



- Annual Report of Professional Services Agreements for Fiscal Year 2015/16

Summary

The Annual Report of Professional Services Agreements for FY 2015/16 is submitted in this report.

Purpose

Metropolitan Water District Administrative Code Sections 2700 and 2720: General Manager’s Annual and Quarterly Reports

Attachments

The exhibits list agreements administered by the Department of the General Manager that were recorded as active during FY 2015/16. 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. Exhibit C lists agreements terminated.

Detailed Report

The amount expended on professional services during FY 2015/16 totaled \$296.7 million. Of the 476 active agreements, 114 were terminated during FY 2015/16.

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

Exhibit	Active Agreements during FY 2015/16	Number of Agreements	Number of Agreements with Expenditures during Fiscal Year-to-Date	Fiscal Year-to-Date Expenditures
A	<250K	307	213	\$12,438,221
B	>250K	55	49	\$279,516,269
C	Terminated	114	67	\$4,725,499
	TOTAL	476	329	\$296,679,989

The Legal Department reported 110 agreements with transactions during FY 2015/16. The Legal Department’s expenditures during FY 2015/16 totaled \$1,250,751 with 29 agreements terminated. These agreements are reported in a separate listing by the Legal Department, due to confidentiality.

Professional services contracts must be awarded on the basis of demonstrated competence and the qualifications necessary for the satisfactory performance of the services required and are routinely obtained through a competitive process. Contracts not made as a result of competition are awarded in compliance with the applicable sections of Administrative Code 8140.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
ADVANCED ELECTRONICS, INC.	153742	Business Technology Group	To provide on-call two-way radio engineering and maintenance services. RFQ 1096	\$145,000	Y	\$0
ADVANCED NETWORK CONSULTANTS, INC	163413	Business Technology Group	To assess Metropolitan Headquarters Wi-Fi coverage.	\$48,500	N	\$0
AST CORPORATION	159174	Business Technology Group	To provide on-call Enterprise Service Bus (ESB) support. RFQ 1118	\$200,000	Y	\$0
AST CORPORATION	152697	Business Technology Group	To provide on-call technical support for the Oracle Enterprise Business Suite. RFQ 1088	\$200,000	Y	\$0
BENTLEY SYSTEMS, INC.	157974	Business Technology Group	To provide on-call technical support for the ProjectWise computer-aided design (CAD) system.	\$24,900	Y	\$0
BOBKAT CONSULTING, INC.	160057	Business Technology Group	To assess the role of Information Technology in Metropolitan's organizational structure and methodology for implementing technology and initiatives.	\$49,900	N	\$43,000
CGR MANAGEMENT CONSULTANTS LLC	143056	Business Technology Group	To update Metropolitan's Information Technology Section's strategic plan for IT service delivery. RFQ 1058	\$244,579	N	\$244,579
CIVIC RESOURCE GROUP INTERNATIONAL, INC.	155731	Business Technology Group	To provide on-call business application services. RFQ 1094	\$200,000	Y	\$0
CONNIXT, INC.	155723	Business Technology Group	To provide on-call business applications services. RFQ 1094	\$200,000	Y	\$0
DCSE, INC.	155431	Business Technology Group	To develop land-use and demographics software for aggregating values for demographic and economic forecast data. RFP 1086	\$140,000	N	\$78,000
DIMENSION SYSTEMS, INC.	152700	Business Technology Group	To provide on-call technical support for the PeopleSoft system. RFQ 1088	\$200,000	Y	\$0

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** Rollover Agreement - Typically established with a maximum 3-year term and a maximum amount payable per contract year. Subsequent years require approval in accordance with Operating Policy A-02.

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From 01-JUL-2015 To 30-JUN-2016

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DUSTLAND MEDIA, LLC	149342	Business Technology Group	To provide on-call consulting and technical support services for Metropolitan's mwdh2o.com website.	\$225,000	Y	\$10,531
ECI SOFTWARE SOLUTIONS, INC.	149411	Business Technology Group	To implement Shop Management software for Metropolitan's Manufacturing Services Unit. RFP 1068	\$70,000	N	\$0
ECIVIS, INC.	159954	Business Technology Group	To provide grant writing and grant development training.	\$9,750	N	\$9,750
FLYSPAN	161448	Business Technology Group	To provide on-call unmanned aerial vehicle (UAV) consulting and support services.	\$49,000	Y	\$13,018
GARTNER, INC.	156302	Business Technology Group	To provide technical advice through the Gartner for IT Executives CIO Essentials subscription and related services.	\$100,000	Y	\$48,200
GCAP SERVICES, INC.	153709	Business Technology Group	To develop a web-based e-learning module for Metropolitan's Agreement Administrators.	\$28,123	N	\$28,123
IMERGE CONSULTING, INC.	161597	Business Technology Group	To present the Records Management Program Assessment Findings and Strategic Plan to Metropolitan management and stakeholders.	\$1,000	N	\$1,000
INFORMATION MANAGEMENT RESOURCES, INC.	156569	Business Technology Group	To provide on-call project support for the implementation of security tools and products. RFQ 1098	\$240,000	Y	\$0
INFORMATION MANAGEMENT RESOURCES, INC.	146062	Business Technology Group	To provide on-call specialized information technology network analytical, technical and project management services. RFQ 1042	\$241,000	Y	\$169,796
INLAND VALLEY CONSTRUCTION CO., INC.	153743	Business Technology Group	To provide on-call two-way radio engineering and maintenance services for Metropolitan's Information Technology section. RFQ 1096	\$145,000	Y	\$0

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KAMBRIAN CORPORATION	151760	Business Technology Group	To provide technical support to install and configure a new network monitoring and configuration software tool.	\$24,500	N	\$0
MILLI MICRO SYSTEMS, INC.	156571	Business Technology Group	To provide on-call project support for the implementation of security tools and products. RFQ 1098	\$240,000	Y	\$0
MORRIS & WILLNER PARTNERS, INC.	155730	Business Technology Group	To provide on-call business application services. RFQ 1094	\$200,000	Y	\$73,500
MORRIS & WILLNER PARTNERS, INC.	156559	Business Technology Group	To provide on-call project support for the implementation of security tools and products. RFQ 1098	\$240,000	Y	\$0
PARSONS ENVIRONMENT & INFRASTRUCTURE	155729	Business Technology Group	To provide on-call SharePoint and Mobile Development services. RFQ 1094	\$200,000	Y	\$0
PI TECHNOLOGY, INC.	155728	Business Technology Group	To provide on-call Microsoft.Net development to support key areas of Metropolitan's business application services. RFQ 1094	\$200,000	Y	\$0
PLANNET CONSULTING, LLC	151960	Business Technology Group	To provide on-call information technology project management and technical services for Metropolitan's Information Technology (IT) Network Reliability Upgrade Project. RFQ 1042	\$160,000	Y	\$8,456
REBOOTTWICE LLC	156566	Business Technology Group	To provide on-call project support for the implementation of security tools and products. RFQ 1098	\$240,000	Y	\$0
RESOURCEPERTS	147466	Business Technology Group	To provide on-call quality review and design to support Metropolitan's Network Reliability Upgrade. RFQ 1014	\$240,000	Y	\$57,323
SEAMLESS CELLULAR, LLC	162937	Business Technology Group	To assess Metropolitan Headquarters' cellular coverage.	\$48,500	N	\$0
SIERRA CYBERNETICS, INC.	155727	Business Technology Group	To provide on-call SharePoint and mobile development services. RFQ 1094	\$200,000	Y	\$0

