



● Second Quarterly Report of Consulting and Professional Service Agreements for FY 2009/2010

Summary

Pursuant to the Administrative Code Section 2720(a), the 2nd Quarterly Report of Professional Service Agreements for FY 2009/10 is submitted in this report.

Attachments

The exhibits list agreements administered by the Department of the General Manager that were recorded as active during the second quarter of FY 2009/10. Under each exhibit, the agreements are listed alphabetically by the administering organization. Exhibit A lists active agreements that are under \$250,000. Exhibit B lists active agreements that are over \$250,000 per year. Exhibit C lists active agreements funded through outside grants. Exhibit D lists agreements terminated during the second quarter of FY 2009/10. The exhibits include agreements administered by the Legal Department for the General Manager.

Detailed Report

The amount expended on professional services during the second quarter of FY 2009/10 totaled \$15.4 million. 442 agreements were active with 30 agreements being terminated during the second quarter.

A summary of each exhibit is provided in the following table.

Exhibit	Active Agreements during 2nd Quarter of FY 2009/10	Number of Agreements	2 nd Quarter Expenditures
A	<250K	319	\$2,725,297
B	>250K	77	\$12,227,128
C	Grants	16	\$276,466
D	Terminated	30	\$202,160
	TOTAL	442	\$15,431,050

The Legal Department reported 43 active agreements during the second quarter of the fiscal year with one contract 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)

**All Active Agreements Under \$250,000
From 01-OCT-2009 To 31-DEC-2009**

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
34 NORTH, INC.	95129	Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	Y		\$49,077
AGREEMENT DYNAMICS, INC.	93471	Chief Executive's Office	To provide training for facilitating successful labor negotiations.	\$200,000	Y		\$132,707
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	Y		\$0
BYRON BUCK AND ASSOCIATES	95133	Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	Y		\$94,923
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	Y		\$4,058
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	Y		\$21,703
CRAMER FISH SCIENCES	95126	Chief Executive's Office	To provide professional and technical services for Bay Delta issues for aquatic ecology, stressors, and ecosystem restoration. RFQ 853	\$240,000	Y		\$11,569
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	Y		\$193,468
EDAW, INC.	95124	Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	Y		\$6,719
ENTRIX, INC.	92479	Chief Executive's Office	To provide environmental, economic and regulatory assessment in support of water supply and smelt protective measures.	\$230,000	N	\$230,000	\$0
GCG ROSE & KINDEL	108802	Chief Executive's Office	To assist with 2009 Board of Directors conference including moderating panel discussions.	\$15,000	N	\$0	\$0
GLENN LUKOS ASSOCIATES, INC.	95122	Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	Y		\$0

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* Rollover Agreement - Maximum 3 year term. Subsequent years require approval by Chief Operating Officer.

Administrative Code Section 8140(i) exempts contracts for insurance, or professional, artistic, scientific, or technical services from competitive bidding.

MYD-EIS
Contract Management System



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From 01-OCT-2009 To 31-DEC-2009

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HDR ENGINEERING, INC	95130	Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	Y		\$105
M CREATIVE GROUP, INC.	83078	Chief Executive's Office	To provide as-needed videography, editing and post production services. RFQ 758	\$75,000	N	\$69,509	\$0
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	N	\$76,775	\$0
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	Y		\$0
MARATHON COMMUNICATIONS	106646	Chief Executive's Office	To provide strategic communications counseling in support of MWD's labor agreements.	\$100,000	N	\$75,000	\$75,000
MWH AMERICAS, INC.	95132	Chief Executive's Office	To provide professional and technical services for Bay Delta Issues. RFQ 853	\$240,000	Y		\$0
NETWORK, INC.	57799	Chief Executive's Office	To develop and operate an Ethics and Compliance Hotline Program.	\$10,000	Y		\$4,250
PLANETBIDS, INC.	100562	Chief Executive's Office	To provide a custom contract compliance module for business outreach.	\$10,000	Y		\$0
R2 RESOURCE CONSULTANTS, INC.	95125	Chief Executive's Office	To provide professional and technical services for Bay Delta issues. RFQ 853	\$240,000	Y		\$0
RHOADS, PETER B.	95140	Chief Executive's Office	To provide writing support for the Sacramento Valley water management agreement. RFQ 853	\$240,000	Y		\$0
ROBERT W. JOHNSON, LLC	108584	Chief Executive's Office	To assist Metropolitan with obtaining and managing water and power resources primarily associated with the Colorado River system.	\$80,000	N	\$0	\$0
STAN MC KNIGHT & ASSOCIATES, INC.	108554	Chief Executive's Office	To conduct a performance audit of Metropolitan's Human Resource Department.	\$40,000	N	\$14,400	\$14,400

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TULLY & YOUNG, INC.	106669	Chief Executive's Office	To provide professional and technical services for Bay Delta issues for long term water supply planning and modeling. RFQ 853	\$190,000	Y		\$0
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	Y		\$0
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	N	\$7,875	\$0
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	Y		\$30,000
BUSINESS AND ECOLOGY CONSULTING	89847	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	N	\$1,200	\$1,200
CAPITOL ADVOCACY, LLC	91560	External Affairs Group	To provide strategic legislative advice and advocacy on issues related to the implementation of MWD's Bay Delta Action Plan.	\$155,000	Y		\$62,500
COALITION FOR ENVIRONMENTAL PROTECTION	103410	External Affairs Group	To provide research for implementing ways to increase the use of recycled, reclaimed and recharged water.	\$41,500	N	\$20,750	\$0
CONSERVATION STRATEGY GROUP, LLC	89265	External Affairs Group	To provide advice and guidance on matters related to a comprehensive solution for a sustainable Bay Delta and integrated regional water management.	\$190,000	Y		\$45,000
ENERGIZED SOLUTIONS, LLC	89851	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	N	\$46,500	\$5,250
FAMBRO, JAN	96917	External Affairs Group	To provide assistance with re-organizing External Affairs crisis communications plan.	\$24,999	N	\$12,908	\$6,815
KADESH & ASSOCIATES, LLC	92258	External Affairs Group	To provide advice on federal actions that affect MWD Board policy.	\$130,000	Y		\$50,000



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MANATT, PHELPS & PHILLIPS, LLP	88959	External Affairs Group	To provide strategic advice on water supply, water quality and power issues related to the State Water Project.	\$130,000	Y		\$40,064
MCGUIRE COMPANY	83507	External Affairs Group	To provide legislative analysis and lobbyist services for various MWD projects.	\$66,000	Y		\$25,000
MIKE ROOS AND COMPANY	93106	External Affairs Group	To provide strategic advice regarding MWD policy objectives and management approach on key water issues including the MWD Bay Delta Action Plan.	\$130,000	Y		\$50,000
POST MODERN CREATIVE	81902	External Affairs Group	To provide as-needed videography, editing and post production services. RFQ 758	\$125,000	N	\$0	\$0
REDHILL GROUP, INC.	96233	External Affairs Group	To conduct annual consumer research surveys to measure effectiveness of conservation campaign. RFP 851	\$75,000	Y		\$0
RICHARD KATZ CONSULTING, INC.	87972	External Affairs Group	To promote Metropolitan's interests regarding Bay Delta matters.	\$186,000	Y		\$75,810
SCHULTZ, DONALD	89850	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	N	\$6,525	\$725
SLOAT HIGGINS JENSEN & ASSOCIATES	91562	External Affairs Group	To provide strategic advice and legislative assistance on MWD's objectives including the Delta Action Plan.	\$185,000	Y		\$60,000
SPECIALIZED MARKETING SERVICES, INC.	71736	External Affairs Group	To provide direct mail & inventory management services related to Metropolitan's educational & public awareness materials. RFP 751	\$100,000	Y		\$14,824
STUCKI, DEREK G.	89849	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$240,000	N	\$90,198	\$10,263
TROUTMAN SANDERS PUBLIC AFFAIRS GROUP, LLC	78654	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	Y		\$37,821
VALLEY-WIDE RECREATION & PARK DIST.	101896	External Affairs Group	To provide/manage DVL Docent program. RFQ 885	\$24,950	Y		\$5,362

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WATERWISE CONSULTING, INC.	89855	External Affairs Group	To provide instructors for the California Friendly Landscape Training Program. RFQ 806	\$180,000	Y		\$21,500
WHEELER COMPANY	89859	External Affairs Group	To provide instructors and related services for the California Friendly Landscape training program. RFQ 806	\$240,000	N	\$88,768	\$10,230
ZIEGLER ASSOCIATES	100225	External Affairs Group	To provide assistance with evaluating stakeholder positions and garnering support for MWD Delta strategic planning.	\$130,000	N	\$106,454	\$37,500
BARTEL ASSOCIATES, LLC	60899	Chief Financial Officer	To provide actuarial services for MWD's retiree healthcare obligations.	\$117,000	N	\$101,840	\$39,670
CDR FINANCIAL PRODUCTS, INC.	70948	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	Y		\$0
DISABATO ADVISORS, LLC	97652	Chief Financial Officer	To provide analysis related to the performance of the portfolio managers under contract with Metropolitan.	\$80,000	Y		\$28,500
FARLEY CONSULTING SERVICES	84613	Chief Financial Officer	To provide claims file audit service of Metropolitan's workers' compensation and liability/property claims programs.	\$15,000	Y		\$0
GARDNER, UNDERWOOD & BACON LLC	81951	Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000	Y		\$0
HILLSWICK ASSET MANAGEMENT	48306	Chief Financial Officer	To provide investment management services. RFP 516	\$180,000	Y		\$107,231
PUBLIC FINANCIAL MANAGEMENT, INC.	81949	Chief Financial Officer	To provide financial advisory services including forecasts on financial market conditions. RFQ 771	\$100,000	Y		\$0
PUBLIC RESOURCES ADVISORY GROUP	81950	Chief Financial Officer	To provide financial advisory services including information on current market conditions. RFQ 771	\$240,000	Y		\$148,480
RAFTELIS FINANCIAL CONSULTING, PA	88838	Chief Financial Officer	To provide an assessment and recommend improvements to Metropolitan's existing rate structure for charging member agencies.	\$100,000	N	\$65,584	\$0

