVOCACY, LLC	91560	1	External Affairs Group	To provide strategic legislative advice and advocacy on issues related to the implementation of MWD's Delta Action Plan.	\$155,000 R	\$37,500
CHRONICLES GROUP, INC.	89402	1	External Affairs Group	To produce a documentary on the subject of water supply availability for the Southwestern U.S.	\$210,000	\$210,000

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CONSERVATION STRATEGY GROUP, LLC	89265	2	External Affairs Group	To provide advice and guidance on matters related to a comprehensive solution for a sustainable Delta and integrated regional water management.	\$190,000 R	\$90,000
CORNERSTONE GOVERNMENT AFFAIRS, LLC	83508	1	External Affairs Group	To provide legislative consulting services including identifying funding sources for DVL trails, museum, construction and water conservation programs.	\$130,000 R	\$10,000
EDUCATIONAL DEVELOPMENT SPECIALISTS	96381		External Affairs Group	To revise the Conservation Connection education curriculum.	\$50,000	\$30,000
ENERGIZED SOLUTIONS, LLC	89851		External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	\$23,250
KADESH & ASSOCIATES, LLC	92258	1	External Affairs Group	To provide advice on federal actions that affect MWD Board policy.	\$130,000 R	\$30,000
M2G MEDIA	77979		External Affairs Group	To provide as-needed videography, editing and post-production services. RFQ 758	\$125,000	\$69,276
MANATT, PHELPS & PHILLIPS, LLP	88959	1	External Affairs Group	To provide strategic advice on water supply, water quality and power issues related to the State Water Project.	\$130,000 R	\$70,000
MBI MEDIA	77977		External Affairs Group	To provide as-needed videography, editing and post-production services. RFQ 758	\$125,000	\$7,637
MCGUIRE COMPANY	83507	2	External Affairs Group	To provide legislative analysis and lobbyist services for various MWD projects.	\$66,000 R	\$20,000
MIKE ROOS AND COMPANY	93106	1	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	\$30,000
REDHILL GROUP, INC.	96233		External Affairs Group	To conduct annual consumer research surveys to measure effectiveness of conservation campaign. RFP 851	\$75,000 R	\$33,541
RICHARD KATZ CONSULTING, INC.	87972	1	External Affairs Group	To promote Metropolitan's interests regarding Bay Delta matters.	\$186,000 R	\$150,000

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SCHULTZ, DONALD	89850	1	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	\$5,075
SLOAT HIGGINS JENSEN & ASSOCIATES	91562	1	External Affairs Group	To provide strategic advice and legislative assistance on MWD's objectives including the Delta Action Plan.	\$185,000 R	\$45,000
SPECIALIZED MARKETING SERVICES, INC.	71736	1	External Affairs Group	To provide direct mail & inventory management services related to Metropolitan's educational & public awareness materials. RFP 751	\$100,000 R	\$8,267
STUCKI, DEREK G.	89849		External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$240,000	\$54,081
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.	\$96,000 R	\$105,000
WATERWISE CONSULTING, INC.	89855	2	External Affairs Group	To provide instructors for the CA Friendly Landscape Training Program. RFQ 806	\$180,000 R	\$68,555
WHEELER COMPANY	89859	1	External Affairs Group	To provide instructors and related services for the California Friendly Landscape training program. RFQ 806	\$240,000	\$56,218
ZIEGLER ASSOCIATES	100225		External Affairs Group	To provide assistance with evaluating stakeholder positions and garnering support for MWD Delta strategic planning.	\$130,000	\$38,954
BARTEL ASSOCIATES, LLC	60899	6	Chief Financial Officer	To provide actuarial services for MWD's retiree healthcare obligations.	\$80,000	\$62,170
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	\$57,304
DISABATO ADVISORS, LLC	97652		Chief Financial Officer	To provide analysis related to the performance of the portfolio managers under contract with Metropolitan.	\$80,000 R	\$42,750
FARLEY CONSULTING SERVICES	84613	2	Chief Financial Officer	To provide claims file audit service of Metropolitan's workers' compensation and liability/property claims programs.	\$15,000 R	\$7,900

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GARDNER, UNDERWOOD & BACON LLC	81951		Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000 R	\$2,500
HILLSWICK ASSET MANAGEMENT	48306	2	Chief Financial Officer	To provide investment management services. RFP 516	\$225,000 R	\$204,033
PUBLIC FINANCIAL MANAGEMENT, INC.	81949		Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000 R	\$3,500
PUBLIC RESOURCES ADVISORY GROUP	81950		Chief Financial Officer	To provide financial advisory services including information on current market conditions. RFQ 771	\$240,000 R	\$60,128
RAFTELIS FINANCIAL CONSULTING, PA	88838	1	Chief Financial Officer	To provide an assessment and recommend improvements to Metropolitan's existing rate structure for charging member agencies.	\$100,000	\$65,584
RED OAK CONSULTING	88567	3	Chief Financial Officer	To facilitate rate structure meetings with MWD member agencies to update MWD's long range financial plan.	\$175,000	\$167,741
SHOGREN CAREERS	54398	4	Chief Financial Officer	To provide assistance with Metropolitan's worker's compensation claims.	\$15,000 R	\$1,369
SWAP FINANCIAL GROUP, LLC	70947	2	Chief Financial Officer	To provide financial services on MWD's interest rate swap program. RFQ 740	\$200,000 R	\$75,000
SYMPRO	42652	2	Chief Financial Officer	To provide an investment software support system. RFP 495	\$11,667 R	\$10,308
WILLDAN FINANCIAL SERVICES	68197	2	Chief Financial Officer	To provide consulting services and administer the Water Standby Charge Program. RFP 731	\$203,000 R	\$190,111
APPLIED EARTHWORKS, INC.	92660		Corporate Resources	To provide on-call environmental services related to cultural resources. RFQ 761	\$240,000 R	\$20,257
BLACK & VEATCH CORPORATION	99551		Corporate Resources	To provide conceptual, preliminary and final design services for the Hayfield Groundwater Storage program. RFP 833	\$240,000	\$58,212

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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	\$44,182
BRUCKNER & ASSOCIATES	91420		Corporate Resources	To provide fire/life safety program to address building emergency procedures.	\$7,500	\$500
BULLOCK & ASSOCIATES, INC.	98200		Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$100,000	\$38,954
CAL POLY POMONA FOUNDATION, INC.	73957		Corporate Resources	To provide a student intern program for students majoring in engineering.	\$245,000 R	\$179,205
CARTER & BURGESS, INC.	84097	1	Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000 R	\$11,164
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	\$18,528
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	\$219,174
CIBOLA SYSTEMS CORPORATION	44950	6	Corporate Resources	To provide maintenance and support for MWD's audiovisual systems. RFP 509	\$60,000 R	\$13,523
DET NORSKE VERITAS CERTIFICATION, INC.	90963		Corporate Resources	To provide certification of Metropolitan's greenhouse gas emissions inventory. RFP 841	\$75,000	\$26,109
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
EDAW, INC.	92657		Corporate Resources	To provide as-needed technical and regulatory permitting services. RFQ 761	\$175,000 R	\$18,914

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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	\$46,515
FIRST AMERICAN CORELOGIC, INC.	84976		Corporate Resources	To provide real property data subscription services. RFP 776	\$50,000 R	\$29,676
FORTECH SOFTWARE CONSULTING, INC.	93112	1	Corporate Resources	To provide software support and maintenance for the energy management system.	\$150,000 R	\$62,400
GARTNER, INC.	54067	4	Corporate Resources	To provide subscription services for IT on trends and strategic information.	\$247,339	\$230,789
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	\$48,525
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	\$5,836
GEOPENTECH, INC.	99548	1	Corporate Resources	To provide geotechnical analysis, design and construction monitoring services in support of the Hayfield Extraction project. RFQ 787	\$240,000	\$58,907
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	\$7,730
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	\$53,646
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	\$228,285
INNOVENT SOLUTIONS, INC.	95312		Corporate Resources	To provide technical support relating to ACTUATE report software.	\$24,500	\$1,200