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SILK SOFTWARE CORP.	160245	Business Technology Group	To upgrade the Metropolitan Warehouse MWDEPOT IntraMet Website.	\$47,000	N	\$35,960
SKILSET COMMUNICATIONS, INC.	154389	Business Technology Group	To provide strategic development and branding services for Metropolitan's Administrative Services Section.	\$75,000	N	\$50,175
SPATIAL WAVE, INC.	149246	Business Technology Group	To provide on-call technical support for Geographic Interface Systems (GIS).	\$24,900	Y	\$16,552
STARBOARD CONSULTING, LLC	153294	Business Technology Group	To provide on-call technical and functional support for MAXIMO 7.5 upgrades. RFQ 1090	\$240,000	Y	\$4,645
STEIN TECHNOLOGY CONSULTING GROUP	149209	Business Technology Group	To provide consulting services during contract negotiations for Metropolitan's Communication Infrastructure Reliability Upgrade project.	\$142,400	N	\$105,243
STRATEGIC MANAGEMENT ASSOCIATES	156567	Business Technology Group	To provide on-call project support for the implementation of information technology security tools and products. RFQ 1098	\$240,000	Y	\$0
TAKE SUPPLY CHAIN	156069	Business Technology Group	To provide technical services for upgrade and implementation of consultant bar coding software as a part of Metropolitan's Oracle R12 upgrade project.	\$80,000	N	\$56,000
TECHNOLOGY INTEGRATION GROUP (dba), PC SPECIALIST, INC.	145640	Business Technology Group	To provide on-call consulting services for server technologies.	\$24,000	Y	\$4,500
TELECOM611.COM	148954	Business Technology Group	To provide on-call technical support for Metropolitan's telecommunications expense management system.	\$24,999	Y	\$18,825
THE CREATECH GROUP (dba), 6362222 CANADA INC.	143451	Business Technology Group	To provide technical resources and strategic advice to assist Metropolitan in the upgrade of the IBM-Maximo Asset Management program.	\$24,300	N	\$9,450

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THE ORGANIZATION ZONE	161799	Business Technology Group	To provide enterprise architecture consulting workshops.	\$21,592	N	\$21,592
THE SEXTANT GROUP, INC.	158879	Business Technology Group	To assess and make recommendations for Metropolitan's audiovisual systems in the Board and Committee rooms.	\$245,000	N	\$0
TRINUS CORPORATION	155726	Business Technology Group	To provide on-call business applications services. RFQ 1094	\$200,000	Y	\$0
VEDAINFO, INC.	152701	Business Technology Group	To provide on-call technical support for the PeopleSoft system. RFQ 1088	\$200,000	Y	\$61,978
Z CONSULTING GROUP, INC.	150218	Business Technology Group	To assist Metropolitan in the deployment of its Voice Over Internet Protocol (VOIP) system for the Communication Infrastructure Reliability Upgrade Program.	\$235,000	N	\$160,623
ZENSAR TECHNOLOGIES, INC.	152703	Business Technology Group	To provide on-call technical support for the Oracle Enterprise Business Suite. RFQ 1088	\$200,000	Y	\$0
ALLIANT INSURANCE SERVICES, INC.	141604	Chief Financial Officer	To provide insurance brokerage services to underwrite and procure excess and specialty insurance coverages cost effectively for Metropolitan. RFP 1055	\$75,000	Y	\$0
AON GLOBAL RISK CONSULTING	159513	Chief Financial Officer	To provide actuarial analysis to determine the adequacy of reserves for Metropolitan's workers' compensation and liability claims programs.	\$25,500	N	\$0
BARTEL ASSOCIATES, LLC	60899	Chief Financial Officer	To provide actuarial services for Metropolitan's retiree healthcare obligations.	\$226,000	N	\$192,790
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	\$14,250
PUBLIC FINANCIAL MANAGEMENT, INC.	119115	Chief Financial Officer	To provide financial advisory services related to economic forecasts, capital market and money market conditions and Metropolitan bond sales. RFQ 964	\$240,000	Y	\$0

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RAFTELIS FINANCIAL CONSULTANTS, INC.	157653	Chief Financial Officer	To provide financial consulting services in support of Metropolitan's rate process.	\$240,000	N	\$154,041
SHOGREN CAREERS	125992	Chief Financial Officer	To provide assistance with managing, coordinating and moving to closure workers' compensation claims from the Owner Controlled Insurance Program for Diamond Valley Lake and Inland Feeder Construction Projects.	\$15,000	Y	\$372
SWAP FINANCIAL GROUP, LLC	70947	Chief Financial Officer	To provide financial services on Metropolitan's interest rate swap program. RFQ 740	\$240,000	Y	\$10,000
WILLDAN FINANCIAL SERVICES	151045	Chief Financial Officer	To administer Metropolitan's Water Standby Charge Program. RFP 1074	\$248,000	Y	\$42,718
YORK RISK SERVICES GROUP, INC.	139781	Chief Financial Officer	To provide third party administrator services for Metropolitan's liability and property claims program. RFP 1054	\$100,000	Y	\$71,940
ABSG CONSULTING, INC.	142568	Engineering Services Group	To provide on-call structural engineering services for seismic evaluation and design. RFQ 1012	\$245,000	Y	\$0
AECOM TECHNICAL SERVICES, INC.	142352	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$240,000	Y	\$46,233
ALDEN RESEARCH LABORATORY, INC.	146638	Engineering Services Group	To provide on-call surge and transient analysis for water distribution systems and water treatment plants. RFQ 1071	\$150,000	Y	\$31,841
APPLIED EARTHWORKS, INC.	142353	Engineering Services Group	To provide on-call cultural resource management services pertaining to archeology, historic structures, ethnography and paleontology. RFQ 1048	\$240,000	Y	\$61,306