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MWD-EIS
Contract Management System



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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
RED OAK CONSULTING	88567	Chief Financial Officer	To facilitate rate structure meetings with MWD member agencies to update MWD's long range financial plan.	\$175,000	N	\$167,741	\$0
STRATFORD ADVISORY GROUP INC.	51544	Chief Financial Officer	To provide investment consulting services and evaluate investment performance.	\$80,000	Y		\$0
SWAP FINANCIAL GROUP, LLC	70947	Chief Financial Officer	To provide financial services on MWD's interest rate swap program. RFQ 740	\$200,000	Y		\$0
SYMPRO	42652	Chief Financial Officer	To provide an investment software support system. RFP 495	\$11,667	Y		\$10,902
WILLDAN FINANCIAL SERVICES	68197	Chief Financial Officer	To provide consulting services and administer the Water Standby Charge Program. RFP 731	\$198,000	Y		\$128,992
AECOM USA, INC.	102747	Corporate Resources	To provide engineering expertise on pipeline design and conveyance for the Etiwanda Pipeline. RFQ 833	\$246,000	N	\$45,760	\$45,760
AECOM USA, INC.	99430	Corporate Resources	To provide research data assessing the maximum benefits that be achieved through various configurations of the Second Lower Cross Feeder Pipeline. RFQ 833	\$50,000	N	\$45,515	\$7,258
AGILYSYS, INC.	95874	Corporate Resources	To provide as-needed technical services in support of Unix and San/Nas systems.	\$24,900	Y		\$0
AMEC GEOMATRIX, INC.	84025	Corporate Resources	To provide services including testing of earth materials and groundwater for various MWD projects. RFQ 787	\$240,000	Y		\$12,143
APPLIED EARTHWORKS, INC.	92660	Corporate Resources	To provide on-call environmental services related to cultural resources. RFQ 761	\$240,000	Y		\$13,583
BLACK & VEATCH CORPORATION	71739	Corporate Resources	To provide engineering services including studies, preliminary and final designs, and specifications for Metropolitan's water treatment plants. RFQ 719	\$249,000	Y		\$202,241
BLACK & VEATCH CORPORATION	104212	Corporate Resources	To analyze the technical merits of water distribution and treatment options for various programs within	\$125,000	N	\$69,947	\$69,947

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Agreement Detail (Exhibit A)
All Active Agreements Under \$250,000
From 01-OCT-2009 To 31-DEC-2009

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable</u>	<u>Rollover *</u>	<u>Inception to Date for Non-rollover Agreements</u>	<u>Fiscal Year to Date</u>
			San Joaquin Bay Delta. RFQ 833				
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	Y		\$45,942
BROWN AND CALDWELL	92178	Corporate Resources	To provide a web-based operation and maintenance manual for Skinner Ozone Treatment Plant. RFP 840	\$232,000	N	\$0	\$0
BULLOCK & ASSOCIATES, INC.	98200	Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$100,000	N	\$76,407	\$16,032
BUREAU VERITAS NORTH AMERICA, INC.	106824	Corporate Resources	To provide fabrication inspection services onsite at manufacturing plants for MWD equipment. RFP 908	\$240,000	Y		\$0
CAL POLY POMONA FOUNDATION, INC.	102141	Corporate Resources	To provide a student intern program for students majoring in engineering, natural science and business.	\$245,000	Y		\$96,890
CAMP DRESSER & MCKEE, INC.	96235	Corporate Resources	To provide on-call engineering design services water treatment plants including solids handling at Mills and rehabilitation Diemer and Weymouth plant basins RFQ 833	\$245,000	Y		\$53,873
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	Y		\$100,991
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	Y		\$59,010
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	Y		\$21,578
CHAMBERS GROUP, INC.	92662	Corporate Resources	To provide as-needed technical and regulatory environmental services. RFQ 761	\$100,000	Y		\$672

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CIBOLA SYSTEMS CORPORATION	44950	Corporate Resources	To provide maintenance and support for MWD's audiovisual systems. RFP 509	\$60,000	Y		\$0
CLARK SEIF CLARK, INC. (CSC)	108372	Corporate Resources	To provide industrial hygiene and occupational safety and health service for CRA reliability and containment projects. RFP 899	\$24,300	N	\$0	\$0
CORDOBA CORPORATION	105602	Corporate Resources	To provide services for a comprehensive water reclamation strategy.	\$24,750	Y		\$0
COURION CORPORATION	101665	Corporate Resources	To provide design analysis of MWD's installed account courier system. (Closed 1/27/10)	\$20,000	N	\$0	\$0
CREATIVE IMAGES PHOTOGRAPHY	87874	Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	Y		\$581
DATA TREE, LLC	84691	Corporate Resources	To provide information related to appraisal, acquisition and management of real property. RFP 776	\$25,000	Y		\$0
DCSE, INC.	95528	Corporate Resources	To provide technical support to maintain the enterprise geographical information system.	\$24,999	Y		\$10,350
DET NORSKE VERITAS CERTIFICATION, INC.	90963	Corporate Resources	To provide certification of Metropolitan's greenhouse gas emissions inventory. RFP 841	\$75,000	N	\$26,109	\$0
DIGITAL MAP PRODUCTS, INC.	84974	Corporate Resources	To provide real property data subscription service. RFP 776	\$17,500	Y		\$0
DLT SOLUTIONS, INC.	106749	Corporate Resources	To provide as-needed technical services for the Oracle financial system.	\$24,000	Y		\$0
DOCULABS, INC.	95605	Corporate Resources	To provide Enterprise Content Management (ECM) strategic planning services for MWD.	\$24,900	Y		\$0
EDAW, INC.	92657	Corporate Resources	To provide as-needed technical and regulatory permitting services. RFQ 761	\$175,000	Y		\$1,926

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EMA, INC.	104514	Corporate Resources	To provide programming support for Metropolitan's Water Information and Transaction System (WINS)	\$24,900	N	\$0	\$0
ENTRIX, INC.	104874	Corporate Resources	To provide as-needed technical and regulatory environmental services for category 1. RFQ 761	\$240,000	Y		\$6,377
FIRST AMERICAN CORELOGIC, INC.	84976	Corporate Resources	To provide real property data subscription services. RFP 776	\$31,160	Y		\$31,160
FLOW SCIENCE, INC.	94252	Corporate Resources	To provide on-call general hydraulic services for distribution system and treatment plants. RFQ 791	\$150,000	Y		\$0
FORTECH SOFTWARE CONSULTING, INC.	93112	Corporate Resources	To provide software support and maintenance for the energy management system.	\$150,000	Y		\$103,700
GARTNER, INC.	54067	Corporate Resources	To provide subscription services for IT on trends and strategic information.	\$247,339	N	\$246,164	\$0
GARTNER, INC.	109680	Corporate Resources	To provide information technology industry and technical advice and subscription data.	\$50,000	Y		\$0
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	Y		\$121,594
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	Y		\$36,773
GEOPENTECH, INC.	99548	Corporate Resources	To provide geotechnical analysis, design and construction monitoring services in support of the Hayfield Extraction project. RFQ 787	\$240,000	N	\$118,159	\$47,080
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	Y		\$0
GOLDEN STATE LABOR COMPLIANCE, LLC	106268	Corporate Resources	To provide labor compliance program for MWD's Prop 50 funded projects. RFP 902	\$150,000	N	\$3,994	\$3,994



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GRANICUS, INC.	106323	Corporate Resources	To provide managed services and support for the Granicus Webcasting software application.	\$21,054	N	\$17,810	\$17,810
HAGER PHOTOGRAPHY	87879	Corporate Resources	To provide as-need photography services. RFQ 812	\$24,850	Y		\$0
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	Y		\$33,785
HELIX ENVIRONMENTAL PLANNING, INC.	106444	Corporate Resources	To provide fire management planning and vegetation removal analyses/services in support of WSO operational activities. RFQ 763	\$150,000	Y		\$18,412
INEUM CONSULTING NORTH AMERICA	104213	Corporate Resources	To provide technical expertise with the integrated budget management system and the upgrade to Cognos 8.	\$24,800	N	\$0	\$0
INFORMATION MANAGEMENT RESOURCES, INC.	86422	Corporate Resources	To provide project management services and quality assurance for network infrastructure upgrade project. RFP 572	\$243,000	Y		\$108,405
INNERLINE ENGINEERING	101975	Corporate Resources	To provide video inspection services for MWD pipeline in the desert sewer system. RFP 864	\$86,328	N	\$86,328	\$86,328
INNOVENT SOLUTIONS, INC.	95312	Corporate Resources	To provide technical support relating to ACTUATE report software.	\$24,500	N	\$2,550	\$1,350
INTEGRATED RESOURCE MANAGEMENT, LLC	102503	Corporate Resources	To provide on-call professional purchasing assistance to Metropolitan's contracting services unit. RFQ 890	\$15,000	Y		\$0
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	Y		\$41,997
JACOBS ENGINEERING GROUP, INC.	84097	Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000	Y		\$0
JONES & STOKES ASSOCIATES, INC.	82992	Corporate Resources	To provide on-call enviromental planning and management services to support WRM, WSO and	\$245,000	Y		\$46,676