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JACOBS ASSOCIATES	82817		Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$244,000 R	\$1,775
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	\$66,859
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	\$1,958
KEC ENGINEERS, INC.	98203		Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$249,000	\$88,904
KLEINFELDER WEST, INC.	86637		Corporate Resources	To provide on-call environmental and technical services for various MWD projects to ensure compliance with CEQA and other related relations. RFQ 763	\$245,000 R	\$6,993
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	\$110,431
LERCH, BATES & ASSOCIATES, INC.	80902	1	Corporate Resources	To conduct an elevator audit to determine condition level of preventive maintenance and state of general repair.	\$10,320	\$7,320
LSA ASSOCIATES, INC.	81958		Corporate Resources	To provide on-call environmental and technical services to support WSO, WRM and CIP program. RFQ 763	\$245,000 R	\$64,557
M. ARTHUR GENSLER JR. & ASSOCIATES, INC.	86721	1	Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000 R	\$21,636
MALCOLM PIRNIE, INC.	96236		Corporate Resources	To provide on-call water treatment process engineering including technical support for the Weymouth treatment facilities conceptual design . RFQ 833	\$250,000 R	\$85,352
MOODY INTERNATIONAL INC.	79240		Corporate Resources	To provide inspection, sampling, and testing of fabricated materials including steel pipe, mechanical and electrical equipment and large diameter valves. RFP 765	\$200,000 R	\$7,921

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MORROW MEADOWS CORPORATION	100150		Corporate Resources	To perform survey of all circuits in the power distribution unit 1 in the union station first floor data center.	\$12,000		\$10,960
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	\$68,589
NGH POWER SYSTEMS, INC.	96919		Corporate Resources	To perform site grounding assessments to determine resistance electrode system.	\$20,000		\$18,700
ON-SITE TECHNICAL SERVICES	79238		Corporate Resources	To provide services including inspection, sampling and testing of fabricated materials. RFP 765	\$240,000	R	\$10,927
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	\$112,800
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		\$229,763
PRIME NET, INC.	89232		Corporate Resources	To provide consulting services for MWD's Union Station Headquarters technology upgrade project for Board Room. RFP 572	\$245,000	R	\$5,000
PROJECTLINE TECHNICAL SERVICES, INC.	82685	1	Corporate Resources	To provide maintenance management services for MWD's Strategic Operation Maintenance Management System (SOMMS) Project. RFP 572	\$243,000	R	\$28,080
RESOURCEPERTS	93307		Corporate Resources	To provide IT project management services for various IT projects. RFP 572	\$238,000	R	\$16,680
RESOURCEPERTS, INC., MAC EXPERIENCED RESOURCES, INC. dba	98312		Corporate Resources	To provide quality assurance services for the Enterprise Infrastructure Upgrade Project. RFP 572	\$245,000		\$96,542
SNYDER, GARY M.	74232	1	Corporate Resources	To provide construction management inspection services for completion of the Inland Feeder Program and the Arrowhead Tunnels. (Former Employee)	\$245,000	R	\$24,607

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STRATEGIC VALUE SOLUTIONS, INC.	95465		Corporate Resources	To provide value engineering/constructability review services for various MWD projects. RFP 805	\$245,000 R	\$51,145
SYSTEMS INTEGRATED	89482	1	Corporate Resources	To develop programmable logic controller and human machine interface application software program. RFP 572	\$245,000	\$229,790
SYSTEMS INTEGRATED, LLC	38951	4	Corporate Resources	To provide software support services for SCADA.	\$230,000 R	\$70,000
TECHNOLOGY INTEGRATION GROUP	95991		Corporate Resources	To provide technical support services and expertise for Microsoft products.	\$24,900 R	\$24,424
TECHNOLOGY INTEGRATION GROUP	98204		Corporate Resources	To provide assistance in determining MWD's business and technical requirements for an exchange 2007 environment. RFP 572	\$245,000	\$137,502
URS CORPORATION AMERICAS	81458	1	Corporate Resources	To provide detailed seismic evaluations for Metropolitan structures. RFP 785	\$249,000 R	\$143,870
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	\$119,940
VENICE CONSULTING GROUP LP	90851	2	Corporate Resources	To provide computer programming services for various Metropolitan software applications.	\$104,900 R	\$19,513
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	\$24,700
WORK TECHNOLOGY CORPORATION	75237		Corporate Resources	To provide IT services related to the maintenance and integration of the Worktech software application.	\$24,999	\$19,503
3E COMPANY	67608	2	Water System Operations Group	To provide materials safety data management services. RFP 699	\$60,250 R	\$5,688

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$71,540
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	\$2,366
BOYLE ENGINEERING CORP.	98551	1	Water System Operations Group	To evaluate water supply opportunities with Kern county agricultural drainage treatment projects. RFQ 757	\$245,000	\$93,927
BOYLE ENGINEERING CORP.	98553		Water System Operations Group	To provide evaluation of water supply opportunities with agricultural entities in the central valley consistent with MWD's 5-year water supply strategy RFP 833	\$245,000	\$184,592
CAL POLY POMONA FOUNDATION, INC.	13998	5	Water System Operations Group	To provide a student intern program for students majoring in science.	\$245,000 R	\$206,028
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	\$6,643
CAMP DRESSER & MCKEE, INC.	61472	1	Water System Operations Group	To conduct a study titled "Bromate Control Study" related to the use of ozone at the filtration plants.	\$25,000	\$10,717
CAROLLO ENGINEERS, P.C.	89479	1	Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated waters.	\$24,999	\$1,343
CH DIAGNOSTIC & CONSULTING SERVICE, INC.	57402	1	Water System Operations Group	To provide a complex water analysis mandated by the EPA.	\$45,000	\$29,060
CLARK SEIF CLARK, INC. (CSC)	83077	1	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$200,000 R	\$9,148
E2 ENVIRONMENTAL, INC.	96978		Water System Operations Group	To provide as-needed environmental site assessments including defining the extent of soil and groundwater contamination of various MWD acquired properties. RFQ 846	\$245,000 R	\$14,312

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
EDAW, INC.	98564		Water System Operations Group	To provide environmental permitting support services in support of the Kern county Agricultural Drainage Treatment project. RFP 761	\$245,000	\$6,269
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	\$10,387
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	\$16,971
GEOPENTECH, INC.	58436	2	Water System Operations Group	To provide remedial measures at Pacific Gas & Electric's Topock facility.	\$215,000 R	\$22,648
GLENDALE ADVENTIST OCC MEDICAL	66401	1	Water System Operations Group	To provide occupational medical services. RFP 698	\$170,000 R	\$134,876
GORDON, DR. GILBERT	60445	1	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	\$16,186
GROUPS ENGINEERING GROUP, INC.	87053		Water System Operations Group	To provide review of engineered drawings and sketches and shop detailing evaluation in support of MWD's maintenance support unit. RFP 815	\$150,000 R	\$28,320
HOZALSKI, DR., RAYMOND	89636		Water System Operations Group	To provide consulting services for study entitled "Evaluation of the Formation and Control of N-Nitrosodimethylamine (NDMA) in Metropolitan's Treated Waters."	\$24,999	\$2,894
INDUSTRIAL HYGIENE MANAGEMENT, INC.	83076	2	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$200,000 R	\$24,076
INDUSTRIAL HYGIENE MANAGEMENT, INC.	92534		Water System Operations Group	To provide asbestos and lead building surveys. RFP 839	\$100,000	\$86,467
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	\$186,679

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
KAZARIANS & ASSOCIATES, INC.	92928		Water System Operations Group	To provide assistance with reviewing risk management programs for up to five of MWD water treatment plants. RFP 836	\$40,000	\$4,313
KLOPFENSTEIN, KEVIN S., M.D.	79174		Water System Operations Group	To provide services related to medical examinations and care for field employees.	\$8,000 R	\$656
LA TESTING	78906	1	Water System Operations Group	To provide industrial hygiene lab services to evaluate workplace chemical hazards. RFP 773	\$75,000 R	\$8,199
LEARN CPR 4 LIFE	70943	1	Water System Operations Group	To provide medical emergency skills training to MWD employees. RFP 742	\$40,000 R	\$14,240
MICHAEL BELL MANAGEMENT CONSULTING, INC.	98072	1	Water System Operations Group	To provide assistance with developing a comprehensive energy management plan.	\$24,975	\$15,326
NATEC INTERNATIONAL	86849		Water System Operations Group	To provide asbestos and cement pipe training in accordance with Osha regulations.	\$24,950	\$24,135
NATIONAL SAFETY COMPLIANCE, INC.	82454		Water System Operations Group	To provide services related to California Department of Transportation mandated drug testing.	\$15,000 R	\$1,154
NAVIGANT CONSULTING, INC.	67613	4	Water System Operations Group	To provide analysis, reports, and advice on matters related to power/energy issues impacting the State Water Project. RFQ 702	\$225,000	\$140,586
NETWORK ENVIRONMENTAL SYSTEMS, INC.	81581		Water System Operations Group	To provide hazardous materials management services, including documentation per ISO standards.	\$24,999 R	\$7,745
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	\$1,280
NINYO & MOORE GEOTECHNICAL AND	70951	1	Water System Operations Group	To provide as-needed environmental consulting services. RFQ 700	\$240,000 R	\$57,978
NINYO & MOORE GEOTECHNICAL AND	96979		Water System Operations Group	To provide services related to the lateral and vertical extent of soil and groundwater contamination. RFQ 846	\$245,000 R	\$28,672