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ARCADIS U.S., INC.	155619	Engineering Services Group	To provide engineering design and support services for the Jensen Water Treatment Plant inlet Water Quality enclosure. RFQ 1032	\$200,000	N	\$41,289
ARUP NORTH AMERICA, LTD.	141933	Engineering Services Group	To provide on-call tunnel engineering design consulting services in support of Lakeview Pipeline, and other Capital Improvement Program and O&M projects. RFQ 1033	\$240,000	Y	\$0
ASCENT ENVIRONMENTAL, INC.	142354	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$150,000	Y	\$27,519
ATKINS NORTH AMERICA, INC	161820	Engineering Services Group	To provide on-call inundation mapping services. RFQ 1093	\$245,000	N	\$0
AURORA INDUSTRIAL HYGIENE, INC.	150564	Engineering Services Group	To provide on-call Cal-OSHA, fire department, SCAQMD and other agencies' regulatory requirements review for various Metropolitan projects. RFQ 1011	\$245,000	Y	\$12,219
BLOOM BIOLOGICAL INC.	142355	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$125,000	Y	\$0
BUREAU VERITAS NORTH AMERICA, INC.	159171	Engineering Services Group	To provide on-call fabrication inspection of Metropolitan materials and equipment. RFQ 1121	\$200,000	Y	\$13,389
CAL POLY POMONA FOUNDATION, INC.	102141	Engineering Services Group	To provide a student intern program for students majoring in engineering, natural science, and business.	\$245,000	Y	\$201,330
CAMERON-COLE, LLC	156612	Engineering Services Group	To provide independent greenhouse gas emissions inventory verification for daily reporting to the Climate Registry and the California Air Resources Board. RFP 1101	\$120,000	N	\$0
CAROLLO ENGINEERS, INC.	132380	Engineering Services Group	To provide on-call engineering services including design services related to various facilities within Metropolitan's conveyance, storage, treatment and distribution system. RFQ 927	\$240,000	Y	\$88,319

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CH2M HILL ENGINEERS, INC.	139926	Engineering Services Group	To provide on-call value engineering, constructability review and specialized technical evaluation engineering services. RFQ 1050	\$225,000	Y	\$11,093
CHAMIEH CONSULTING & INDUSTRIAL GROUP, INC.	161616	Engineering Services Group	To provide engineering services for large rotating equipment. (Former Employee)	\$73,000	N	\$0
CLARK SEIF CLARK, INC.	150563	Engineering Services Group	To provide on-call industrial hygiene and hazardous material testing services. RFQ 1011	\$245,000	Y	\$24,018
DHI WATER & ENVIRONMENT, INC.	143967	Engineering Services Group	To provide on-call hydraulic surge analysis. RFQ 971	\$100,000	Y	\$0
DUDEK	152580	Engineering Services Group	To provide on-call technical assistance and expertise in biological resources management, regulatory permitting and guidance, and general environmental planning services. RFQ 1048	\$245,000	Y	\$49,243
ECORP CONSULTING, INC.	142356	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$150,000	Y	\$0
FLOW SCIENCE, INC.	146639	Engineering Services Group	To provide on-call hydraulic surge analysis. RFQ 1071	\$150,000	Y	\$5,600
GEOPENTECH, INC.	140794	Engineering Services Group	To provide on-call geotechnical consulting services. RFQ 1033	\$240,000	Y	\$103,054
GLENN LUKOS ASSOCIATES, INC.	142357	Engineering Services Group	To provide on-call environmental and technical biological resources, management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$240,000	Y	\$35,828
GONZALEZ GOODALE ARCHITECTS	139754	Engineering Services Group	To provide on-call architectural, engineering, landscape and design, and sustainability services. RFQ 1040	\$245,000	Y	\$0

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HELIX ENVIRONMENTAL PLANNING, INC.	136235	Engineering Services Group	To provide environmental permitting support for whitewater siphons on the Colorado River Aqueduct. RFQ 956	\$103,000	N	\$76,463
HELIX ENVIRONMENTAL PLANNING, INC.	142358	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$240,000	Y	\$32,450
HELIX ENVIRONMENTAL PLANNING, INC.	156509	Engineering Services Group	To provide on-call biological resources management and vegetation and fire management services at various Metropolitan facilities. RFQ 1048	\$240,000	Y	\$79,002
IBI GROUP	139755	Engineering Services Group	To provide on-call architectural, engineering, landscape and design, and sustainability services. RFQ 1040	\$245,000	Y	\$55,619
ICF JONES & STOKES, INC.	142359	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$240,000	Y	\$2,664
IDS GROUP, INC.	151351	Engineering Services Group	To provide on-call structural engineering services for seismic evaluations, including final design and construction support for the Santa Ana River Crossing Seismic Upgrade Project. RFP 1012	\$245,000	Y	\$73,113
KEANE BIOLOGICAL CONSULTING	142360	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$125,000	Y	\$0
LA CANADA DESIGN GROUP, INC.	139756	Engineering Services Group	To provide on-call architectural, engineering, landscape and design, and sustainability services. RFQ 1040	\$245,000	Y	\$56,339
LEE & RO, INC.	130945	Engineering Services Group	To provide on-call engineering design services for various Metropolitan new facilities and rehabilitation/expansion projects. RFQ 927	\$240,000	Y	\$277,484 [^]
LEE & RO, INC.	158517	Engineering Services Group	To provide technical support during construction of the Colorado River Canal Improvement Project. RFQ 1032	\$192,000	N	\$108,296

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[^] Lee & Ro, Inc. #130945 - Actual Contract Term Expenditures for work performed in current contract year is \$108,420. Invoices totaling \$169,064 were for work done in the previous contract year.



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LEHRER ARCHITECTS LA, INC.	138725	Engineering Services Group	To provide final design construction documents to complete construction of Diamond Valley Lake Water Education Center. RFQ 943	\$96,000	N	\$69,686
MAIN SAN GABRIEL BASIN WATERMASTER	160069	Engineering Services Group	To provide groundwater modeling using a proprietary groundwater model of the Main San Gabriel Basin.	\$150,000	N	\$0
MEAD AND HUNT, INC.	143968	Engineering Services Group	To provide on-call professional services for hydraulics in inundation mapping for dams and reservoirs throughout Metropolitan's service area. RFQ 971	\$245,000	Y	\$25,736
MERIDIAN CONSULTANTS, LLC	142361	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$150,000	Y	\$1,453
NORTHWEST HYDRAULIC CONSULTANTS, INC.	146640	Engineering Services Group	To provide on-call hydraulic surge analysis. RFQ 1071	\$150,000	Y	\$4,879
ON-SITE TECHNICAL SERVICES, INC.	159172	Engineering Services Group	To provide on-call fabrication inspection for Metropolitan materials and equipment. RFQ 1121	\$200,000	Y	\$31,762
PARSONS ENVIRONMENT & INFRASTRUCTURE	157374	Engineering Services Group	To provide project management support for the Potential Regional Recycled Water Supply Program. RFQ 1077	\$240,000	N	\$114,460
RHA, LLC	162842	Engineering Services Group	To provide on-call value engineering, constructability review, and specialized technical evaluation. RFQ 1050	\$99,000	N	\$0
RICK ENGINEERING COMPANY	121213	Engineering Services Group	To provide technical aerial photogrammetry and mapping services for various Metropolitan projects. RFQ 961	\$242,000	N	\$44,480
RINCON CONSULTANTS, INC.	148294	Engineering Services Group	To provide environmental documentation for the Jensen Solar Project as required by the California Environmental Quality Act. RFQ 1048	\$150,000	N	\$38,270