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			CIP projects. RFQ 763				
JONES & STOKES ASSOCIATES, INC.	108420	Corporate Resources	To provide on-call professional environmental and technical services for various MWD projects including Orange County Feeder Extension Lining Repair. RFQ 763	\$240,000	Y		\$0
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	Y		\$62,373
KEC ENGINEERS, INC.	98203	Corporate Resources	To provide permitting services for relocation and construction activities. RFQ 854	\$249,000	N	\$164,819	\$40,160
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 regulations. RFQ 763	\$245,000	Y		\$7,739
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	Y		\$1,048
LAUREL HUNGERFORD PHOTOGRAPHY	87875	Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	Y		\$0
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	Y		\$0
LERCH, BATES & ASSOCIATES, INC.	80902	Corporate Resources	To conduct an elevator audit to determine condition level of preventive maintenance and state of general repair.	\$10,320	N	\$7,320	\$0
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	Y		\$75,174
M. ARTHUR GENSLER JR. & ASSOCIATES, INC.	86721	Corporate Resources	To provide on-call architectural services including final design documents, code compliance and CAD drafting for various MWD projects. RFQ 780	\$225,000	Y		\$0

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
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	Y		\$12,936
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	Y		\$0
MATERIAL AND CONTRACT SERVICES, LLC	102504	Corporate Resources	To provide on-call professional purchasing/procurement assistance to MWD's contracting services unit. RFQ 890	\$15,000	Y		\$0
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	Y		\$0
MICHAEL BELL MANAGEMENT CONSULTING, INC.	106074	Corporate Resources	To assist with Metropolitan's strategic power supply plan.	\$120,000	N	\$45,659	\$45,659
MOODY INTERNATIONAL INC.	106825	Corporate Resources	To provide fabrication inspection at local points of manufacture for MWD ordered equipment. RFP 908	\$240,000	Y		\$4,572
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	Y		\$18,704
NORTHWEST HYDRAULIC CONSULTANTS, INC.	94251	Corporate Resources	To provide on-call general hydraulic services including water distribution analysis. RFQ 791	\$150,000	Y		\$0
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	Y		\$37,740
PACIFIC TECHNOLOGIES, INC.	102466	Corporate Resources	To update MWD's Information Technology Strategic Plan. RFP 572	\$245,000	N	\$69,256	\$69,256
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	Y		\$0

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MWD-EIS
Contract Management System



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PROCESS APPLICATIONS, INC.	95361	Corporate Resources	To provide independent oversight of ozone performance testing for MWD.	\$47,000	N	\$13,310	\$0
PROJECTLINE TECHNICAL SERVICES, INC.	82685	Corporate Resources	To provide maintenance management services for MWD's Strategic Operation Maintenance Management System (SOMMS) Project. (Closed 1/14/10) RFP 572	\$243,000	Y		\$0
RALPH'S PHOTOGRAPHY SERVICES	87876	Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	Y		\$479
RBF CONSULTING	57618	Corporate Resources	To provide on-call general engineering design and drafting services including seismic integrity, calculations, preliminary designs, final designs, or specifications. RFP 575	\$130,000	Y		\$69,264
RESOURCEXPERTS, INC., MAC EXPERIENCED RESOURCES, INC. dba	98312	Corporate Resources	To provide quality assurance services for the Enterprise Infrastructure Upgrade Project. RFP 572	\$245,000	N	\$172,862	\$64,804
RICHARD BRADY & ASSOCIATES	57619	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	\$200,000	Y		\$3,821
SADA SYSTEMS, INC.	98275	Corporate Resources	To provide an analysis and recommendation of various Google applications for increased business efficiency.	\$10,000	N	\$7,166	\$7,166
SALLY ARISTEI PHOTOGRAPHY	87878	Corporate Resources	To provide as-needed photography services. RFQ 812	\$24,850	Y		\$0
SAPPHOS ENVIRONMENTAL, INC.	108319	Corporate Resources	To provide on-call professional environmental and technical services for various MWD projects. RFQ 763	\$240,000	Y		\$0
SNYDER, GARY M.	74232	Corporate Resources	To provide construction management inspection services for completion of the Inland Feeder Program and the Arrowhead Tunnels. (Former Employee)	\$245,000	Y		\$13,844

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STATE OF CALIFORNIA DEPARTMENT OF PARKS & RECREATION	A03842	Corporate Resources	To provide consulting services with regard to historical properties located within Diamond Valley Lake.	\$75,000	Y		\$801
STRATEGIC VALUE SOLUTIONS, INC.	95465	Corporate Resources	To provide value engineering/constructability review services for various MWD projects. RFP 805	\$245,000	Y		\$6,995
SYSTEMS INTEGRATED	89482	Corporate Resources	To develop programmable logic controller and human/machine interface application software program. RFP 572	\$245,000	N	\$242,440	\$12,650
SYSTEMS INTEGRATED, LLC	38951	Corporate Resources	To provide software support services for SCADA.	\$230,000	Y		\$122,500
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.	\$25,500	Y		\$0
TECHNOLOGY INTEGRATION GROUP	95991	Corporate Resources	To provide technical support services and expertise for Microsoft products.	\$24,900	Y		\$0
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	N	\$176,566	\$0
TETRA TECH, INC.	105674	Corporate Resources	To provide services related to the Lake Mathews watershed water quality improvement study. RFP 883	\$239,959	N	\$0	\$0
THE SOLIS GROUP	106269	Corporate Resources	To provide labor compliance services for Prop 50 funded projects. RFP 902	\$150,000	N	\$3,960	\$3,960
TONY HERTZ PHOTOGRAPHY	87880	Corporate Resources	To provide as-needed digital photography services for MWD functions and events. RFQ 812	\$24,850	Y		\$0
TRAVEL STORE, INC.	91358	Corporate Resources	To provide travel agency services for Metropolitan business travel. RFP 829	\$105,000	N	\$0	\$0
URS CORPORATION AMERICAS	81458	Corporate Resources	To provide detailed seismic evaluations for Metropolitan structures. RFP 785	\$249,000	Y		\$129,171

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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	Y		\$36,621
VENICE CONSULTING GROUP LP	90851	Corporate Resources	To provide computer programming services on an as-needed basis for various Metropolitan software.	\$24,900	Y		\$10,000
WAGNER BIOLOGICAL CONSULTING	92656	Corporate Resources	To provide on-call technical and regulatory environmental services. RFQ 761	\$200,000	Y		\$41,548
WASHINGTON GROUP INTERNATIONAL, INC.	105072	Corporate Resources	To provide on-site construction contract administration and inspection services for various MWD projects. RFQ 826	\$240,000	N	\$2,102	\$2,102
WESTERN TECHNICAL SERVICES	105594	Corporate Resources	To provide a microwave system engineering study of six relay sites.	\$5,500	N	\$0	\$0
WORK TECHNOLOGY CORPORATION	75237	Corporate Resources	To provide IT services related to the maintenance and integration of the Worktech software application.	\$24,999	N	\$19,503	\$0
3E COMPANY	67608	Water System Operations Group	To provide materials safety data management services. RFP 699	\$60,250	Y		\$0
3E COMPANY ENVIRONMENTAL,	103091	Water System Operations Group	To provide material safety data sheet management services. RFP 871	\$85,000	Y		\$3,397
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	Y		\$6,510
AECOM USA, INC.	102071	Water System Operations Group	To provide engineering and technical support services for Topock Chromium 6 Remediation Project.	\$24,800	N	\$21,409	\$15,334
AECOM USA, INC.	98551	Water System Operations Group	To evaluate water supply opportunities with Kern County agricultural drainage treatment projects. RFQ 757	\$245,000	N	\$209,050	\$115,122
AECOM USA, INC.	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.	\$245,000	N	\$211,472	\$26,880



Quarterly Professional Services Agreements Report

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			RFQ 833				
AEI-CASC CONSULTING	97654	Water System Operations Group	To provide as-needed environment services for CIP projects.	\$24,999	Y		\$0
ATC ASSOCIATES, INC.	105687	Water System Operations Group	To provide industrial hygiene services. RFP 899	\$200,000	Y		\$7,490
BARNUEVO, ALBERTO	101425	Water System Operations Group	To provide programming assistance with MWD's data management disinfection by-products database. (Closed 1/12/10)	\$24,599	N	\$23,280	\$13,800
CAL POLY POMONA FOUNDATION, INC.	13998	Water System Operations Group	To provide a student intern program for students majoring in science.	\$245,000	Y		\$111,132
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	Y		\$1,464
CAMP DRESSER & MCKEE, INC.	61472	Water System Operations Group	To conduct a study titled "Bromate Control Study" related to the use of ozone at the filtration plants.	\$24,999	N	\$10,717	\$0
CAROLLO ENGINEERS, P.C.	89479	Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated waters.	\$24,999	N	\$1,343	\$0
CH DIAGNOSTIC & CONSULTING SERVICE, INC.	57402	Water System Operations Group	To provide a complex water analysis mandated by the EPA.	\$45,000	N	\$29,910	\$0
CLARK SEIF CLARK, INC. (CSC)	83077	Water System Operations Group	To provide industrial hygiene services including Cal-Osha compliance surveys at various MWD sites. RFP 772	\$200,000	Y		\$34,588
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	Y		\$8,063