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
OPCON TECHNOLOGIES, LLC	89562		Water System Operations Group	To provide video production, technical documentation, knowledge capture related to MWD treatment plant operations.	\$225,000	\$109,076
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	\$20,350
PROCESS APPLICATIONS, INC.	59688	1	Water System Operations Group	To advise Metropolitan on application of ozone in drinking water.	\$25,000	\$7,375
PROCESS APPLICATIONS, INC.	89956		Water System Operations Group	To provide training and workshops related to start-up and process optimization services at Skinner Water Treatment Plant.	\$227,700	\$86,440
RANDALL, MD, MPH, MICHAEL C.	65055		Water System Operations Group	To provide occupational medical consulting services. RFP 697	\$50,000 R	\$39,600
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	\$42,726
REGENTS OF THE UNIV OF CALIF RIVERSIDE	95835		Water System Operations Group	To develop an understanding of the ecology of quagga mussels in the reservoirs of the Colorado River Aqueduct.	\$225,000	\$28,125
RISK MANAGEMENT PROFESSIONALS, INC.	92927		Water System Operations Group	To evaluate MWD's risk management programs for up to five water treatment plants and one chlorine unloading facility. RFP 836	\$200,000	\$19,791
RLS SECURITY ADVISORS, LLC	96575	1	Water System Operations Group	To provide physical security assessment of MWD facilities based on EPA water security program.	\$23,500	\$14,180
SWISS FEDERAL INSTITUTE FOR ENVIRONMENTAL	59687	1	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$25,000	\$6,692
TETRA TECH, INC.	96980		Water System Operations Group	To provide as-needed environmental site assessments including defining the extent of soil and groundwater contamination of various MWD acquired properties. RFQ 846	\$245,000 R	\$16,541

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
TRC SOLUTIONS, INC.	81464	2	Water System Operations Group	To provide entry control point standardization and perimeter alarm vehicle barrier defense services. RFQ 784	\$138,565	\$118,565
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
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	\$32,710
WILLIAM DR., MITCH	89478		Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated waters.	\$24,999	\$2,116
WINEFIELD & ASSOCIATES, INC.	94016	1	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	\$28,409
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	\$19,538
WORLEYPARSONS KOMEX, INC.	96982		Water System Operations Group	To provide services for identifying the lateral and vertical extent of soil and groundwater contamination at various MWD sites. RFQ 846	\$245,000 R	\$6,225
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	\$12,591
BLACK & VEATCH CORPORATION	77383		Water Resources Management Group	To provide research assessing Capital and O&M costs for groundwater storage program facilities. RFP 762	\$150,000	\$119,385
CAMP DRESSER & MCKEE, INC.	95636	1	Water Resources Management Group	To provide services related to the Integrated Water Resource Plan update 2009. RFP 857	\$249,000	\$84,800
CDR ASSOCIATES	95635		Water Resources Management Group	To develop recommendations for futhering groundwater storage and conjunctive use. RFP 857	\$85,000	\$62,122

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
CH2M HILL, INC.	68850		Water Resources Management Group	To provide State Water Project modeling and related technical support for Metropolitan's State Water Project water supply. RFQ 683	\$240,000 R	\$68,495
DCSE, INC.	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	\$10,823
DUDEK	89079		Water Resources Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000 R	\$71,239
E2 ENVIRONMENTAL, INC.	68867	3	Water Resources Management Group	To provide technical review and evaluation of project applications for the Industrial Process Improvement Program. RFQ 734	\$20,000 R	\$5,702
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	\$12,185
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	\$15,792
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	\$155,461
HYDROSYSTEMS CONSULTING, INC.	68848	1	Water Resources Management Group	To provide water resource modeling for Metropolitan's State Water Project water supply. RFQ 683	\$70,000 R	\$1,000
LEAMER, EDWARD E.	96416		Water Resources Management Group	To provide a methodology for evaluating the impact of water shortages in Southern California.	\$24,999	\$5,184
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	\$4,267
MALCOLM PIRNIE, INC.	91308	1	Water Resources Management Group	To provide workshops for MWD employees on way to increase groundwater storage.	\$24,950	\$16,982

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
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Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$63,100
MWH AMERICAS, INC.	84973		Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$20,000	\$4,372
NAVIGANT CONSULTING, INC.	80149	1	Water Resources Management Group	To provide hydro benchmarking services for the Hydroelectric Generation and Pumping Plant Benchmarking Program.	\$180,000	\$62,000
PEAK INTERNATIONAL	80721		Water Resources Management Group	To provide installation verification services for conservation devices. RFP 774	\$200,000	\$130,174
RAND CORPORATION	96039		Water Resources Management Group	To develop a methodology to assess the impact of water shortages in Southern California.	\$24,999	\$4,853
REGENTS OF THE UNIV. OF CALIF.	93507		Water Resources Management Group	To study the potential water savings associated with two deficit irrigation strategies in Palo Verde Valley commercial fields.	\$182,500	\$117,222
RMC WATER AND ENVIRONMENT	98219		Water Resources Management Group	To gather and review water management information for the south coast region report.	\$24,999	\$20,719
WATER 3 ENGINEERING, INC.	94990		Water Resources Management Group	To provide expertise with water recycling, groundwater recovery, seawater desalination and conservation. RFQ 844	\$200,000	\$15,962
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	\$162,167
RYAN & FELSTED	43714	1	General Counsel	To provide legal commercial real estate services.	\$75,000	\$45,819
INTEGRA REALTY RESOURCES - LOS ANGELES	84722		Real Property Development & Management	To provide as-needed real estate appraisal services including appraisal of easements, corridors and other rights of way. RFP 789	\$225,000 R	\$61,198

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
LEA ASSOCIATES, INC.	83179	1	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	\$16,400
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	\$120,639
REVENUE EXPERTS, INC.	89715		Real Property Development & Management	To provide citation processing and collection services.	\$20,000 R	\$1,067
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	\$7,000
ABD INSURANCE & FINANCIAL SERVICES	84175		Human Resources Group	To assist Metropolitan's Human Resource Dept. with research and analysis related to employee benefits.	\$75,000	\$63,000
ARNERICH MASSENA & ASSOC, INC	96313		Human Resources Group	To provide auditing services related to MWD's Deferred Compenstaion program.	\$20,000	\$12,000
BIDDLE CONSULTING GROUP, INC.	94723		Human Resources Group	To develop multiple affirmative action plans as required by MWD's federal contractor status.	\$20,000 R	\$9,800
CHOICEPOINT GOVERNMENT SERVICES, INC.	57408	2	Human Resources Group	To provide security and background pre-employment reference checks. RFP 583	\$29,600 R	\$1,333
COMMUNITY ACTION EPA, INC.	68854	1	Human Resources Group	To provide employee assistance services. RFP 707	\$200,000	\$170,663
HIRE SOLUTIONS, LLC	71742	2	Human Resources Group	To provide recruitment process planning and collective bargaining unit evaluation services.	\$24,999	\$23,722
JT2 INTEGRATED RESOURCES	82471		Human Resources Group	To provide third party claim administration of MWD's Self-Insured Workers Comp Program. RFP 795	\$225,000 R	\$39,134
KORN/FERRY INT'L FUTURESTEP, INC.	98071		Human Resources Group	To provide services related to the recruitment of the real property management and services group manager.	\$80,000	\$62,583

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### Agreement Detail (Exhibit A)