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RINCON CONSULTANTS, INC.	153910	Engineering Services Group	To provide environmental support and implementation of the Mitigation Monitoring Reporting Program for upgrade and improvement projects for the Weymouth Water Treatment Plant. RFQ 1048	\$240,000	N	\$44,586
RINCON CONSULTANTS, INC.	142362	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$240,000	Y	\$47,884
RIVERSIDE COUNTY HABITAT CONS AGCY	130804	Engineering Services Group	To provide on-call land and management services for the Lake Mathews Reserve Management Committee.	\$200,000	Y	\$20,929
SOCAL BIO ENVIRONMENTAL ASSOCIATES LLC	142363	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$245,000	Y	\$72,477
STRATEGIC VALUE SOLUTIONS, INC.	139924	Engineering Services Group	To provide on-call value engineering, constructability review, and specialized technical evaluation engineering services. RFQ 1050	\$225,000	Y	\$187,965
SWIFT LEE OFFICE, INC.	139757	Engineering Services Group	To provide on-call architectural, engineering, landscape and design, and sustainability services. RFQ 1040	\$245,000	Y	\$0
TEAM INDUSTRIAL SERVICES	159173	Engineering Services Group	To provide on-call fabrication inspection of Metropolitan materials and equipment. RFQ 1121	\$200,000	Y	\$0
THE SOLIS GROUP	145557	Engineering Services Group	To provide labor compliance program services as a third party Labor Compliance Program administrator.	\$150,000	N	\$18,904
THOMAS HARDER & CO., INC.	159834	Engineering Services Group	To provide technical advisory expertise on advanced water treatment process for the Potential Regional Recycled Water Supply Program.	\$24,999	N	\$8,868
TRIMARK ASSOCIATES, INC.	160711	Engineering Services Group	To monitor the performance of the Weymouth solar facilities and report to the California Solar Initiative (CSI).	\$25,010	N	\$0

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
U.S. ARMY CORPS OF ENGINEERS	142627	Engineering Services Group	To provide on-call permit evaluation services for Metropolitan designated Priority Projects under the jurisdiction of the U.S. Army Corps of Engineers.	\$240,000	Y	\$0
URS CORPORATION AMERICAS	142364	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$125,000	Y	\$5,876
URS CORPORATION AMERICAS	140796	Engineering Services Group	To provide on-call geotechnical consulting services in support of Metropolitan's projects throughout Metropolitan's distribution system and service area. RFQ 1033	\$240,000	Y	\$14,698
VALI COOPER & ASSOCIATES, INC.	161846	Engineering Services Group	To provide on-call construction management including on-site construction inspection and soils concrete materials testing. RFQ 1077	\$245,000	Y	\$0
VALUE MANAGEMENT STRATEGIES, INC.	139925	Engineering Services Group	To provide on-call value engineering, constructability review, and specialized technical evaluation engineering services. RFQ 1050	\$225,000	Y	\$75,129
WAGNER BIOLOGICAL CONSULTING	142365	Engineering Services Group	To provide on-call environmental and technical biological resources management, regulatory permitting and guidance services, planning and support for various Metropolitan projects. RFQ 1048	\$200,000	Y	\$62,912
WATER REPLENISHMENT DISTRICT OF SO. CALIF.	160712	Engineering Services Group	To provide groundwater modeling using a consultant's proprietary model.	\$150,000	N	\$0
ZEN ENGINEERING, INC.	155061	Engineering Services Group	To provide animated videos that depict construction sequence scenarios, site layouts, and project overviews of the Delta Habitat Conservation and Conveyance Program.	\$74,480	N	\$14,977
ASSOCIATION OF CALIFORNIA WATER AGENCIES - ACWA	163836	External Affairs	To conduct a water conservation message research study.	\$22,000	N	\$0

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All Active Agreements Under \$250,000

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
ATTORE AND ASSOCIATES, LLC	160388	External Affairs	To provide assistance and advice related to labor practices and legislative matters that impact Metropolitan.	\$96,000	N	\$30,000
BACH, KIMBERLY	163517	External Affairs	To update the projector and controller for the Water Cycle Exhibit augmented reality sandbox at the Diamond Valley Lake Visitor Center.	\$4,500	N	\$0
CALIFORNIA COUNCIL ON ECONOMIC EDUCATION	161920	External Affairs	To provide curriculum that explains the role of water in modern society and the drought and its impact on California economics.	\$10,000	N	\$10,000
CAPITOL ADVOCACY, LLC	141513	External Affairs	To provide assistance with legislative matters related to Metropolitan's public policy objectives.	\$185,000	Y	\$105,000
CONSERVATION STRATEGY GROUP, LLC	160450	External Affairs	To provide strategic advice on water policy issues for Metropolitan's approach, messaging, outreach, legislative strategy and funding options.	\$185,000	N	\$75,000
DAKOTA COMMUNICATIONS	160513	External Affairs	To provide strategic policy advice regarding Metropolitan's water resource priorities.	\$96,000	N	\$30,000
ESTOLANO LESAR PEREZ ADVISORS LLC	160249	External Affairs	To enhance awareness of Metropolitan's water resource planning and system reliability investments among diverse and key constituencies.	\$130,000	N	\$40,000
GREENBERG TRAUERIG, LLP	153978	External Affairs	To provide strategic advice on approach, outreach, and messaging for Metropolitan's public policy objectives to ensure effective communications with stakeholders.	\$125,000	N	\$100,000
JGC GOVERNMENT RELATIONS, INC.	147348	External Affairs	To provide assistance with legislative matters related to Metropolitan's public policy objectives.	\$185,000	Y	\$166,594
JMS / JAMES MUSIC SYNDICATE	161579	External Affairs	To provide on-call videography and production services.	\$35,000	Y	\$0

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
KADESH & ASSOCIATES, LLC	141907	External Affairs	To provide assistance with legislative matters related to Metropolitan's public policy objectives.	\$130,000	Y	\$70,000
KATZ AND ASSOCIATES	162319	External Affairs	To provide public outreach planning for the Potential Regional Recycled Water Supply Program. RFP 1129	\$245,000	N	\$8,266
MANATT, PHELPS & PHILLIPS, LLP	146128	External Affairs	To perform outreach and provide strategic advice in support of Metropolitan's interests regarding water policy initiatives.	\$130,000	Y	\$110,000
MAV12 LLC	149038	External Affairs	To provide as-needed social media training and consulting services to efficiently and professionally disseminate Metropolitan's public outreach messaging.	\$24,999	Y	\$0
MCGUIRE COMPANY	141909	External Affairs	To provide assistance with legislative matters related to Metropolitan's public policy objectives.	\$70,000	Y	\$35,000
MIKE ROOS AND COMPANY	142562	External Affairs	To provide strategic advice to Metropolitan in support of its outreach and legislative efforts among key stakeholders related to water conservation, sustainability, and reliability.	\$130,000	Y	\$60,000
MIRVIS, KENNETH	161714	External Affairs	To provide curriculum development for Colorado River, Sacramento Delta, and Water Conservation Strategies policies in alignment with current educational standards.	\$25,000	N	\$25,000
MONTEREY DIGITAL	161823	External Affairs	To provide on-call videographic services.	\$10,000	Y	\$0
OCCIDENTAL COLLEGE	149083	External Affairs	To provide as-needed solar boat technical advisory services. RFP 1078	\$50,000	Y	\$50,000
RICHARD KATZ CONSULTING, INC.	144976	External Affairs	To provide strategic advice on public policy and regulatory initiatives related to Metropolitan's water quality and supply objectives.	\$190,000	Y	\$0