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

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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	N	\$68,611	\$0
EIDGENOESSISCHE ANSTALT FUER	59687	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$24,999	N	\$6,692	\$0
EMS LABORATORIES, INC.	78905	Water System Operations Group	To provide industrial hygiene laboratory services including evaluating workplace chemical hazards. RFP 773	\$75,000	Y		\$30,986
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's environmental team. RFQ 835	\$60,000	Y		\$22,086
ESCI ENVIROSERVICES, INC.	85657	Water System Operations Group	To review existing oil spill prevention countermeasures and control plans.	\$24,999	Y		\$19,827
ESCI ENVIROSERVICES, INC.	94015	Water System Operations Group	To provide as-needed environmental services related to air quality, wastewater and tanks, and hazardous materials, in support of MWD's environmental team. RFQ 835	\$30,000	Y		\$0
GEOPENTECH, INC.	58436	Water System Operations Group	To provide remedial measures at Pacific Gas & Electric's Topock facility.	\$134,000	Y		\$5,290
GLOBAL ENVIRONMENTAL NETWORK, INC.	102132	Water System Operations Group	To provide health, safety and technical training for asbestos handling and general safety. RFQ 882	\$30,000	Y		\$0
GORDON, DR. GILBERT	60445	Water System Operations Group	To serve in an advisory capacity for the ozone application in drinking water.	\$24,999	N	\$16,186	\$0
GROUND'S 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	Y		\$9,600
HOZALSKI, DR., RAYMOND	89636	Water System Operations Group	To provide consulting services for a study entitled "Evaluation of the Formation and Control of N-Nitrosodimethylamine (NDMA) in Metropolitan's Treated Waters."	\$24,999	N	\$3,434	\$0



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
INDUSTRIAL HYGIENE MANAGEMENT, INC.	92534	Water System Operations Group	To provide asbestos and lead building surveys. RFP 839	\$100,000	Y		\$75,027
INDUSTRIAL HYGIENE MANAGEMENT, INC.	105688	Water System Operations Group	To provide industrial hygiene services. RFP 899	\$200,000	Y		\$78,546
JOSHUA CASEY CORPORATE TRAINING	102131	Water System Operations Group	To provide environmental, health, safety and technical training in areas such as electrical, asbestos and hazardous materials. RFQ 882	\$60,000	Y		\$12,525
KAZARIANS & ASSOCIATES, INC.	92928	Water System Operations Group	To provide assistance with reviewing risk management programs for up to five of MWD's water treatment plants. RFP 836	\$40,000	N	\$22,228	\$11,914
LA TESTING	78906	Water System Operations Group	To provide industrial hygiene lab services to evaluate workplace chemical hazards. RFP 773	\$75,000	Y		\$7,695
NATEC INTERNATIONAL	102130	Water System Operations Group	To provide training in occupational health and safety. RFQ 882	\$30,000	Y		\$13,507
NATIONAL SAFETY COMPLIANCE, INC.	102134	Water System Operations Group	To provide environmental health, safety and technical training for DOT driver regulations and hazardous materials. RFQ 882	\$15,000	Y		\$0
NAVIGANT CONSULTING, INC.	67613	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	N	\$191,949	\$0
NETWORK ENVIRONMENTAL SYSTEMS, INC.	81581	Water System Operations Group	To provide hazardous materials management services, including documentation per ISO standards.	\$24,999	Y		\$0
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	Y		\$11,232
NETWORK ENVIRONMENTAL SYSTEMS, INC.	102133	Water System Operations Group	To provide health, safety and technical training for areas such as emergency response and hazardous materials. RFQ 882	\$20,000	Y		\$1,950
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	\$245,000	Y		\$3,729

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			846				
OPCON TECHNOLOGIES, INC.	89562	Water System Operations Group	To provide video production, technical documentation, knowledge capture related to MWD treatment plant operations.	\$225,000	N	\$184,007	\$54,101
PRINCE & PHELPS CONSULTANTS	93504	Water System Operations Group	To provide as-needed security related assessments.	\$24,500	N	\$675	\$0
PROCESS APPLICATIONS, INC.	59688	Water System Operations Group	To advise Metropolitan on application of ozone in drinking water.	\$24,999	N	\$7,375	\$0
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	N	\$141,260	\$39,492
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	Y		\$3,252
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	Y		\$9,204
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	N	\$140,625	\$56,250
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	N	\$44,098	\$24,307
RLS SECURITY ADVISORS, LLC	96575	Water System Operations Group	To provide physical security assessment of MWD facilities based on EPA's water security program.	\$23,500	N	\$14,180	\$0
SUNDRA SAM	107078	Water System Operations Group	To provide services related to the completion of water quality disinfection database.	\$24,599	N	\$7,795	\$7,795
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	\$245,000	Y		\$32,874

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			properties. RFQ 846				
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	Y		\$0
TRC SOLUTIONS, INC.	81464	Water System Operations Group	To provide entry control point standardization and perimeter alarm vehicle barrier defense services. RFQ 784	\$138,565	N	\$138,565	\$18,500
WATER QUALITY & TREATMENT SOLUTIONS, INC.	59686	Water System Operations Group	To provide research services for Bromate control under the new Stage I rules issued by the US Environmental Protection Agency.	\$24,999	N	\$19,580	\$0
WATER TECHNOLOGY TRAINING PROGRAMS, INC.	82910	Water System Operations Group	To provide accredited water treatment and distribution operator certification classes to Metropolitan operators.	\$24,999	Y		\$16,666
WECK LABORATORIES, INC.	87643	Water System Operations Group	To provide analytical services for chemical and microbiological analysis of water and wastewater samples. RFP 816	\$100,000	Y		\$13,123
WILLIAM DR., MITCH	89478	Water System Operations Group	To provide evaluation of the formation and control of N-Nitrosodimethylamine (NDMA) in Metropolitan's treated water.	\$24,999	N	\$2,596	\$0
WINEFIELD & ASSOCIATES, INC.	81903	Water System Operations Group	To provide services including preparing environmental permits, reports and monitoring investigations.	\$24,999	Y		\$0
WINEFIELD & ASSOCIATES, INC.	94016	Water System Operations Group	To provide as-needed environmental services related to air quality, wastewater and tanks, hazardous materials and waste in support of MWD's environmental team. RFQ 835	\$125,000	Y		\$76,787
WOODWARD ERGONOMICS CONSULTING, INC.	81582	Water System Operations Group	To perform ergonomic evaluations for employees with repetitive and/or difficult ergonomically-related work injuries.	\$24,000	N	\$23,700	\$0
WOODWARD ERGONOMICS CONSULTING, INC.	109835	Water System Operations Group	To perform ergonomic evaluations for MWD employees.	\$24,999	Y		\$0

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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	Y		\$39,166
A&N TECHNICAL SERVICES, INC.	94992	Water Resource Management Group	To provide expertise with water recycling groundwater recovery, seawater desalination and conservation. RFQ 844	\$200,000	N	\$34,040	\$19,450
BLACK & VEATCH CORPORATION	94991	Water Resource Management Group	To provide expertise with water recycling groundwater recovery, seawater desalination, and conservation. RFQ 844	\$200,000	N	\$0	\$0
BRIERLEY & PARTNERS, INC.	108328	Water Resource Management Group	To provide a comprehensive market research study on water conservation.	\$50,000	N	\$0	\$0
CAMP DRESSER & MCKEE, INC.	84968	Water Resource Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000	N	\$0	\$0
CAMP DRESSER & MCKEE, INC.	104467	Water Resource Management Group	To provide analytical services for the State Water Project water supply and related storage and distribution systems. RFQ 878	\$150,000	Y		\$0
CDR ASSOCIATES	95635	Water Resource Management Group	To develop recommendations for futherung groundwater storage and conjunctive use. RFP 857	\$85,000	N	\$73,747	\$4,836
CDR ASSOCIATES	102531	Water Resource Management Group	To provide facilitation and mediation support services in support of reaching consensus on the Bay Delta Conservation Plan.	\$24,950	N	\$24,950	\$0
CH2M HILL, INC.	84971	Water Resource Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$70,000	N	\$0	\$0
DCSE, INC.	68849	Water Resource Management Group	To provide State Water Project modeling. RFQ 683	\$120,000	Y		\$8,130
DCSE, INC.	104471	Water Resource Management Group	To provide analytical services for the State Water Project water supply and related storage and distribution systems. RFQ 878	\$150,000	Y		\$0