**Active Agreements Under \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
PRISM, LTD	97763		Human Resources Group	To provide management coaching services.	\$50,000	\$20,000
THE GOLDVARG CONSULTING GROUP	98567		Human Resources Group	To provide manager and employee training programs including leadership and communication.	\$24,999	\$3,000
THE WRITING CO.	92849		Human Resources Group	To provide training sessions to MWD employees in business writing.	\$24,500	\$6,800
<b>Total Number of Agreements</b>			<b>210</b>	<b>Totals</b>		<b>\$30,604,719</b>
						<b>\$11,657,074</b>

\*\*\* End of Report \*\*\*

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
FRASER COMMUNICATIONS	98102		19-AUG-08	8-4	External Affairs Group	To provide conservation advertising services for MWD's regional service area. RFP 859	\$5,000,000 R	\$742,134
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	\$202,689
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	\$165,277
BUTIER CONSTRUCTION MANAGERS	78559	1	16-MAY-06	8-4	Corporate Resources	To provide construction management and inspection services for Perris Valley Pipeline, Phase II. RFQ 550	\$5,500,000	\$2,350,985
CAMP DRESSER & MCKEE, INC.	51549	6	12-FEB-08	8-3	Corporate Resources	To provide water treatment process engineering services for the Oxidation Retrofit Program. RFP 556	\$22,661,000	\$19,911,491
CAMP DRESSER & MCKEE, INC.	70961	4	08-JUL-08	8-2	Corporate Resources	To provide engineering design services for Diemer ORP and Washwater Reclamation Project #3. RFQ 719	\$19,580,000	\$14,012,097
CAMP DRESSER & MCKEE, INC.	97424		13-MAY-08	8-2	Corporate Resources	To provide design improvements for the Diemer 66kV electrical power system. RFQ 833	\$400,000	\$40,237
CAROLLO ENGINEERS, P.C.	73311	3	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	\$791,226
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	\$8,825,083
CBH CONSULTING, INC.	81463	1	10-OCT-06	8-2	Corporate Resources	To provide Metropolitan with an integrated budget management system. RFP 778	\$1,535,000	\$1,493,454

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
CH2M HILL, INC.	97496		08-JUL-08	8-2	Corporate Resources	To provide onsite construction contract administration support and inspection services for Diemer Oxidation Retrofit Program. RFQ 826	\$2,250,000	\$174,860
CIBER, INC.	85972		13-MAR-07	8-4	Corporate Resources	To provide project management, technical and functional services to support the HR Improvement and Upgrade Project Phase II. RFP 808	\$1,202,000	\$1,187,970
CIBOLA SYSTEMS CORPORATION	96636		08-JUL-08	7-1	Corporate Resources	To provide design and implementation service for union station headquarters board and committee rooms technology upgrade. RFP 852	\$1,710,000	\$26,805
CLEARORBIT, INC.	89052		21-AUG-07	7-4	Corporate Resources	To implement an inventory Bar-Code system for MWD warehouses. RFP 825	\$642,113	\$317,695
D. WOOLLEY & ASSOCIATES, INC.	97266		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	\$11,970
DAVID EVANS AND ASSOCIATES, INC.	97263		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	\$117,375
DHI WATER & ENVIRONMENT, INC.	65052	4	12-OCT-04	9-7	Corporate Resources	To provide a Real-Time operating system for Metropolitan's water distribution system. RFP 675	\$2,300,000	\$2,228,292
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	\$280,683
EMA, INC.	80191	3	11-JUL-06	8-1	Corporate Resources	To develop and implement a new software system to replace Metropolitan's current Water Information and Transaction System. RFP 768	\$1,697,498	\$1,236,548

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





## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$112,814
GUIDA SURVEYING INC.	97267		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Adqueduct real property recordation program. RFQ 862	\$2,000,000	\$130,783
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	\$18,453,079
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	\$10,664,503
JACOBS ASSOCIATES	84094	2	09-JAN-07	8-3	Corporate Resources	To provide a feasibility study of alternative tunnel alignments for San Diego Pipeline No. 6. RFP 811	\$1,995,000	\$1,898,456
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	\$1,184,615
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	\$1,398,557
LEE & RO, INC.	55222	8	18-NOV-08	7-3	Corporate Resources	To provide design services, which include studies, investigations, preliminary and final designs for the Chlorine Containment projects. RFQ 578	\$6,020,000	\$5,870,930
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. RFQ 719	\$2,000,000 R	\$551,337

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
LEE & RO, INC.	79741	2	18-NOV-08	7-3	Corporate Resources	To provide engineering services for the final design regarding rehabilitation and chemical system upgrades for Mills Water Treatment Plant. RFQ 719	\$3,530,000	\$3,295,834
LEE & RO, INC.	63632	1	14-SEP-04	9-2	Corporate Resources	To provide engineering services for final design of the Distribution System Treated Cross Connection Prevention Program. RFQ 654	\$1,100,000	\$495,956
MARRS SERVICES, INC.	83175	1	15-AUG-06	8-3	Corporate Resources	To provide construction management and inspection services for Rialto Pipeline Improvements Phase I. RFQ 550	\$710,000	\$126,623
MWH AMERICAS, INC.	73082	1	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	\$316,773
MWH AMERICAS, INC.	77325	3	14-FEB-06	8-4	Corporate Resources	To provide on-call services in various engineering disciplines including civil, mechanical and structural on CRA. RFQ 757	\$6,000,000	\$1,293,741
MWH AMERICAS, INC.	94202	1	10-JUN-08	8-6	Corporate Resources	To provide engineering services for water conveyance, storage, treatment, and distribution facilities. RFQ 833	\$1,075,000	\$259,033
NOLTE AND ASSOCIATES, INC.	97269		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aquaduct Real Property recordation Program. RFQ 862	\$2,000,000	\$54,330
ORSA CONSULTING ENGINEERS, INC.	63630	2	10-JUN-08	8-5	Corporate Resources	To provide engineering services for final design of the Distribution System Treated Water Cross Connection Prevention Program. RFQ 654	\$1,435,000	\$1,327,645
P & D CONSULTANTS, INC.	62412	2	14-MAR-06	8-4	Corporate Resources	To provide mitigation monitoring and reporting services for San Diego Pipeline #6 Project. RFQ 665	\$4,000,000	\$1,886,466

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
P & D CONSULTANTS, INC., DBA: ECOSYSTEMS RESTORATION ASSOC.	68203	2	08-JUL-08	8-2	Corporate Resources	To provide environmental services for the Diemer Filtration Plant Improvement Program. RFP 732	\$2,300,000	\$1,373,389
PARSONS CONSTRUCTORS, INC.	12788	5	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	\$2,436,577
PARSONS CONSTRUCTORS, INC.	66419	4	14-JUN-05	8-6	Corporate Resources	To provide Project Labor Agreement Administration services for San Diego Pipeline No. 6, Skinner & DVR. RFP 674	\$410,000 R	\$52,736
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	\$12,863,533
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	\$47,825
PARSONS WATER AND INFRASTRUCTURE, INC.	A04705	5	12-JUN-07	7-7	Corporate Resources	To provide project control for construction of the Inland Feeder Project. RFP 127	\$13,950,000	\$11,891,293
PRESSURE PIPE INSPECTION CO. (USA), INC.	92665		11-DEC-07	8-2	Corporate Resources	To provide electromagnetic inspection services for prestressed concrete pipe throughout MWD distribution system. RFP 843	\$1,680,000	\$171,600
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	97264		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	\$76,342

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$3,858,637
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	\$270,418
RBF CONSULTING	97262		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	\$91,200
RBF CONSULTING	68897	1	16-AUG-05	8-2	Corporate Resources	To provide final landscape construction plans for Diamond Valley Lake Project. RFP 738	\$300,000	\$271,048
RBF CONSULTING	73764		11-OCT-05	8-6	Corporate Resources	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFP 741	\$2,000,000	\$33,400
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	A04602	1	19-FEB-91	8-6	Corporate Resources	To provide various research services related to the Southwestern Riverside County Multi-Species Reserve per the Board's approval of the project's mitigation plan.	\$3,750,000	\$2,743,264
RICHARD BRADY & ASSOCIATES	57619		09-SEP-03	8-2	Corporate Resources	To provide on-call general engineering design and drafting services for the Distribution System - Control and Equipment Upgrade Program, the Skinner Filtration Plant - Expansion No. 4 Program, and the Diemer Oxidation Retrofit Program. RFP 575	\$1,000,000 R	\$24,463
RICHARD BRADY & ASSOCIATES	71728		16-AUG-05	7-8	Corporate Resources	To provide engineering design support for design of conveyance and distribution project. RFQ 719	\$2,000,000 R	\$2,322
RNL DESIGN	54415	4	11-OCT-05	8-4	Corporate Resources	To provide architectural services at the Diemer Filtration Plant. RFP 555	\$2,745,000	\$2,096,060
TETRA DESIGN, INC.	52785	6	11-DEC-07	8-3	Corporate Resources	To provide architectural services for the Oxidation Retrofit Program. RFP 555	\$2,458,000	\$2,099,859