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
SLOAT HIGGINS JENSEN & ASSOCIATES, LLC	141512	External Affairs	To provide assistance with legislative matters related to Metropolitan's public policy objectives.	\$185,000	Y	\$135,512
SPECIALIZED MARKETING SERVICES, INC.	159647	External Affairs	To provide mailing house and fulfillment services. RFP 1120	\$100,000	Y	\$21,345
STEPHANIE HAGER PHOTOGRAPHY	146477	External Affairs	To provide on-call photography services for various Metropolitan functions and events.	\$10,000	Y	\$0
THE COMMUNITY SCIENCE ACADEMY	160250	External Affairs	To implement the Water Quality iPad Program converting existing water quality curriculum into an interactive digital format.	\$10,000	N	\$9,965
THE HUNTER GROUP	144938	External Affairs	To provide strategic advice on approach and messaging and to strengthen relationships between Metropolitan and cities, counties and water agencies in Northern California. (Former Employee)	\$235,000	N	\$196,424
VALLEY-WIDE RECREATION & PARK DIST.	101896	External Affairs	To provide and manage the Diamond Valley Lake docent program. RFQ 885	\$24,950	Y	\$0
BIDDLE CONSULTING GROUP, INC.	134609	Human Resources Group	To provide a content validation study for physical ability tests used in the recruitment process.	\$39,999	N	\$28,106
BIDDLE CONSULTING GROUP, INC.	145363	Human Resources Group	To develop non-discrimination plans as required by Metropolitan's status as a State of California contractor.	\$15,000	Y	\$0
CA SHORT COMPANY	158781	Human Resources Group	To support Metropolitan's Employee Service Awards Program and provide an online company store for marketing and promotional products. RFP 1103	\$245,000	Y	\$106,567
CALIFORNIA CLAIMS MANAGEMENT SERVICES, INC.	145414	Human Resources Group	To provide third party claim administration of Metropolitan's Worker's Compensation Claim Program. RFP 1061	\$150,000	Y	\$137,230

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Annual 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 **	Contract Term Expenditures ***
COMMUNITY ACTION EAP, INC.	137352	Human Resources Group	To provide an Employee Assistance Program for Metropolitan Employees. RFP 1036	\$45,600	Y	\$45,600
DANNA, MINDY	136384	Human Resources Group	To provide on-call coaching, facilitation, training, and consulting services to Metropolitan.	\$24,900	Y	\$2,375
FINANCIAL FINESSE, INC.	155166	Human Resources Group	To provide as-needed financial planning education services to Metropolitan employees.	\$24,900	Y	\$0
GLENDALE ADVENTIST OCCUP. MEDICINE CENTER	151214	Human Resources Group	To provide as-needed occupational medical mobile and clinical services for Metropolitan operations staff. RFP 1083	\$150,000	Y	\$58,990
HARTLEY, JEANNE	118860	Human Resources Group	To provide on-call coaching, process improvement, training, and other organizational development services to Metropolitan managers.	\$24,800	Y	\$0
HR BIZZ, LLC	156649	Human Resources Group	To provide on-call coaching and other organizational development services for employees and managers.	\$23,850	Y	\$0
HYAS GROUP, LLC	159311	Human Resources Group	To provide on-call consulting services for the 401(k) and 457 deferred compensation plans.	\$42,000	Y	\$0
KLOPFENSTEIN, MD, KEVIN S.	156294	Human Resources Group	To provide as-needed occupational medical services for Metropolitan employees as required by Cal-OSHA.	\$8,000	Y	\$3,655
KOFF & ASSOCIATES	161617	Human Resources Group	To conduct a compensation study of Metropolitan's executive management positions.	\$29,000	N	\$1,560
LABYRINTH HEALTHCARE GROUP	149775	Human Resources Group	To provide as-needed advocate services to Metropolitan employees for medical and health care.	\$40,000	Y	\$21,888
MIRVIS, KENNETH	145108	Human Resources Group	To provide as-needed customized business and technical writing skills training.	\$24,999	Y	\$9,300

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
NATIONAL SAFETY COMPLIANCE, INC.	132122	Human Resources Group	To provide as-needed drug testing as stipulated by the California Department of Transportation.	\$15,000	Y	\$2,247
POV COLLABORATIVE, LLC	156988	Human Resources Group	To provide on-call coaching, training, and organizational development services.	\$24,900	Y	\$2,700
PREMIER FAMILY MEDICINE ASSOCIATES, INC.	157991	Human Resources Group	To provide as-needed occupational clinic medical services for Metropolitan's employees.	\$15,000	Y	\$5,063
PRINCE & PHELPS CONSULTANTS	149674	Human Resources Group	To provide threat assessment and intervention services to address conflict in the workplace.	\$24,900	N	\$2,700
RANDALL, MD, M.C.	151213	Human Resources Group	To provide as-needed occupational medical services for Metropolitan staff. RFQ 1084	\$50,000	Y	\$14,400
SKILSET COMMUNICATIONS, INC.	145084	Human Resources Group	To provide on-call consulting services in coaching, facilitation, training, and other related organizational development services to Metropolitan.	\$49,900	Y	\$0
TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	156043	Human Resources Group	To provide third party administrator services for 401k Profit Sharing and 457 (b) Deferred Compensation Plans. RFP 1073	\$1+	N	\$0
TECHNOMEDIA TALENT MANAGEMENT, INC.	136179	Human Resources Group	To provide applicant tracking services for job recruitment activities.	\$180,000	Y	\$76,595
THE HUNTER GROUP	138542	Human Resources Group	To provide on-call strategic professional and development services to Metropolitan's Chief Administrative Officer. (Former Employee)	\$24,999	Y	\$0
TRUE SYNERGY, INC.	157375	Human Resources Group	To provide on-call change management, process improvement, organizational design, coaching, facilitation, training and other organizational development services.	\$24,800	Y	\$1,950