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From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
DCSE, INC.	84972	Water Resource Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000	N	\$29,318	\$5,805
DUDEK	89079	Water Resource Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000	Y		\$0
ECONOMIC INSIGHTS	84969	Water Resource Management Group	To provide economic, statistical, and resource analysis related to water resource modeling, planning, and various issues. RFQ 799	\$40,000	N	\$7,795	\$0
FLOW SCIENCE, INC.	104473	Water Resource Management Group	To provide analytical services for the State Water Project water supply and related storage and distribution systems. RFQ 878	\$150,000	Y		\$0
GEI CONSULTANTS, INC.	86450	Water Resource Management Group	To provide technical services for the evaluation of crop, land and irrigation management practices. RFP 756	\$150,000	Y		\$3,891
GEORGESON, DUANE L.	104929	Water Resource Management Group	To represent MWD and make recommendations on SWP water supply strategies. (Former Employee)	\$200,000	Y		\$50,455
INTERGY CORPORATION	100055	Water Resource Management Group	To provide engineering for the design/installation of water saving technology. RFP 861	\$100,000	Y		\$0
KENNEDY/JENKS CONSULTANTS, INC.	100054	Water Resource Management Group	To provide engineering services in relation to the design/installation of water saving technologies. RFP 861	\$75,000	Y		\$0
LANCE SOLL & LUNGHARD, LLP	96517	Water Resource Management Group	To provide audit services in support of Metropolitan's Local Resource and Conservation programs. RFP 821	\$200,000	N	\$0	\$0
MACIAS, GINI, & O'CONNELL, LLP	96516	Water Resource Management Group	To provide compliance review audits for Metropolitan's local resource and conservation programs. RFP 821	\$200,000	N	\$0	\$0
MACIAS, GINI, & O'CONNELL, LLP	101158	Water Resource Management Group	To provide auditing services for state Proposition 13 grant projects. RFP 875	\$112,000	N	\$112,000	\$14,843
MAUREEN ERBEZNIK AND ASSOCIATES	94724	Water Resource Management Group	To provide monitoring and review of the effectiveness of MWD's Public Water Efficiency Demonstration	\$125,000	Y		\$900

RATHBREA

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

**All Active Agreements Under \$250,000
From 01-OCT-2009 To 31-DEC-2009**

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
			Program. RFP 850				
MWH AMERICAS, INC.	84973	Water Resource Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$20,000	N	\$4,372	\$0
MWH AMERICAS, INC.	104470	Water Resource Management Group	To provide analytical services for the State Water Project water supply and related storage and distribution systems. RFQ 878	\$150,000	Y		\$0
NATIONAL ECONOMIC RESEARCH ASSOCIATES	84967	Water Resource Management Group	To provide economic, statistical and resource analysis related to water resource modeling, planning and various issues. RFQ 799	\$40,000	N	\$0	\$0
PEAK INTERNATIONAL	80721	Water Resource Management Group	To provide installation verification services for conservation devices. (Closed 1/8/10) RFP 774	\$200,000	N	\$193,462	\$14,353
REGENTS OF THE UNIV. OF CALIF.	93507	Water Resource Management Group	To study the potential water savings associated with two deficit irrigation strategies in Palo Verde Valley commercial fields. (Closed 1/21/10)	\$182,500	N	\$165,396	\$0
VAN DYKE LANDSCAPE ARCHITECTS	89080	Water Resource Management Group	To provide landscape technical advisory and irrigation system retrofit evaluation services. RFP 824	\$200,000	Y		\$0
VASQUEZ & COMPANY, LLP	96515	Water Resource Management Group	To provide compliance review audits for Metropolitan's local resource and conservation programs. RFP 821	\$200,000	N	\$0	\$0
WATER 3 ENGINEERING, INC.	94990	Water Resource Management Group	To provide expertise with water recycling, groundwater recovery, seawater desalination and conservation. RFQ 844	\$200,000	N	\$15,962	\$0
WATERWISE CONSULTING	89081	Water Resource Management Group	To provide landscape technical advisor services and landscape irrigation system retrofit evaluation services. RFP 824	\$200,000	Y		\$41,601
IDHASOFT, INC.	107027	General Counsel	To review Metropolitan's obligations under its Oracle license.	\$20,000	N	\$0	\$0
RYAN & FELSTED	43714	General Counsel	To provide legal commercial real estate services.	\$75,000	N	\$46,456	\$638

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CCH INCORPORATED	105326	Office of the Auditor	To provide programming services including coding customized reports for the Audit Department.	\$5,000	N	\$1,500	\$1,500
ATS COMMUNICATIONS, INC.	101482	Real Property Development & Management	To provide services for development and management of a telecommunications lease master plan. RFP 863	\$1	N	\$0	\$0
AVRP STUDIOS, INC.	103797	Real Property Development & Management	To provide a conceptual study for a Diamond Valley Lake sustainability campus.	\$49,900	N	\$34,900	\$14,900
BONTHOUS, JEAN-MARIE	106397	Real Property Development & Management	To provide management level advice, mentoring and coaching.	\$24,000	Y		\$9,575
BRUCKNER & ASSOCIATES	91420	Real Property Development & Management	To provide fire/life safety program to address building emergency procedures.	\$7,500	N	\$500	\$0
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	Y		\$0
H & P SYSTEMS, INC.	108456	Real Property Development & Management	To provide verification services for energy star certification for the Union Station headquarters facility. (Closed 1/13/10)	\$1,200	N	\$1,200	\$1,200
ICEL SYSTEMS, INC.	100223	Real Property Development & Management	To provide technical assistance on solar installations at Diamond Valley Lake visitor center.	\$24,375	N	\$0	\$0
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	Y		\$385
LEA ASSOCIATES, INC.	83179	Real Property Development & Management	To appraise, acquire, and manage real property including appraisal of easements, corridors, and other rights-of-way. RFQ 789	\$225,000	Y		\$7,600
MARIPOSA LANDSCAPES, INC.	81201	Real Property Development & Management	To provide landscape and grounds maintenance for Diamond Valley Lake. (Closed 1/12/10) RFP 801	\$249,000	Y		\$99,754
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	Y		\$0

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All Active Agreements Under \$250,000

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PROTEUS ENVIRONMENTAL TECHNOLOGIES	108012	Real Property Development & Management	To provide services for potential development opportunities for the DVL Western Sustainability Institute.	\$24,750	N	\$7,200	\$7,200
REVENUE EXPERTS, INC.	89715	Real Property Development & Management	To provide citation processing and collection services.	\$20,000	Y		\$1,275
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	Y		\$0
SASAKI ASSOCIATES, INC.	104073	Real Property Development & Management	To provide a conceptual study for a Diamond Valley Lake sustainability campus.	\$69,800	N	\$24,800	\$4,300
SLP CONSULTING	104075	Real Property Development & Management	To provide a conceptual study for a Diamond Valley Lake sustainability campus.	\$24,750	N	\$24,750	\$9,580
STATE OF CALIF. DEPT. OF FISH & GAME	12686	Real Property Development & Management	To provide fishery services for Diamond Valley Recreation.	\$250,000	Y		\$0
TECHNOPLEX, INC.	102853	Real Property Development & Management	To provide research services related to a DVL sustainability campus conceptual study.	\$50,000	N	\$50,000	\$25,200
TREJOS, JUDY KAY	104335	Real Property Development & Management	To provide grant research and writing for acquisition of grant funds.	\$74,000	N	\$39,095	\$39,095
VILLAGE PARTNERS, INC.	104074	Real Property Development & Management	To provide a conceptual study for a Diamond Valley Lake sustainability campus.	\$121,150	N	\$24,850	\$4,850
WATER AND ENERGY CONSULTING	107298	Real Property Development & Management	To provide an analysis of the costs/benefits of developing a renewable energy source at Diamond Valley Lake.	\$24,500	N	\$0	\$0
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	N	\$63,000	\$0
ABD INSURANCE & FINANCIAL SERVICES	98516	Human Resources Group	To provide analysis of employee benefit plan administration.	\$24,999	N	\$10,000	\$0



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

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ALLIANT INSURANCE SERVICES, INC.	65057	Human Resources Group	To provide insurance brokerage services. RFP 711	\$125,000	Y		\$100,000
AON GLOBAL RISK CONSULTING	104454	Human Resources Group	To review MWD's self insurance program for financial adequacy and compliance. RFP 895	\$45,000	N	\$6,900	\$6,900
ARNERICH MASSENA & ASSOC, INC	96313	Human Resources Group	To provide auditing services related to MWD's Deferred Compensation program.	\$20,000	N	\$12,000	\$0
BONTHOUS, JEAN-MARIE	104226	Human Resources Group	To provide soft skills management training to MWD employees.	\$50,000	Y		\$11,800
CARL WARREN & CO.	80282	Human Resources Group	To provide TPA claims administration for MWD's liability and property claims program. RFP 783	\$130,000	Y		\$38,332
COMMUNITY ACTION EAP, INC.	104339	Human Resources Group	To provide employee assistance program services. RFP 889	\$50,000	Y		\$24,600
CONSULTANTS IN CORPORATE INNOVATION	103105	Human Resources Group	To provide coaching and leadership service to MWD Managers.	\$50,000	N	\$40,858	\$20,286
DSH CONSULTING, LLC	100829	Human Resources Group	To provide on-call PeopleSoft technical assistance.	\$24,900	Y		\$0
FEINHOLZ, INC.	105928	Human Resources Group	To provide leadership/management coaching and training services.	\$24,900	Y		\$3,285
FINANCIAL FINESSE, INC.	103515	Human Resources Group	To provide a financial planning education program for MWD employees.	\$15,000	N	\$14,350	\$0
GLENDALE ADVENTIST OCC MEDICAL	66401	Human Resources Group	To provide occupational medical services. RFP 698	\$170,000	Y		\$81,895
GREAT-WEST LIFE & ANNUITY INS. CO.	57616	Human Resources Group	To provide 401(K) and 457 plan services. RFP 582	\$1	N	\$0	\$0