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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	\$497,602
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	\$353,049
TOTAL RESOURCE MANAGEMENT, INC.	87518	1	12-JUN-07	7-8	Corporate Resources	To install the Maximo transportation manager module and provide and install a fuel management system. RFP 822	\$967,000	\$604,308
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	\$76,567
TOWILL, INC.	97271		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	\$89,775
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	\$1,394,062
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	\$92,340
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	\$232,641
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	\$3,619,955

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
JOHNSON CONTROLS, INC.	72671	2	10-JUL-07	8-3	Water System Operations Group	To provide maintenance services for Metropolitan's facilities surveillance and security equipment.	\$1,143,344	\$131,996
JOHNSON CONTROLS, INC.	60300		07-OCT-07	8-3	Water System Operations Group	To provide security system improvements for various Metropolitan sites and infrastructure.	\$7,800,000	\$3,483,282
PACIFIC GAS AND ELECTRIC CO.	98780		11-JUL-06	8-3	Water System Operations Group	To provide assistance for compliance with DWR procedures for safe clearances and general switching.	\$357,000	\$84,549
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	\$6,990,925
HONEYWELL INTERNATIONAL, INC.	63646	3	18-NOV-08	8-2	Water Resources Management Group	To manage and market a long-term region wide water conservation related program. RFP 657	\$58,000,000	\$44,630,141
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	\$2,486,154
KPMG, LLP	91757		20-NOV-07	8-11	Office of the Auditor	To provide quarterly and annual audits and examine MWD's financial statements for fiscal years 2008, 2009, and 2010. RFP 837	\$1,035,250	\$328,350
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	\$164,097
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	\$2,454,551

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit B)

**Active Agreements Over \$250,000**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
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.	\$2,263,700	\$1,780,858
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	\$823,282
ALLIANT INSURANCE SERVICES, INC.	66402	1	08-JUN-04	8-2	Human Resources Group	To facilitate insurance premium payments. RFP 711	\$1,400,000 R	\$35,021
<b>Total Number of Agreements</b>			<b>79</b>		<b>Totals</b>		<b>\$359,212,614</b>	<b>\$217,134,552</b>

\*\*\* End of Report \*\*\*

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures  
From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
BLACK & VEATCH CORPORATION	95134				Chief Executive's Office	To provide professional services for Bay Delta issues including water supply modeling and planning. RFQ 853	\$240,000	R
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
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
MWH AMERICAS, INC.	95132				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
PLANETBIDS, INC.	100562				Chief Executive's Office	To provide a custom contract compliance module for business outreach.	\$10,000	R
R2 RESOURCE CONSULTANTS, INC.	95125				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	R
RESOURCE MANAGEMENT ASSOCIATES, INC.	95138				Chief Executive's Office	To provide professional and technical services for Bay Delta Issues including modeling, planning, and restoration engineering. RFQ 853	\$240,000	R
RESOURCE MANAGEMENT ASSOCIATES, INC.	93792				Chief Executive's Office	To provide hydrodynamic modeling support of emergency water supply management measures for the Sacramento-San Joaquin Delta.	\$200,000	
RHOADS, PETER B.	95140				Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	R
BUSINESS AND ECOLOGY CONSULTING	89847				External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	
FAMBRO, JAN	96917	1			External Affairs Group	To provide assistance with re-organizing external affairs crisis communications plan.	\$15,000	

RATHBD01

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
POST MODERN CREATIVE	81902				External Affairs Group	To provide as-needed videography, editing and post production services. RFQ 758	\$125,000
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
STRATFORD ADVISORY GROUP INC.	51544	4			Chief Financial Officer	To provide investment consulting services and evaluate investment performance.	\$80,000 R
ACCUVANT, INC.	100503				Corporate Resources	To provide technical assistance on the firewall information security remediation phase II.	\$10,000
AGILYSYS, INC.	95874				Corporate Resources	To provide as-needed technical services in support of Unix and San/Nas systems.	\$24,900 R
BOYLE ENGINEERING CORP.	99430				Corporate Resources	To provide research data assessing the maximum benefits that can be achieved through various configurations of the second lower cross feeder pipeline. RFQ 833	\$50,000
BROWN AND CALDWELL	92178				Corporate Resources	To provide a web-based operation and maintenance manual for Skinner Ozone Treatment Plant. RFP 840	\$232,000
CAMP DRESSER & MCKEE, INC.	100465				Corporate Resources	To facilitate the multi-agency benchmarking program to discuss best practices and establish performance measures for the efficient delivery of water. RFQ 833	\$240,000 R
CHAMBERS GROUP, INC.	92662				Corporate Resources	To provide as-needed technical and regulatory environmental services. RFQ 761	\$100,000 R
COAST SURVEYING, INC.	97268		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
CREATIVE IMAGES PHOTOGRAPHY	87874				Corporate Resources	To provide as-needed photography services. Fiscal-YTD: \$807* RFQ 812	\$24,850 R
DATA TREE, LLC	84691				Corporate Resources	To provide information related to appraisal, acquisition and management of real property. RFP 776	\$25,000 R

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
DCSE, INC.	95528				Corporate Resources	To provide technical support to maintain the enterprise geographical information system.	\$24,999 R
DURANGO TUNNELLING	77138				Corporate Resources	To provide oversight on Inland Feeder Project underground construction sites and provide technical advisory services.	\$240,000 R
ENVIRONMENTAL SCIENCE ASSOCIATES	86343	2	11-SEP-07	8-3	Corporate Resources	To provide on-call environmental and technical services for various MWD projects to ensure compliance with CEQA and other related regulations. RFQ 763	\$670,000
FLOW SCIENCE, INC.	94252				Corporate Resources	To provide on-call general hydraulic services for distribution system and treatment plants. RFQ 791	\$150,000 R
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
GEOMATRIX CONSULTANTS, INC.	84025				Corporate Resources	To provide on-call geotechnical consulting services including testing of earth materials and groundwater for various MWD projects. Fiscal-YTD: \$6,370* RFQ 787	\$240,000 R
HAGER PHOTOGRAPHY	87879				Corporate Resources	To provide as-need photography services. RFQ 812	\$24,850 R
JOHNSON-FRANK & ASSOC. INC.	97260		01-SEP-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000
KENNEDY/JENKS CONSULTANTS, INC.	99549				Corporate Resources	To provide preliminary and final design services for new facilities and rehabilitation of existing facilities related to the Hayfield Groundwater Extraction Project. RFQ 833	\$1,740,000
LAUREL HUNGERFORD PHOTOGRAPHY	87875				Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850 R
LEHRER + GANI DESIGN	88333				Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000 R

RATHBD01

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
MARTINEZ ARCHITECS, INC.	84099				Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000	R
METCALF & EDDY, INC.	94250				Corporate Resources	To provide general hydraulic engineering on-call services for MWD's distribution system and water treatment plants. RFQ 791	\$150,000	R
NINYO & MOORE GEOTECHNICAL AND	99897		09-SEP-08	8-2	Corporate Resources	To provide environmental testing and analysis services for the Jensen Solid Thickeners Nos. 5 and 6 project. RFQ 846	\$330,000	
NORTHWEST HYDRAULIC CONSULTANTS, INC.	94251				Corporate Resources	To provide on-call general hydraulic services including water distribution analysis. RFQ 791	\$150,000	R
NTH GENERATION COMPUTING, INC.	73674				Corporate Resources	To provide technical support as-needed system software for enterprise UNIX and SAN/NAS environments.	\$24,999	R
PROCESS APPLICATIONS, INC.	95361	1			Corporate Resources	To provide independent oversight of ozone performance testing for MWD.	\$47,000	
PURE TECHNOLOGIES US INC.	98849				Corporate Resources	To provide inspection services for MWD's pipeline distribution system. RFQ 843	\$60,000	
RALPH'S PHOTOGRAPHY SERVICES	87876	1			Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	R
RESOURCEXPERS	89480				Corporate Resources	To provide consulting services to assist MWD with its information and technology infrastructure upgrade project consolidating window-based services. RFP 572	\$240,000	R
RICK ENGINEERING COMPANY	97270		19-AUG-08	8-8	Corporate Resources	To provide land surveying and mapping services for the Colorado River Aqueduct real property recordation program. RFQ 862	\$2,000,000	
SADA SYSTEMS, INC.	98275				Corporate Resources	To provide an analysis and recommendation of various Google applications for increased business efficiency.	\$10,000	
SALLY ARISTEI PHOTOGRAPHY	87878				Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	R