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+ Maximum amount payable setup as \$1 because contract does not require payment to Consultant. Consultant fees are deducted from revenue generated under contract.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
WIMER ASSOCIATES	148635	Human Resources Group	To provide on-call business and technical writing skills training and individual coaching services to employees and managers.	\$24,999	Y	\$600
WORKTALK COMMUNICATIONS CONSULTING, LLC	141255	Human Resources Group	To provide on-call business and technical writing skills training and individual coaching services to employees and managers.	\$49,980	Y	\$10,275
CUSTOMER EXPRESSIONS CORP.	158627	Office Of Ethics	To implement and provide a case management system for the Ethics Office.	\$19,300	N	\$11,200
STERN, ROBERT M.	141252	Office Of Ethics	To provide expertise and professional advice on Metropolitan's existing ethics codes and compliance with SB 60 requirements.	\$21,000	N	\$9,262
LEGRAND PARTNERS, LLC	161148	Office Of The General Auditor	To provide external audit consulting services.	\$40,000	N	\$40,000
34 NORTH, INC.	143937	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$56,130
5RMK, INC.	161319	Office Of The General Manager	To provide technical expertise in cost estimating and project scheduling for the California Water Fix.	\$70,000	N	\$7,030
AECOM TECHNICAL SERVICES, INC.	143940	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$0
ANCHOR ENGINEERING, INC.	146943	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis, and fisheries and ecological analysis. RFQ 1065A	\$240,000	Y	\$141,939
ANCHOR QEA, LLC	160729	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$175,000	N	\$28,766

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
ARUP NORTH AMERICA, LTD.	143949	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065A	\$240,000	Y	\$21,556
BEACON ECONOMICS, LLC	154656	Office Of The General Manager	To provide independent financial review of water project economics.	\$50,000	N	\$0
BLACK & VEATCH CORPORATION	143898	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$0
CBEC, INC.	143939	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$27,309
CDM SMITH, INC.	143872	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$0
CH2M HILL ENGINEERS, INC.	143941	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$220,000	Y	\$39,979
CRAMER FISH SCIENCES	143945	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$245,000	Y	\$42,575
ENVIRONMENTAL SCIENCE ASSOCIATES	163516	Office Of The General Manager	To provide on-call environmental planning services for the Bay Delta. RFQ 1048	\$240,000	N	\$0
FLOW SCIENCE, INC.	143948	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$0
GEI CONSULTANTS, INC.	143950	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$220,000	Y	\$42,915

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
GEOSYNTEC CONSULTANTS, INC.	143952	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$200,000	Y	\$0
HELIX ENVIRONMENTAL PLANNING, INC.	143946	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$150,000	Y	\$0
HYDROFOCUS, INC.	143873	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065A	\$240,000	Y	\$108,710
ICF JONES & STOKES, INC.	143944	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$22,430
JA SPEZIA CONSULTING	143874	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$245,000	Y	\$103,975
JACOBS ENGINEERING GROUP, INC.	143947	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$0
MOFFAT & NICHOL	143894	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$245,000	Y	\$0
MWH AMERICAS, INC.	143875	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$8,461

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
OREGON STATE UNIVERSITY	148561	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis and fisheries and ecological analysis.	\$170,000	Y	\$20,000
PAUL REDVERS BROWN, INC.	160973	Office Of The General Manager	To moderate and facilitate discussion for Board of Directors retreat.	\$15,000	N	\$14,625
R2 RESOURCE CONSULTANTS, INC.	154841	Office Of The General Manager	To provide on-call professional and technical support for Bay-Delta issues including statistical analysis, fish survey study design and development, and support for restoration and the Endangered Species Act. RFQ 1065	\$245,000	Y	\$39,290
REGENTS OF THE UNIVERSITY OF CALIFORNIA, BERKELEY	155094	Office Of The General Manager	To study the San Francisco Bay-Delta watershed and reconstruct 165 years of change through data synthesis and modeling.	\$117,924	N	\$77,030
RESOURCE MANAGEMENT ASSOCIATES, INC.	143936	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$5,185
SAN FRANCISCO ESTUARY INSTITUTE	146300	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis, and fisheries and ecological analysis. RFQ 1065	\$240,000	Y	\$120,653
SILVA SILVA INTERNATIONAL	122429	Office Of The General Manager	To provide advice to Metropolitan on local, state, and international water and power resource issues.	\$200,000	Y	\$160,832
SIVAPALAN, MURUGESU	162562	Office Of The General Manager	To provide guidance in hydrology and collaborate with UC Berkeley to complete analysis and model development for shifting baselines in the San Francisco Bay-Delta Watershed study.	\$10,000	N	\$0
SMITH, EDWARD W.	153601	Office Of The General Manager	To provide on-call water resource consulting services for water supply programs along the Colorado River.	\$100,000	Y	\$0

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
STORESUND CONSULTING	146302	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis, and fisheries and ecological analysis. RFQ 1065	\$80,000	Y	\$0
SUSTAINABLE STRATEGIES, LLC	160298	Office Of The General Manager	To advise Metropolitan on water policy related to national, regional and local issues.	\$140,000	N	\$40,340
SYSTECH WATER RESOURCES, INC.	143876	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$200,000	Y	\$0
TETRA TECH, INC.	143878	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$245,000	Y	\$30,990
URS CORPORATION AMERICAS	143943	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues relating to water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$230,000	Y	\$112,736
WEST CONSULTANTS, INC.	143895	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$200,000	Y	\$0
WESTERN ECOSYSTEMS TECHNOLOGY, INC.	147653	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis, and fisheries and ecological analysis. RFQ 1065	\$200,000	Y	\$0
WESTON SOLUTIONS, INC.	152484	Office Of The General Manager	To provide on-call technical support for Bay-Delta issues regarding water resource and water quality analysis and fisheries and ecological analysis. RFQ 1065	\$100,000	Y	\$2,118
BLAESI & COMPANY, INC.	145815	Real Property	To provide on-call real property appraisal services.	\$150,000	N	\$14,693
CAL PACIFIC LAND SERVICES, INC.	138933	Real Property	To provide on-call real property acquisition and management services. RFQ 1041	\$100,000	Y	\$0

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
CLAMPETT INDUSTRIES, LLC	162327	Real Property	To provide a facility condition assessment for Metropolitan Headquarters.	\$26,250	N	\$26,250
COLLIERS INTERNATIONAL HOLDINGS, INC	160553	Real Property	To provide on-call real property appraisal services.	\$20,000	N	\$0
EPIC LAND SOLUTIONS, INC.	138934	Real Property	To provide on-call real property acquisition and management services. RFQ 1041	\$100,000	Y	\$0
GARY L. VOGT & ASSOCIATES	138935	Real Property	To provide on-call real property appraisal services. RFQ 1041	\$100,000	Y	\$17,900
KEYSER MARSTON ASSOCIATES, INC.	152911	Real Property	To provide real estate and commercial development, entitlement processing, and land use planning services.	\$24,999	N	\$4,320
LEA ASSOCIATES, INC.	138936	Real Property	To provide on-call real property appraisal services. RFQ 1041	\$100,000	Y	\$0
MASON & MASON, REAL ESTATE APPRAISERS & CONSULTANT	138937	Real Property	To provide on-call real property appraisal services. RFQ 1041	\$100,000	Y	\$0
PARAGON PARTNERS, LTD.	138938	Real Property	To provide on-call real property acquisition and management services. RFQ 1041	\$100,000	Y	\$5,561
PERDUE & ROUTH REAL ESTATE APPRAISAL	138939	Real Property	To provide on-call real property appraisal services. RFQ 1041	\$100,000	Y	\$0
REVENUE EXPERTS, INC.	89715	Real Property	To provide citation processing and collection services.	\$20,000	Y	\$1,765