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000
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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
HIRE SOLUTIONS, LLC	71742	Human Resources Group	To provide recruitment process planning and collective bargaining unit evaluation services.	\$24,999	N	\$23,722	\$0
HR 4 YOU	103513	Human Resources Group	To provide work management training to MWD managers and employees.	\$24,800	Y		\$1,600
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	Y		\$66,070
KLOPFENSTEIN, KEVIN S., M.D.	79174	Human Resources Group	To provide services related to medical examinations and care for field employees.	\$8,000	Y		\$1,210
LAZARIS, NICK	100678	Human Resources Group	To provide coaching skills for MWD management.	\$24,980	Y		\$5,250
MIRVIS, KENNETH	102041	Human Resources Group	To provide business and technical writing training to MWD employees.	\$24,999	N	\$9,000	\$3,000
NATIONAL SAFETY COMPLIANCE, INC.	82454	Human Resources Group	To provide services related to California Department of Transportation mandated drug testing.	\$15,000	Y		\$2,567
PEOPLEFILTER TECHNOLOGY, LLC	81651	Human Resources Group	To provide HR short-term recruitment and talent acquisition.	\$75,000	Y		\$0
PERSONNEL DECISIONS INTERNATIONAL CORP.	96970	Human Resources Group	To provide management and leadership coaching for designated WSO personnel. (Closed 1/27/10)	\$11,000	N	\$11,000	\$0
PICORE WORLDWIDE	91367	Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900	Y		\$0
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	Y		\$0
POV COLLABORATIVE, LLC	106026	Human Resources Group	To provide coaching, training and organization development to managers on an as-needed basis.	\$24,800	Y		\$10,350

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MWD-EIS
Contract Management System



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit A)

**All Active Agreements Under \$250,000
From 01-OCT-2009 To 31-DEC-2009**

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
PRINCE & PHELPS CONSULTANTS	91364	Human Resources Group	To provide threat-assessment services and intervention regarding workplace violence and conflict.	\$24,900	Y		\$0
PRISM, LTD	97763	Human Resources Group	To provide management coaching services.	\$50,000	N	\$50,000	\$20,000
RANDALL, MD, MPH, MICHAEL C.	65055	Human Resources Group	To provide occupational medical consulting services. RFP 697	\$50,000	Y		\$16,500
RIGHT MANAGEMENT, INC.	104456	Human Resources Group	To provide leadership coaching services to MWD managers.	\$24,500	Y		\$13,000
RIVELLE CONSULTING SERVICES	104206	Human Resources Group	To provide a self-insured retention study to evaluate alternative risk financing methods. RFP 895	\$20,000	N	\$13,500	\$13,500
SHOGREN CAREERS	54398	Human Resources Group	To provide assistance with Metropolitan's worker's compensation claims.	\$15,000	Y		\$901
THE BREAKTHRU ALLIANCE	100934	Human Resources Group	To provide leadership coaching services to MWD managers on an as-needed basis.	\$24,980	Y		\$0
THE GOLDBVARG CONSULTING GROUP	98567	Human Resources Group	To provide manager and employee training programs including leadership and communication.	\$24,999	Y		\$1,500
THE HEFFELINGER COMPANY	103571	Human Resources Group	To provide leadership coaching services to MWD managers.	\$24,000	Y		\$0
THE WRITING COMPANY	101419	Human Resources Group	To provide effective business communication training to improve writing abilities of MWD employees.	\$24,980	Y		\$0
WOLF MANAGEMENT CONSULTANTS, LLC	103570	Human Resources Group	To provide leadership coaching services to MWD managers.	\$24,000	Y		\$0
Total Number of Agreements		319		Totals		\$5,557,089	\$5,899,992

*** End of Report ***



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000
From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
ENTRIX, INC.	95127	09-JUN-09	8-11	Chief Executive's Office	To provide writing support for the Bay Delta Sacramento Valley water management agreement. RFQ 853	\$500,000	Y		\$529,994
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	\$500,000	Y		\$230,375
RESOURCE MANAGEMENT ASSOCIATES, INC.	95138	09-JUN-09	8-11	Chief Executive's Office	To provide professional and technical services for Bay Delta issues including modeling, planning, and restoration engineering. RFQ 853	\$500,000	Y		\$0
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	Y		\$1,861,997
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	Y		\$108,742
AMEC GEOMATRIX, INC.	83612	12-DEC-06	8-1	Corporate Resources	To provide geological and structural design for Live Oak, Garvey, Skinner, Mathews and finished water reservoirs at Mills and Jensen plants. RFQ 770	\$957,000	N	\$44,660	\$44,660
AUTONOMY, INC.	107239	15-SEP-09	8-2	Corporate Resources	To provide e-discovery system design, configuration and implementation for data management and compliance with civil procedure rules. RFP 905	\$548,300	N	\$0	\$0
BENTLEY SYSTEMS, INC.	107534	15-SEP-09	7-2	Corporate Resources	To provide a turnkey CAD Management System to increase project management efficiency. RFP 848	\$320,000	N	\$11,834	\$11,834
BUTIER CONSTRUCTION MANAGERS	78559	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	N	\$3,541,049	\$665,583
CAMP DRESSER & MCKEE, INC.	51549	14-JUL-09	8-2	Corporate Resources	To provide water treatment process engineering services for the Oxidation Retrofit Program. RFP 556	\$22,661,000	N	\$20,604,661	\$443,639

RATHBREB

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-OCT-2009 To 31-DEC-2009

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CAMP DRESSER & MCKEE, INC.	70961	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	N	\$15,258,372	\$904,509
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	N	\$203,332	\$100,588
CAROLLO ENGINEERS, P.C.	68899	18-AUG-09	8-2	Corporate Resources	To provide engineering design services for the Weymouth Oxidation Retrofit Program. RFQ 719	\$11,700,000	N	\$9,345,041	\$206,930
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	N	\$474,680	\$197,613
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	N	\$1,088,181	\$1,021,674
CLEARORBIT, INC.	89052	21-AUG-07	7-4	Corporate Resources	To implement an inventory Bar-Code system for MWD warehouses. RFP 825	\$701,598	N	\$499,657	\$164,017
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	N	\$0	\$0
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	N	\$114,195	\$60,672
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	N	\$461,680	\$213,651
DUDEK	70963	14-JUN-05	8-6	Corporate Resources	To provide environmental monitoring services for the Skinner Improvement Program. RFP 732	\$1,000,000	N	\$363,609	\$45,489

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MWD-EIS
Contract Management System



Quarterly Professional Services Agreements Report

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Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
ENVIRONMENTAL SCIENCE ASSOCIATES	86343	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	N	\$20,937	\$20,937
ENVIRONMENTAL SCIENCE ASSOCIATES	106445	09-SEP-08	8-2	Corporate Resources	To provide environmental technical documentation support for the Jensen Dewatering and Lagoons Project. RFQ 763	\$330,000	N	\$0	\$0
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. (Closed 1/28/20) RFP 717	\$900,000	N	\$132,838	\$20,023
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	N	\$274,104	\$108,835
HATCH MOTT MACDONALD, INC.	46862	13-JUN-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	N	\$19,821,139	\$523,331
HONEYWELL INTERNATIONAL, INC.	63646	14-JUL-09	8-10	Corporate Resources	To manage and market a long-term region-wide water conservation program. RFP 657	\$85,000,000	N	\$61,457,627	\$8,613,943
JACOBS ASSOCIATES	44968	10-APR-07	8-2	Corporate Resources	To provide construction services for the Arrowhead tunnels of the Inland Feeder. RFP 505	\$12,000,000	N	\$10,862,006	\$88,491
JACOBS ASSOCIATES	84094	09-JAN-07	8-3	Corporate Resources	To provide a feasibility study of alternative tunnel alignments for San Diego Pipeline No. 6. RFP 811	\$2,099,020	N	\$1,964,011	\$1,115
JOHNSON-FRANK & ASSOC. INC.	97260	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	N	\$18,600	\$18,600
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	N	\$1,340,095	\$114,790

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KENNEDY/JENKS CONSULTANTS, INC.	88542	10-JUN-08	8-3	Corporate Resources	To provide professional engineering design services for the Perris Valley Pipeline south reach. RFQ 757	\$2,250,000	N	\$1,515,571	\$66,477
KENNEDY/JENKS CONSULTANTS, INC.	99549	10-FEB-09	8-2	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	N	\$1,245,030	\$792,332
LEE & RO, INC.	55222	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	N	\$5,995,173	\$71,392
LEE & RO, INC.	63632	14-SEP-04	9-2	Corporate Resources	To provide engineering services for final design of the Distribution System Treated Cross Connection Prevention Program. RFQ 654	\$1,100,000	N	\$495,956	\$0
LEE & RO, INC.	74158	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	Y		\$395,116
LSA ASSOCIATES, INC.	101717	13-OCT-09	8-1	Corporate Resources	To provide services to ensure all Diemer north access road construction activities are environmentally compliant. RFQ 763	\$645,000	N	\$11,826	\$11,826
MWH AMERICAS, INC.	73082	16-AUG-05	7-8	Corporate Resources	To provide engineering services including evaluations, studies, investigations, preliminary and final designs related to MWD's existing and planned water treatment plants. RFQ 719	\$2,000,000	Y		\$540,039
MWH AMERICAS, INC.	77325	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	\$1,600,000	N	\$1,448,220	\$50,861
MWH AMERICAS, INC.	94202	10-JUN-08	8-6	Corporate Resources	To provide engineering services for water conveyance, storage, treatment, and distribution facilities. RFQ 833	\$1,075,000	N	\$634,709	\$176,819