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures  
From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable
SOLSOURCE ENERGY	89234				Corporate Resources	To provide technical expertise in support of MWD's district-wide solar energy assessment.	\$20,000
STATE OF CALIFORNIA DEPARTMENT OF PARKS & RECREATION	A03842	5			Corporate Resources	To provide consulting services with regard to historical properties located within Diamond Valley Lake.	\$120,000 R
TECHNOLOGY ASSOCIATES INTERNATIONAL CORP.	87842				Corporate Resources	To provide technical support/upgrades to Metropolitan's employee training system and incident reporting for health and safety.	\$24,500 R
TECHNOLOGY INTEGRATION GROUP	73676				Corporate Resources	To provide technical support to various information technology environments specifically Microsoft Outlook.	\$25,000 R
TONY HERTZ PHOTOGRAPHY	87880	1			Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850 R
TRAVEL STORE, INC.	91358				Corporate Resources	To provide travel agency services for Metropolitan business travel. RFP 829	\$105,000
UNITED INSPECTION & TESTING, INC.	80190				Corporate Resources	To provide as-needed soil and concrete testing/inspection services. RFP 779	\$245,000 R
URS CORPORATION AMERICAS	73193		13-SEP-05	8-4	Corporate Resources	To provide project management support services for the Mills Capacity Upgrade, Perris Valley Pipeline and Orange County Cross Feeder programs. RFQ 661	\$600,000 R
AEI-CASC CONSULTING	97654				Water System Operations Group	To provide as-needed environment services for CIP projects.	\$24,999 R
BARNUEVO, ALBERTO	101425				Water System Operations Group	To provide programming assistance with MWD's data management disinfection by-products database.	\$24,599

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
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
HDR ENGINEERING, INC	101083				Water System Operations Group	To research and develop sources of funding for an agricultural water recovery program.	\$24,500	
JOSHUA CASEY CORPORATE TRAINING	75308	2			Water System Operations Group	To provided First Responder/Emergency Training to members of Metropolitan's chemical responder teams. Fiscal-YTD: \$31,400* RFP 759	\$80,000	R
LABORATORY DATA CONSULTANTS, INC.	80092	1			Water System Operations Group	To provide performance audit of the Thermo LIMS water quality testing system.	\$24,999	R
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
MT. SAN JACINTO COLLEGE	101400				Water System Operations Group	To provide study program for MWD apprenticeship students.	\$1,500	
PRINCE & PHELPS CONSULTANTS	93504				Water System Operations Group	To provide as-needed security related assessments.	\$24,500	
R&S PRODUCTION SERVICES, INC.	93481				Water System Operations Group	To provide shop design services for maintenance support unit production shops. RFP 845	\$150,000	R
STATE OF CALIF. DEPT. OF FISH & GAME	12686	1			Water System Operations Group	To provide fishery services for Diamond Valley Recreation.	\$250,000	R

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
THE TERRAZA DESIGN GROUP, INC.	87051				Water System Operations Group	To provide review of engineered drawings and sketches and shop detailing evaluation in support of MWD's maintenance support unit. RFP 815	\$150,000	R
WATER TECHNOLOGY TRAINING PROGRAMS, INC.	82910	1			Water System Operations Group	To provide accredited water treatment and distribution operator certification classes to Metropolitan operators. Fiscal-YTD: \$8,333*	\$48,998	R
WINEFIELD & ASSOCIATES, INC.	81903				Water System Operations Group	To provide services including preparing environmental permits, reports and monitoring investigations. Fiscal-YTD: \$3,610*	\$24,999	R
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	
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	
FLOW SCIENCE, INC.	68832	1			Water Resources Management Group	To provide surface water flow and mass transport and modeling for the SWP and Metropolitan's water facilities. RFQ 683	\$70,000	R
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

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
INTERGY CORPORATION	100055				Water Resources Management Group	To provide engineering for the design/installation of water saving technology. RFP 861	\$100,000	R
KENNEDY/JENKS CONSULTANTS, INC.	100054				Water Resources Management Group	To provide engineering services in relation to the design/installation of water saving technologies. RFP 861	\$75,000	R
LANCE SOLL & LUNGHARD, LLP	96517				Water Resources Management Group	To provide audit services in support of the CRP and Conservation Projects. RFP 821	\$200,000	
MACIAS, GINI, & O'CONNELL, LLP	96516				Water Resources Management Group	To provide compliance review audits for Metropolitan's local resource and Conservation programs. RFP 821	\$200,000	
MACIAS, GINI, & O'CONNELL, LLP	101158				Water Resources Management Group	To provide auditing services for state proposition 13 grant projects. RFP 875	\$112,000	
NATIONAL ECONOMIC RESEARCH ASSOCIATES	84967				Water Resources Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000	
VAN DYKE LANDSCAPE ARCHITECTS	89080				Water Resources Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000	R
VASQUEZ & COMPANY, LLP	96515				Water Resources Management Group	To provide compliance review audits for Metropolitan's local resource and conservation programs. RFP 821	\$200,000	

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
EPIC LAND SOLUTIONS, INC.	101195				Real Property Development & Management	To provide real estate right of way services including permitting public outreach and rights enforcement, land disposal and appraisal. RFQ 879	\$240,000	R
GARY L. VOGT & ASSOCIATES	101190				Real Property Development & Management	To provide production of real and personal property appraisals for acquisition or conveyance transactions. RFQ 879	\$195,000	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
ICEL SYSTEMS, INC.	100223				Real Property Development & Management	To provide technical assistance on solar installations at Diamond Valley Lake visitor center.	\$24,375	
MASON & MASON	101191				Real Property Development & Management	To provide production of real and personal property appraisals for acquisition or conveyance transactions RFQ 879	\$195,000	R
PARAGON PARTNERS, LTD.	101198				Real Property Development & Management	To provide real estate right of way acquisition services including permitting, public outreach, rights enforcement, land disposal and appraisal. RFQ 879	\$240,000	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
SCHENBERGER, TAYLOR, MC CORMICK & JECKER, INC.	101194				Real Property Development & Management	To provide real and personal property appraisals for acquisition and conveyance transactions. RFQ 879	\$195,000	R
ABD INSURANCE & FINANCIAL SERVICES	98516				Human Resources Group	To provide analysis of employee benefit plan administration.	\$24,999	
ALLIANT INSURANCE SERVICES, INC.	65057	1			Human Resources Group	To provide insurance brokerage services. Fiscal-YTD: \$95,000* RFP 711	\$125,000	R

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## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit C)

**Agreements without Contract Period Expenditures  
From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	
DSH CONSULTING, LLC	100829				Human Resources Group	To provide on-call PeopleSoft technical assistance.	\$24,900	R
GREAT-WEST LIFE & ANNUITY INS. CO.	57616				Human Resources Group	To provide 401(K) and 457 plan services. RFP 582	\$1	
LAZARIS, NICK	100678				Human Resources Group	To provide coaching skills for MWD management.	\$24,980	R
MIRVIS, KENNETH	102041				Human Resources Group	To provide business and technical writing training to MWD employees.	\$24,999	
PEOPLEFILTER TECHNOLOGY, LLC	81651	2			Human Resources Group	To provide HR short-term recruitment and talent acquisition. Fiscal-YTD: \$58,000*	\$75,000	R
PERSONNEL DECISIONS INTERNATIONAL CORP.	96970				Human Resources Group	To provide management and leadership coaching for designated WSO personnel.	\$11,000	
PICORE WORLDWIDE	91367				Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict. Fiscal-YTD: \$5,000*	\$24,900	R
PLUS DELTA CONSULTING	92290				Human Resources Group	To provide analysis and promote effectiveness of organizational change by focusing on the impact on employees.	\$24,000	
PRINCE & PHELPS CONSULTANTS	91364				Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900	R
THE BREAKTHRU ALLIANCE	100934				Human Resources Group	To provide leadership coaching services to MWD managers on an as-needed basis.	\$24,980	R