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
RIGGS & RIGGS, INC.	138940	Real Property	To provide on-call real property appraisal services. RFQ 1041	\$100,000	Y	\$40,900
SECTION THIRTY SEVEN CONSULTANTS, INC.	159473	Real Property	To provide support for pending mitigation easement at Palo Verde Mesa and solar/mitigation uses on various desert properties.	\$15,800	N	\$8,104
SHLEMMER ALGAZE ASSOCIATES, INTERIORS & ARCHITECTURE, INC.	148637	Real Property	To provide support for compliance with the Americans with Disabilities Act (ADA).	\$50,000	N	\$17,172
STATE OF CALIF. DEPT. OF FISH & GAME	12686	Real Property	To provide fisheries management for Diamond Valley Lake.	\$250,000	Y	\$122,672
STATE OF CALIF. DEPT. OF PARKS & RECREATION	127740	Real Property	To provide law enforcement services, boating and public safety, and resource protection.	\$115,000	Y	\$0
WIZARD SOFTWARE SOLUTIONS (dba), FACILITY WIZARD SOFTWARE, INC.	152326	Real Property	To provide annual hosting and support services for Metropolitan's REportfolio Lease Management System. RFP 987	\$50,000	Y	\$9,795
A&N TECHNICAL SERVICES, INC.	140800	Water Resource Management Grp	To provide on-call statistical and econometric consulting services in support of Metropolitan's water resource and planning needs.	\$150,000	N	\$72,534
A&N TECHNICAL SERVICES, INC.	161151	Water Resource Management Grp	To provide technical assistance in the development and implementation of the Conservation Planning and Budgeting Model. RFQ 1122	\$99,813	N	\$56,040
ALLIANCE FOR WATER EFFICIENCY	155590	Water Resource Management Grp	To coordinate water-use efficiency research studies.	\$130,000	N	\$130,000
DCSE, INC.	161848	Water Resource Management Grp	To provide technical assistance to develop specialized water resource and engineering models and analytical tools for a wide range of projects. RFQ 1122	\$200,000	N	\$49,400

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
DCSE, INC.	161156	Water Resource Management Grp	To identify parcels with similar characteristics to those that have received the Turf Removal Program incentive. RFQ 1122	\$45,820	N	\$0
MWH AMERICAS, INC.	137588	Water Resource Management Grp	To provide on-call water resource planning for potential new or proposed projects and facilities related to technical support for Metropolitan's State Water Project water supply. RFQ 1028	\$240,000	Y	\$222,926
OPTIMUS BT, INC.	154468	Water Resource Management Grp	To provide a contract life cycle management system for Metropolitan's Water Resource Management Group.	\$24,200	N	\$24,200
RAND CORPORATION	135932	Water Resource Management Grp	To provide on-call expertise in the areas of water resource modeling, cost evaluation, and econometrics/statistical evaluation. RFQ 1027	\$100,000	Y	\$0
REGENTS OF THE UNIVERSITY OF CALIFORNIA, LOS ANGELES	160251	Water Resource Management Grp	To provide a pilot study of the ecological and environmental effects of Metropolitan's Turf Rebate Program.	\$100,000	N	\$21,025
RICHARDSON & COMPANY, LLP	161832	Water Resource Management Grp	To audit the Debt Reconciliation Project per Consultant's audit findings of the DWR Water System Revenue Bond Surcharge calculation.	\$45,330	N	\$38,933
SPATIAL WAVE, INC.	160554	Water Resource Management Grp	To develop a land cover-based proof of concept for water use estimation data collection and model verification.	\$23,360	N	\$23,320
STUDIO L	160514	Water Resource Management Grp	To provide media design and production to align Metropolitan's 2015 Integrated Water Resources Report with the Water Tomorrow campaign.	\$10,000	N	\$6,800
THE BRATTLE GROUP, INC.	135918	Water Resource Management Grp	To provide on-call expertise in the areas of water resource modeling, cost evaluation, and econometrics/statistical evaluation. RFQ 1027	\$100,000	Y	\$10,300

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
WATERWISE CONSULTING, INC.	160247	Water Resource Management Grp	To provide inspection and verification of turf removal and devices for Metropolitan's conservation rebate programs. RFP 1107	\$200,000	Y	\$11,820
WATERWISE CONSULTING, INC.	159648	Water Resource Management Grp	To provide as-needed California Friendly Landscape Training classes. RFP 1109	\$235,000	Y	\$39,090
WATERWISE CONSULTING, INC.	160633	Water Resource Management Grp	To provide landscape irrigation surveys and recommendations to improve irrigation efficiency for large non-residential properties. RFP 1106	\$200,000	Y	\$0
WATERWISE CONSULTING, INC.	160634	Water Resource Management Grp	To provide residential turf removal training and administer Metropolitan's Residential Turf Removal Training Program. RFP 1111	\$200,000	Y	\$0
WESTERN POLICY RESEARCH	161328	Water Resource Management Grp	To conduct a turf study and resident saturation survey. RFQ 1122	\$80,000	N	\$0
3E COMPANY ENVIRONMENTAL, ECOLOGICAL AND ENGINEERING	161819	Water System Operations Group	To develop and maintain a comprehensive database of Metropolitan's site-specific chemical inventory and provide Safety Data Sheet management services. RFP 1130	\$75,000	Y	\$0
ADVANCED SYSTEMS, INC.	161639	Water System Operations Group	To provide laboratory and field quality assurance training for Water Quality Section employees.	\$4,000	N	\$4,000
AMEC ENVIRONMENT & INFRASTRUCTURE, INC.	144443	Water System Operations Group	To provide on-call environmental services in hazardous materials permitting, plans, transportation and analyses for Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$0
AMEC ENVIRONMENT & INFRASTRUCTURE, INC.	144444	Water System Operations Group	To provide on-call environmental services in air quality assessments, monitoring, audits, modeling and reporting services for Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$0
AQUITAS SOLUTIONS, INC.	156506	Water System Operations Group	To provide on-call Maximo training support for Metropolitan employees.	\$24,990	N	\$3,630