RATHBREB

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MWD-EIS
Contract Management System



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000
From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
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	N	\$163,108	\$119,015
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	N	\$106,883	\$52,553
ORSA CONSULTING ENGINEERS, INC.	63630	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	N	\$1,399,167	\$33,968
P & D CONSULTANTS, INC.	62412	17-AUG-04	9-2	Corporate Resources	To provide mitigation monitoring and reporting services for San Diego Pipeline #6 Project. RFQ 665	\$4,000,000	N	\$2,601,163	\$147,116
P & D CONSULTANTS, INC., DBA: ECOSYSTEMS RESTORATION ASSOC.	68203	08-JUL-08	8-2	Corporate Resources	To provide environmental services for the Diemer Filtration Plant Improvement Program. RFP 732	\$2,300,000	N	\$1,536,583	\$78,171
PARSONS CONSTRUCTORS, INC.	12788	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	N	\$2,513,092	\$52,423
PARSONS CONSTRUCTORS, INC.	66419	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	Y		\$17,095
PARSONS WATER AND INFRASTRUCTURE, INC.	56007	14-JUL-09	8-2	Corporate Resources	To provide construction management and inspection services for Skinner ORP Project. RFQ 550	\$15,421,558	N	\$15,131,779	\$883,515
PARSONS WATER AND INFRASTRUCTURE, INC.	A04705	12-JUN-07	7-7	Corporate Resources	To provide project control for construction of the Inland Feeder Project. RFP 127	\$13,950,000	N	\$12,132,819	\$193,968

RATHBREB

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000
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PARSONS WATER AND INFRASTRUCTURE, INC.	73191	16-AUG-05	7-8	Corporate Resources	To provide project management support services for the Conveyance and Distribution System Program. RFQ 661	\$600,000	Y		\$123,680
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	N	\$501,977	\$136,125
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	N	\$190,090	\$0
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	N	\$542,497	\$390,051
PSOMAS & ASSOCIATES	57409	09-OCT-07	8-2	Corporate Resources	To provide mitigation monitoring and reporting services for the Inland Feeder Project. RFP 607	\$5,200,000	N	\$4,473,118	\$328,661
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	N	\$60,270	\$26,870
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	N	\$387,360	\$108,090
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	Y		\$21,902
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	N	\$381,702	\$214,713

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

**All Active Agreements Over \$250,000
From 01-OCT-2009 To 31-DEC-2009**

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
RNL DESIGN	54415	11-OCT-05	8-4	Corporate Resources	To provide architectural services at the Diemer Filtration Plant. RFP 555	\$2,745,000	N	\$2,096,060	\$0
TETRA DESIGN, INC.	52785	15-SEP-09	8-3	Corporate Resources	To provide architectural services for the Oxidation Retrofit Program. RFP 555	\$2,658,000	N	\$2,318,807	\$218,947
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	\$1,550,000	N	\$1,203,979	\$185,762
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	N	\$379,005	\$25,956
TOTAL RESOURCE MANAGEMENT, INC.	87518	12-JUN-07	7-8	Corporate Resources	To install the Maximo transportation manager module and provide and install a fuel management system. RFP 822	\$967,000	N	\$875,608	\$150,875
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	N	\$86,225	\$0
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	N	\$158,986	\$12,500
VA CONSULTING, INC.	63631	14-NOV-06	8-2	Corporate Resources	To provide engineering services for final design of the Distribution System Treated Water Cross Connection Prevention Program. RFQ 654	\$1,400,000	N	\$1,399,808	\$5,166
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	Y		\$115,020
FLUIDIQS, INC.	70952	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	\$4,765,151	N	\$4,411,233	\$197,399
JOHNSON CONTROLS, INC.	72671	10-JUL-07	8-3	Water System Operations Group	To provide maintenance services for Metropolitan's facilities surveillance and	\$2,703,344	N	\$419,428	\$0

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000
From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date	
					security equipment. RFP 600					
JOHNSON CONTROLS, INC.	60300	10-JUL-07	8-3	Water System Operations Group	To provide security system improvements for various Metropolitan sites and infrastructure.	\$7,800,000	N	\$4,748,002	\$696,332	
CAMP DRESSER & MCKEE, INC.	95636	09-DEC-08	7-6	Water Resource Management Group	To provide services related to the Integrated Water Resource Plan update 2009. RFP 857	\$358,000	N	\$192,682	\$62,647	
ELECTRIC & GAS INDUSTRIES ASSOCIATION	91251	08-APR-08	8-3	Water Resource Management Group	To develop and administer a residential water conservation rebate program for the MWD service area. RFP 830	\$40,000,000	N	\$15,241,401	\$4,116,165	
RICHARDSON & COMPANY	104131	12-MAY-09	8-1	Water Resource Management Group	To provide annual audits of MWD's State Water Project charges. RFQ 893	\$2,040,000	N	\$503,578	\$413,250	
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	N	\$673,150	\$344,800	
PINNACLE ONE	54062	16-AUG-05	8-2	Real Property Development & Management	To provide project management services for Diamond Valley Lake recreation programs. RFP 508	\$3,200,000	N	\$2,568,777	\$96,661	
RIVERSIDE COUNTY REGIONAL	A04632	24-OCT-94	8-4	Real Property Development & Management	To provide management services for the Southwestern Riverside County Multi-Species Reserve.	\$2,263,700	N	\$1,907,782	\$64,755	
ALLIANT INSURANCE SERVICES, INC.	66402	08-JUN-04	8-2	Human Resources Group	To facilitate insurance premium payments. RFP 711	\$1,400,000	Y		\$1,163,372	
CIBER, INC.	85972	13-MAR-07	8-4	Human Resources Group	To provide project management, technical and functional services to support the HR Improvement and Upgrade Project Phase II. RFP 808	\$1,442,750	N	\$1,214,370	\$26,400	
Total Number of Agreements					77	Totals		\$371,325,671	\$241,769,278	\$29,250,816



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
*** End of Report ***									



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

Grants

From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date
EIDGENOEISSISCHE ANSTALT FUER	102841	Water System Operations Group	GRANT: (WRF) To provide a study on the "Development of a Protocol to Predict the Formation of Nitrosamines."	\$25,000	N	\$0	\$0
HYDROQUAL, INC.	76598	Water System Operations Group	AWWARF GRANT: "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment." To provide research in using UV light for drinking water disinfection.	\$30,000	N	\$29,224	\$13,259
NOVACHEM LABORATORIES, INC.	102840	Water System Operations Group	GRANT: (WRF) "Development of a Protocol to Predict the Formation of Nitrosamines While Minimizing the Formation of Regulated DBPs."	\$50,000	N	\$0	\$0
ORANGE COUNTY WATER DISTRICT	90771	Water System Operations Group	GRANT: (NWRI) "Source, Fate and Transport of Endocrine Disruptors, Pharmaceuticals, and Personal Care Products in Drinking Water Sources in California."	\$40,000	N	\$40,000	\$5,000
PURDUE UNIVERSITY	76602	Water System Operations Group	AWWARF GRANT: "Challenge Organisms for Inactivation of Viruses by Ultraviolet Treatment."	\$164,853	N	\$161,143	\$0
REGENTS OF THE UNIVERSITY OF CALIF	88922	Water System Operations Group	GRANT: "Desalination Research and Innovation Partnership - EPA II." (Project #701740)	\$433,700	N	\$55,000	\$55,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA	46863	Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #701676)	\$236,667	N	\$236,649	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA	41809	Water System Operations Group	GRANT: Watershed protection in regards to the Flood Protection Act. (Project #701676)	\$332,245	N	\$0	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	41810	Water System Operations Group	GRANT: "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act."	\$345,000	N	\$146,574	\$0
SAN DIEGO COUNTY WATER AUTHORITY	41811	Water System Operations Group	GRANT: (DWR) "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project #701676)	\$1,049,000	N	\$514,184	\$0
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	N	\$0	\$0

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Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit C)

Grants

From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date	
TEXAS AGRILIFE RESEARCH	63649	Water System Operations Group	GRANT: "Detection of Infectious Cryptosporidium in Filtered Drinking Water."	\$246,697	N	\$225,323	\$0	
UNIVERSITY OF CALIFORNIA, LOS ANGELES	87888	Water System Operations Group	Grant: (EPA) "Desalination Research and Innovation Partnership - EPA III"	\$270,500	N	\$198,944	\$198,944	
WATER QUALITY & TREATMENT SOLUTIONS, INC.	80365	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	N	\$490,555	\$0	
WEST BASIN MUNICIPAL WATER DISTRICT	41807	Water System Operations Group	GRANT: Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act. (Project #701676)	\$564,580	N	\$0	\$0	
YALE UNIVERSITY	102830	Water System Operations Group	GRANT: (WRF) To provide a study on the "Development of a Protocol to Predict the Formation of Nitrosamines While Minimizing the Formation of Regulated DBPs."	\$160,000	N	\$17,522	\$17,522	
Total Number of Agreements		16		Totals		\$5,001,242	\$2,115,117	\$289,725

*** End of Report ***



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit D)