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**Quarterly Professional Services Agreements Report**  
**Agreement Detail (Exhibit C)**  
**Agreements without Contract Period Expenditures**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Amend Number</u>	<u>Board Approved Date</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>
THE WRITING COMPANY	101419				Human Resources Group	To provide effective business communication training to improve writing abilities of MWD employees.	\$24,980 R
<b>Total Number of Agreements</b>			<b>103</b>				<b>Totals</b>
							<b>\$20,339,605</b>

\*\*\* End of Report \*\*\*

RATHBD01

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## Quarterly Professional Services Agreements Report Agreement Detail (Exhibit D)

### Grants

From 01-JAN-2009 To 31-MAR-2009 (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	\$91,399
HYDROQUAL, INC.	76598				Water System Operations Group	AWARF GRANT: "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment." To provide research in using UV light for drinking water disinfection.	\$30,000	\$15,965
ORANGE COUNTY WATER DISTRICT	90771				Water System Operations Group	NWRI GRANT: "Source, Fate and Transport of Endocrine Disruptors, Pharmaceuticals, and Personal Care Products in Drinking Water Sources in California."	\$40,000	\$0
PURDUE UNIVERSITY	58434				Water System Operations Group	GRANT: DWR - "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project #10288)	\$200,179	\$200,179
PURDUE UNIVERSITY	76602				Water System Operations Group	AWWARF GRANT "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment."	\$164,853	\$147,983
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	\$179,008
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
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

RATHBD01 Reporting Period Expenditure - For renewable annual service agreements only, expenditures incurred in the current contract year are included. For all other contracts, expenditures from contract execution through the end of the reporting period are included.



## Quarterly Professional Services Agreements Report Agreement Detail (Exhibit D)

### Grants

From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure
SAN DIEGO COUNTY WATER AUTHORITY	41811	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	\$212,157
UNIVERSITY OF CALIFORNIA, LOS ANGELES	87888	1			Water System Operations Group	U.S. EPA Grant: "Desalination Research and Innovation Partnership - EPA III"	\$270,500	\$0
WATER QUALITY & TREATMENT SOLUTIONS, INC.	80365	2			Water System Operations Group	GRANT: EPA - To research issues related to the application of hydrogen based biological treatment for removal of perchlorate from groundwater.	\$496,000	\$490,555
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	\$96,620
<b>Total Number of Agreements</b>			<b>17</b>		<b>Totals</b>		<b>\$5,360,421</b>	<b>\$2,304,890</b>

\*\*\* End of Report \*\*\*



## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit E)

**All Terminated Agreements**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
ECONOMIC INSIGHTS	73083	1			Chief Executive's Office	To review and provide guidance related to CALFED Bay/Delta water supply proposals and issues. (Closed 1/29/09) RFQ 750	\$40,000 R	\$0	Provided analysis of Bay-Delta water supply proposals.
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. (Closed 1/29/09) RFQ 750	\$50,000 R	\$0	Provided analysis of Bay-Delta related water quality proposals.
BARKER, P.C., JAMES C.	92289				External Affairs Group	To provide legislative advice and assistance on MWD initiatives including Moab mitigation plan. (Closed 3/9/09)	\$100,000 R	\$7,500	Negotiated language in the 2008 Farm Bill favorable to MWD's involvement in the Colorado River Salinity Control Program. Successful in increasing federal funding for removal of uranium mine tailing from watershed of the Colorado River.
ELLSWORTH CONSULTING, LLC	83506	1			External Affairs Group	To provide lobbying services regarding MWD's federal energy regulatory commission relicensing needs and other initiatives. (Closed 3/6/09)	\$130,000 R	\$10,000	Successfully drafted MWD amendments to the House Homeland Security Committee's proposals to amend the Chemical Security Act.
J.U. ENTERPRISE, INC.	73308	3	13-SEP-05	7-3	External Affairs Group	To provide advertising campaign services for Metropolitan's conservation program. (Closed 1/12/09) RFP 755	\$8,350,000	\$8,348,255	Received services for conservation advertising and placement of advertising to urge consumers and business owners to save water voluntarily because of record dry conditions and reduced imported supplies.





## Quarterly Professional Services Agreements Report Agreement Detail (Exhibit E)

All Terminated Agreements  
From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
LILLIAN Z. SINGER	89336	1			External Affairs Group	To provide consulting and editing services for informational materials to promote water wise conservation. (Closed 1/23/09)	\$4,000	\$2,000	Provided horticultural consulting and editing services for a booklet to promote water conservation. Received plant identification with botanical and common names for approximately 80-90 plants, and editorial advice and suggestions for photography subjects.
ARM TECH, INC.	71740				Chief Financial Officer	To provide actuarial services to determine adequacy of Metropolitan's workers compensation reserves. (Closed 1/23/09)	\$18,000 R	\$0	Assured that Metropolitan had adequate funds available for the self-insurance program and was in compliance with the Government Accounting Standards Board and Financial Reporting for Risk Financing and related insurance issues.
BUTIER CONSTRUCTION MANAGER	74858		14-FEB-06	8-2	Corporate Resources	To provide as-needed construction management and inspection services for DVL Recreation projects. (Closed 1/12/09) RFQ 550	\$750,000	\$453,784	Provided construction management and inspection services for various projects related to the Diamond Valley Lake East Recreation facilities.
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. (Closed 1/12/09) RFQ 550	\$1,600,000	\$949,982	Provided construction management and inspection services for the CRA siphons, transitions, canals, and tunnels rehabilitation and improvements contract constructed under Specifications No. 1561A, which included an extensive shutdown of the CRA.
CAMP DRESSER & MCKEE, INC.	78443	2			Corporate Resources	To provide engineering services for Metropolitan's Integrated Area Studies. (Closed 3/30/09) RFQ 757	\$245,000	\$129,739	Completed the services requested as part of the Integrated Area Study.



## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit E)

All Terminated Agreements  
From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
CAMP DRESSER & MCKEE, INC.	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. (Closed 3/9/09) RFQ 578	\$2,000,000 R	\$376,707	Completed 29 engineering task orders to support the CIP, including preliminary design of Diemer Washwater Reclamation Plant 3, final design of the Yorba Linda Feeder Bypass, and prepared procurements docs/design for the Mills WTP's 4th ozone generator.
CAROLLO ENGINEERS, P.C.	55219	1	10-JUN-03	8-2	Corporate Resources	To provide engineering services for the Weymouth Improvements Program. (Closed 1/29/09) RFQ 578	\$2,000,000 R	\$57,758	Provided designs for several Weymouth improvement projects including surface wash header replacement and fire water system.
CC-OPS INC.	83499	1			Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. (Closed 1/23/09) RFQ 572	\$245,000 R	\$0	Provided client computer workstation setup, installation and removal.
CORPORATE EXPRESS IMAGING	94518				Corporate Resources	To provide analysis of power consumption and environmental equipment usage for MWD data center. (Closed 2/27/09)	\$22,350	\$24,194	Provided an assessment to determine power consumption and other environmental equipment usage at Union Station Data Center.
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. (Closed 3/30/09) RFP 718	\$1,000,000	\$848,156	Completed the preliminary design, final design and specifications for the water-based recreational facilities for water quality improvements at Lake Perris.
FORTECH SOFTWARE CONSULTING, INC.	62415	2	14-FEB-06	7-1	Corporate Resources	To provide software development services for a power management system. (Closed 1/30/09) RFP 662	\$787,000	\$784,070	Consolidated software tools to schedule, purchase, sell, track, manage and post AP/AR.



## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit E)

**All Terminated Agreements**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
GCG ROSE & KINDEL	91101				Corporate Resources	To assess emerging concerns about water supply and develop adaptive management strategies to sustain water reliability for MWD. (Closed 3/18/09)	\$59,000	\$31,760	Convened a scientific panel that reviewed emerging water supply trends in CA and climate patterns throughout the West and discussed ways to incorporate these issues into planning efforts. Prepared associated white paper.
KENNEDY/JENKS CONSULTANTS, INC.	55221	3	10-JUN-03	8-2	Corporate Resources	To provide on-call plant engineering services. (Closed 1/23/09) RFQ 578	\$2,000,000 R	\$7,228	Designed the Mills Entrance Relocation project and several Diemer WTP Improvement projects, including the East Washwater Tank Rehabilitation project.
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. (Closed 3/6/09) RFP 718	\$800,000	\$799,373	Provided design services for Liquid Oxygen Storage facility at Lake Perris. Produced construction bid documents, design drawings, and specifications for this project.
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. (Closed 3/30/09) RFP 575	\$2,000,000 R	\$39,355	Completed studies, preliminary designs, and final designs for multiple projects at MWD's water treatment and distribution facilities.
REGENTS OF THE UNIVERSITY OF CALIFORNIA	52378				Corporate Resources	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #701673) (Closed 1/26/09)	\$243,000	\$242,796	Completed a project under the auspices of the Desalination Research and Innovation Partnership.
TECHNOLOGY INTEGRATION GROUP	83497	2			Corporate Resources	To provide client desktop and laptop technical services for the PC Replacement Project. (Closed 1/23/09) RFP 572	\$245,000	\$189,149	Completed client computer workstation setup, installation and removal.



## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit E)

**All Terminated Agreements**  
**From 01-JAN-2009 To 31-MAR-2009 (Reporting Period)**

Consultant Name	Agreement Number	Amend Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Reporting Period Expenditure	Value Received
WESTIN ENGINEERING, INC.	63639	1	17-AUG-04	8-8	Corporate Resources	To provide project management services for Supervisory Control and Data Acquisition (SCADA). (Closed 2/27/09) RFP 666	\$920,510	\$913,330	Provided project management services for the following projects: PLC Phase II, EMS Phase II, Smart Ops, AMR Phase II and CSEP Implementation.
ADVANCED SYSTEMS, INC.	99512				Water System Operations Group	To provide a two-day training course to water quality staff in laboratory ethics and data handling. (Closed 2/5/09)	\$4,000	\$4,000	Provided training on laboratory ethics, data integrity and techniques for data handling, review and evaluation.
CARR, FORREST C.	93325	1			Water System Operations Group	To provide review and assessment of clearance requirements for 230 KV breakers at Parker Dam. (Closed 2/16/09)	\$10,000	\$6,715	Reviewed and researched federal and state regulations relative to the clearance requirements for 230 KV breakers and prepared a report summarizing his findings.
IVID COMMUNICATIONS, INC.	96194				Water System Operations Group	To provide technical support in revising and updating Metropolitan's diver process manual. (Closed 1/12/09)	\$22,450	\$22,450	Design and developed diver's safety manual, established standards and illustrations for the manual.
NINYO & MOORE	70957				Water System Operations Group	To provide environmental site assessments for Metropolitan's distribution system. (Closed 2/6/09) RFQ 687	\$240,000 R	\$0	Provided as-needed environmental services for Metropolitan at various facilities/locations.
THE PHYLMAR GROUP, INC.	90658				Water System Operations Group	To research MWD health and safety organizational/compliance programs to recommend improvements. (Closed 2/03/09)	\$24,999	\$17,747	Facilitated meetings with key management and bargaining units in which environmental, health and safety recommendations and issues were raised, addressed, and/or resolved.
WIMER ASSOCIATES	92858				Water System Operations Group	To provide the MWD EHS team with management training. (Closed 2/3/09)	\$19,800	\$6,600	Provided coaching and communication services for EHS staff. Also, facilitated meetings and workshops to improve individual communication skills.



## Quarterly 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
A&N TECHNICAL SERVICES, INC.	92769				Water Resources Management Group	To evaluate the accuracy of Metropolitan's retail demand forecast model. (Closed 2/16/09)	\$24,995	\$24,988	Updated and improved MWDFORE model, used to forecast urban retail demand. The resulting improvements will help increase the accuracy of demand forecasts and of the effects of conservation on demand.
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. (Closed 3/9/09)	\$50,000	\$25,000	Provided a full range of technical assistance for the Integrated Area Study related to water demand analysis, water supply analysis, demographic analysis, and facility planning analysis.
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. (Closed 1/29/09) RFQ 750	\$100,000 R	\$0	Provided analysis of Bay-Delta proposals and technical writing.
DCSE, INC.	68849	1			Water Resources Management Group	To provide State Water Project modeling. (Closed 1/1/09) RFQ 683	\$120,000 R	\$4,000	Provided State Water Project modeling and related technical services.
HDR/SWRI	73085	1			Water Resources Management Group	To provide technical support for various reports, briefing materials and presentations relating to water resource and quality analysis for SWP. (Closed 1/29/09) RFQ 750	\$50,000 R	\$0	Provided Engineering support.
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. (Closed 1/29/09) RFQ 750	\$40,000 R	\$0	Provided analysis of Bay-Delta proposals and technical writing.



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### Agreement Detail (Exhibit E)

**All Terminated Agreements**  
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KENNEDY/JENKS CONSULTANTS, INC.	71730	1			Water Resources Management Group	To provide technical review and evaluation of project applications for the Industrial Process Improvement Program. (Closed 3/16/09) RFQ 734	\$20,000 R	\$0	Provided technical assistance and evaluation of water efficiency proposals for process improvements and quantified water savings potential for each project reviewed.
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. (Closed 3/30/09) RFQ 729	\$220,000	\$0	Services under this contract were not required as all necessary support for State Water Project energy planning was provided by Mapvision through the State Water Contractors.
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. (Closed 1/29/09) RFQ 750	\$100,000 R	\$0	Provided analysis of Bay-Delta related water supply proposals.
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. (Closed 3/30/09) RFQ 729	\$249,000 R	\$0	Provided assistance with development of California Energy Commission funding agreement related to energy use on the State Water project and developed understanding of electric industry standards for procurement of energy.
KPMG, LLP	91817				Office of the Auditor	To provide audit services specific to reporting issues associated with the SWP. (Closed 1/12/09)	\$30,000	\$30,000	Provided professional external auditing services.
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. (Closed 1/26/09) RFQ 685	\$249,000	\$0	Did not use consultant.



## Quarterly Professional Services Agreements Report

### Agreement Detail (Exhibit E)

**All Terminated Agreements  
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DEL RICHARDSON & ASSOCIATES, INC.	73242				Real Property Development & Management	To provide real estate support services including acquiring rights of way, entry permits, and easements. (Closed 1/26/09) RFQ 685	\$249,000 R	\$0	Did not use consultant.
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. (Closed 1/23/09) RFQ 685	\$249,000 R	\$0	Did not use consultant.
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. (Closed 3/16/09) RFQ 789	\$225,000 R	\$0	Provided independent appraisal services required for real estate services in support of capital projects.
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. (Closed 2/11/09) RFQ 685	\$249,000 R	\$0	Provided real estate brokerage services for Metropolitan including the rehabilitation, marketing and sale of twelve separate Metropolitan fee-owned surplus real property assets located in the vicinity of Diamond Valley Lake and Lake Mathews.
INFRASTRUCTURE FACTOR CONSULTING, INC.	98518				Real Property Development & Management	To provide assessment and trouble shooting of HVAC system at DVL visitor center. (Closed 1/30/09)	\$5,000	\$5,000	DVL Lake visitor center received a comprehensive assessment of the existing HVAC system with recommendations for improvements.
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. (Closed 1/30/09) RFQ 685	\$249,000 R	\$0	Provided appraisal services for Real Estate Services in support of capital projects. The administrative code requires that appraisals greater than established dollar amounts be prepared by a qualified independent appraiser.





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### Agreement Detail (Exhibit E)

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PARAGON PARTNERS, LTD.	71723				Real Property Development & Management	To provide as-needed real estate services for Metropolitan's O&M and Capital Projects. (Closed 1/29/09) RFQ 685	\$249,000	\$7,636	Provided appraisal services required for Real Estate Services in support of capital and O&M projects. The administrative code requires that appraisals greater than established dollar amounts be prepared by a qualified independent appraiser.
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. (Closed 1/30/09)	\$24,500	\$23,850	DVL visitor center received LEED platinum certification.
<b>Total Number of Agreements</b>			<b>49</b>		<b>Totals</b>		<b>\$26,682,604</b>	<b>\$14,393,121</b>	

\*\*\* End of Report \*\*\*