**All Terminated Agreements
From 01-OCT-2009 To 31-DEC-2009**

Consultant Name	Agreement Number	Board Approved	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date	Value Received
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. (Closed 10/12/09)	\$20,000	N	\$20,000	\$0	Facilitated Board retreats and conducted survey of the Board of Directors.
GAYLAND MOFFAT CONSULTING	100933			Chief Executive's Office	To provide analysis of MWD department head compensation. (Closed 10/12/09)	\$100,000	N	\$73,165	\$50,635	Provided assistance in developing performance metrics and coordination of 2008/09 Department Head Evaluation process.
RELf, WILLIAM	98872			Chief Executive's Office	To provide guidance to MWD's Board for developing performance metrics. (Closed 10/12/09)	\$22,000	N	\$22,000	\$0	Assisted the Board in the development of performance metrics.
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. (Closed 11/13/09)	\$200,000	N	\$129,962	\$0	Provided hydrodynamic modeling for the Bay-Delta.
CHRONICLES GROUP, INC.	89402			External Affairs Group	To produce a documentary on the subject of water supply availability for the Southwestern U.S. (Closed 11/20/09)	\$210,000	N	\$210,000	\$0	Produced and distributed the documentary "The American Southwest: Are We Running Dry?". Was aired at various events as well as on PBS television stations.
EDUCATIONAL DEVELOPMENT SPECIALISTS	96381			External Affairs Group	To revise the Conservation Connection education curriculum. (Closed 11/18/09)	\$50,000	N	\$50,000	\$0	Provided an updated conservation education program for middle school students that will complement and support Metropolitan's conservation and water education messages.
CAL POLY POMONA FOUNDATION, INC.	73957			Corporate Resources	To provide a student intern program for students majoring in engineering. (Closed 10/22/09)	\$245,000	Y		\$7,795	Provided interns with valuable work experience and allowed MWD to continue its commitment to diversity, while fostering a close relationship with local colleges and

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MWD-EIS

Contract Management System



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit D)

All Terminated Agreements
From 01-OCT-2009 To 31-DEC-2009

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CBH CONSULTING, INC.	81463	10-OCT-06	8-2	Corporate Resources	To provide Metropolitan with an integrated budget management system. (Close 10/12/09) RFP 778	\$1,535,000	N	\$1,534,671	\$34,671	students. Provided consulting services to design and develop IBMS using the Cognos planning and business intelligence software. Provided guidance, assistance and completed application deliverables.
LEE & RO, INC.	79741	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. (Closed 11/20/09) RFQ 719	\$3,530,000	N	\$3,329,666	\$0	Provided design specifications and drawings for Mills Modules Nos. 1 & 2 Rehabilitation and Chemical System Upgrades projects.
MARRS SERVICES, INC.	83175	15-AUG-06	8-3	Corporate Resources	To provide construction management and inspection services for Rialto Pipeline Improvements Phase I. (Closed 10/12/09) RFQ 550	\$710,000	N	\$126,623	\$0	Provided inspectors for field inspection of pipe installation, welding and testing on the Rialto Pipeline Improvement Project. Also included were consultant environmental services to monitor handling and disposal of hazardous materials.
NTH GENERATION COMPUTING, INC.	73674			Corporate Resources	To provide technical support as-needed system software for enterprise UNIX and SAN/NAS environments. (Closed 11/13/09)	\$24,999	Y		\$0	Consultant was never used.
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	A04602	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. (Closed 11/20/09)	\$3,750,000	N	\$2,743,264	\$0	Provided various research services related to the Southwestern Riverside County Multi-Species Reserve to assist in management of habitat and species, in

RATHBRED

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MWD-EIS

Contract Management System



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit D)

All Terminated Agreements
From 01-OCT-2009 To 31-DEC-2009

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UNITED INSPECTION & TESTING, INC.	80190			Corporate Resources	To provide as-needed soil and concrete testing/inspection services. (Closed 11/13/09) RFP 779	\$245,000	Y		\$3,295	accordance with mitigation agreements for Diamond Valley Lake. Provided on-call inspection and testing services for the soils and concrete laboratory in La Verne.
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. (Closed 10/12/09)	\$2,000,000	N	\$275,350	\$23,049	Provided Labor Compliance Program administration services for the Diemer ORP Site Prep contract and Skinner ORP contract, as req'd by CA Prop 50, resulting in \$40 million in Prop 50 grants to MWD.
AEI-CASC ENGINEERING, INC.	70949			Water System Operations Group	To provide as-needed environmental services in support of Metropolitan's Capital Improvement Programs. (Closed 11/13/09) RFP 700	\$240,000	Y		\$0	Provided valuable and timely work in reducing regulatory exposure.
HDR ENGINEERING, INC	101083			Water System Operations Group	To research and develop sources of funding for an agricultural water recovery program. (Closed 11/20/09)	\$24,500	N	\$24,496	\$2,664	Provided potential sources of funding for an Agricultural Water Recovery Program.
JOSHUA CASEY CORPORATE TRAINING	75308			Water System Operations Group	To provided First Responder/Emergency Training to members of Metropolitan's chemical responder teams. (Closed 11/13/09) RFP 759	\$80,000	Y		\$0	Provided necessary technical and safety training to WSO and other employees.
LEARN CPR 4 LIFE	70943			Water System Operations Group	To provide medical emergency skills training to MWD employees. (Closed 11/13/09) RFP 742	\$40,000	Y		\$1,695	Provided necessary medical emergency skills training to WSO and other employees.
MICHAEL BELL MANAGEMENT CONSULTING, INC.	98072			Water System Operations Group	To provide assistance with developing a comprehensive energy management plan. (Closed 11/18/09)	\$24,975	N	\$17,279	\$883	Provided input to the strategic power plan. Consultant augmented staff effort by providing

RATHBRED

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MWD-EIS

Contract Management System



Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit D)

**All Terminated Agreements
From 01-OCT-2009 To 31-DEC-2009**

Consultant Name	Agreement Number	Board Approved	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date	Value Received
										utility industry specifics.
NATEC INTERNATIONAL	86849			Water System Operations Group	To provide asbestos and cement pipe training in accordance with Osha regulations. (Closed 11/13/09)	\$24,950	N	\$24,135	\$0	Provided necessary asbestos related safety training to WSO and other employees.
NINYO & MOORE GEOTECHNICAL AND	70951			Water System Operations Group	To provide as-needed environmental consulting services. (Closed 12/10/09) RFQ 700	\$240,000	Y		\$52,384	Provided as-needed environmental services at various facilities/locations.
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. (Closed 11/20/09)	\$357,000	N	\$171,077	\$19,125	Provided updates in safe operating procedures for switching operations at various DWR plants in accordance with State and Federal regulations.
PURDUE UNIVERSITY	58434			Water System Operations Group	GRANT: (DWR) "Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act." (Project #10288) (Closed 11/18/09)	\$200,179	N	\$200,179	\$0	Evaluated the use of dyed microspheres to measure the dose delivered by UV disinfection systems. This project was part of Water Quality's overall Proposition 13 grant funding.
REGENTS OF THE UNIV OF CALIF RIVERSIDE	58445			Water System Operations Group	GRANT: EPA - "Desalination Research & Innovative Partnership - EPA III."(Project #701674) (Closed 12/18/09)	\$200,000	N	\$198,898	\$19,890	Completed a study under the Desalination Research and Innovation Partnership.
RESOURCEXPERS, INC.	104515			Water System Operations Group	To develop on-line help tool for disinfection-by-product database. (Closed 12/7/09)	\$24,500	N	\$24,500	\$24,500	Built and provided an on-line help system, a users' guide and FAQ for the DBP and CDRS systems.
ECOPLAN ASSOCIATES, INC.	79922			Water Resource Management Group	To provide technical services for the evaluation of crop, land and irrigation management practices. (Closed 11/13/09) RFQ 756	\$150,000	Y		\$3,950	Assisted MWD in implementing and managing the PVID following program.
COUNTY OF RIVERSIDE	80435	13-JUN-06	8-1	Real Property Development & Management	To provide law enforcement services at Diamond Valley Lake. (Closed 10/13/09)	\$300,000	Y		\$0	Provided law enforcement protection at the Diamond Valley Lake recreation

RATHBRED

* Rollover Agreement - Maximum 3 year term. Subsequent years require approval by Chief Operating Officer.

Board Letter information relates to the most current agreement action.

Administrative Code Section 8140(i) exempts contracts for insurance, or professional, artistic, scientific, or technical services from competitive bidding.





Quarterly Professional Services Agreements Report

Agreement Detail (Exhibit D)

All Terminated Agreements
From 01-OCT-2009 To 31-DEC-2009

Consultant Name	Agreement Number	Board Approved	Board Letter	Organization	Agreement Scope	Maximum Amount Payable	Rollover *	Inception to Date for Non-rollover Agreements	Fiscal Year to Date	Value Received
GEOMATRIX CONSULTANTS, INC.	51132	08-OCT-02	8-7	Real Property Development & Management	To provide geotechnical studies for DVR project. (Closed 11/20/09) RFQ 528	\$575,000	N	\$559,235	\$0	area, resulting in increased public safety and protection of Metropolitan's assets and reservoir. Provided geotechnical analysis and studies for the properties adjacent to the Diamond Valley Lake.
COMMUNITY ACTION EPA, INC.	68854			Human Resources Group	To provide employee assistance services. (Closed 11/18/09) RFP 707	\$200,000	N	\$182,040	\$0	Provided employee assistance to MWD employees.
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. (Closed 11/18/09)	\$80,000	N	\$62,583	\$0	Assisted with the recruitment and hiring of a Real Property Group Manager. Successfully hired an outside qualified applicant.
Total number of Agreements :				30	Total	\$15,403,103		\$9,979,122	\$244,535	

*** End of Report ***