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
ARMS RELIABILITY ENGINEERS, LLC	154702	Water System Operations Group	To provide on-call maintenance engineering and reliability implementation services. RFQ 1091	\$150,000	N	\$49,585
CAL POLY POMONA FOUNDATION, INC.	13998	Water System Operations Group	To provide a cooperative education program for students majoring in the various sciences.	\$245,000	Y	\$32,215
CALIFORNIA WATERSHED ENGINEERING, CORP.	144442	Water System Operations Group	To provide on-call environmental consulting services in support of operations and maintenance (O&M) programs. RFQ 1062	\$60,000	Y	\$0
CB & I ENVIRONMENTAL & INFRASTRUCTURE, INC.	144452	Water System Operations Group	To provide on-call environmental consulting services in support of operations and maintenance (O&M) programs. RFQ 1062	\$120,000	Y	\$0
CH DIAGNOSTIC & CONSULTING SERVICE, INC.	147132	Water System Operations Group	To provide contingency laboratory services for analysis of pathogen monitoring samples. RFQ 1024	\$24,999	N	\$9,225
CHAMIEH CONSULTING & INDUSTRIAL GROUP, INC.	150038	Water System Operations Group	To provide on-call shop drawing detailing and drafting services to assist Metropolitan's Manufacturing Services Unit. (Former Employee) RFQ 1080	\$100,000	Y	\$14,860
CLARK SEIF CLARK, INC.	159900	Water System Operations Group	To provide on-call general industrial hygiene services. RFQ 1113	\$75,000	Y	\$9,847
DE PAR, INC.	162905	Water System Operations Group	To provide as-needed chemical, physical, and/or microbiological analysis of soil, sludge, water, and wastewater. RFP 1128	\$60,000	Y	\$0
E2 ENVIRONMENTAL, INC.	121216	Water System Operations Group	To provide on-call environmental site assessments and related services in support of the Safety and Environmental Services Section for projects throughout Metropolitan's distribution system and service area. RFQ 962	\$245,000	Y	\$0
EHS INTERNATIONAL, INC.	151400	Water System Operations Group	To provide as-needed environmental, safety, technical, and operations training to ensure employee safety and compliance with regulatory requirements. RFQ 1081	\$60,000	Y	\$30,622

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
EMSL ANALYTICAL, INC., (dba) LA TESTING	156034	Water System Operations Group	To provide as-needed analysis of potentially hazardous materials to determine potential hazards to employees and community. RFQ 1095	\$50,000	Y	\$6,258
ESCI ENVIROSERVICES, INC.	137305	Water System Operations Group	To provide environmental services for the completion of various environmental plans and reports to meet current and future regulatory requirements and deadlines.	\$24,999	N	\$8,997
FLYNN RESOURCE CONSULTANTS, INC.	158002	Water System Operations Group	To provide wholesale planning for bulk power and electric transmission agreements. RFQ 1110	\$90,000	N	\$10,728
FORTECH ENERGY, INC	93112	Water System Operations Group	To provide software support and maintenance for the energy management system.	\$150,000	Y	\$62,400
GEOPENTECH, INC.	133386	Water System Operations Group	To provide on-call geotechnical consulting services for the PG&E Topock Chromium Groundwater Remediation Project. RFQ 931	\$75,000	Y	\$20,680
GEOSYNTEC CONSULTANTS, INC.	121217	Water System Operations Group	To provide on-call environmental site assessments and related services in support of the Safety and Environmental Services Section for projects throughout Metropolitan's distribution system and service area. RFQ 962	\$245,000	Y	\$10,190
GEOSYNTEC CONSULTANTS, INC.	144450	Water System Operations Group	To provide on-call environmental services in support of Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$0
GLENMOUNT GLOBAL SOLUTIONS, INC.	126092	Water System Operations Group	To provide on-call technical support services for Metropolitan's Automatic Meter Reading (AMR) system.	\$24,500	Y	\$0
GLOBAL ENVIRONMENTAL NETWORK, INC.	159901	Water System Operations Group	To provide on-call general industrial hygiene services. RFQ 1113	\$75,000	Y	\$22,582

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
GLOBAL ENVIRONMENTAL NETWORK, INC.	151401	Water System Operations Group	To provide as-needed environmental, safety, technical, and operations training to ensure employee safety and compliance with regulatory requirements. RFQ 1081	\$45,000	Y	\$42,625
GRID SUBJECT MATTER EXPERTS, LLC	158003	Water System Operations Group	To provide wholesale power planning for bulk power and electric transmission arrangements and develop standards for national electric reliability and compliance. RFQ 1110	\$90,000	N	\$12,740
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	\$7,230
INDUSTRIAL HYGIENE MANAGEMENT, INC.	159903	Water System Operations Group	To provide on-call industrial ventilation evaluation and air sampling for compliance with regulations and industry standards. RFQ 1114	\$80,000	Y	\$33,056
INDUSTRIAL HYGIENE MANAGEMENT, INC.	147747	Water System Operations Group	To provide on-call asbestos and lead survey for renovation and abatement projects. RFP 1067	\$100,000	Y	\$42,594
INDUSTRIAL HYGIENE MANAGEMENT, INC.	159902	Water System Operations Group	To provide on-call industrial hygiene and general safety services to ensure Metropolitan is in compliance with health and safety laws. RFQ 1113	\$75,000	Y	\$16,442
KAZARIANS & ASSOCIATES, INC.	146327	Water System Operations Group	To provide on-call technical support in reviewing and updating Risk Management Programs (RMPs) for Metropolitan's water treatment and chemical unloading facilities. RFP 1064	\$240,000	Y	\$28,804
KRAMER SAFETY	157142	Water System Operations Group	To conduct as-needed site safety inspections of Metropolitan facilities and evaluate Metropolitan's related processes and procedures.	\$8,000	Y	\$0
KROLL ASSOCIATES, INC	161770	Water System Operations Group	To review Metropolitan Headquarters' physical security.	\$35,000	N	\$0
LEARN CPR 4 LIFE, INC.	151402	Water System Operations Group	To provide as-needed safety and environmental training to ensure employee safety and compliance with regulatory requirements for first aid and CPR. RFQ 1081	\$35,000	Y	\$12,609

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Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
MEANS CONSULTING, LLC	159205	Water System Operations Group	To provide technical advisory services for water resources and water quality in support of the Potential Regional Recycled Water Supply Program. (Former Employee)	\$24,999	N	\$10,871
MICHAEL BAKER INTERNATIONAL, INC.	144451	Water System Operations Group	To provide on-call environmental services in support of Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$7,642
MICHAEL BELL MANAGEMENT CONSULTING, INC.	157990	Water System Operations Group	To consult on the valuation of renewable hydroelectric generation and the marketing of renewable power. RFQ 1110	\$15,000	N	\$0
MM DIVING INC.	156041	Water System Operations Group	To provide on-call diving services to inspect, maintain, and repair floating covers at Metropolitan reservoirs. RFQ 1082	\$100,000	Y	\$4,144
MT. SAN ANTONIO COLLEGE	158601	Water System Operations Group	To provide instruction for Metropolitan's Mechanical Apprenticeship Program.	\$45,720	N	\$0
NATEC INTERNATIONAL, INC.	151403	Water System Operations Group	To provide as-needed environmental, safety, technical, and operations training to ensure employee safety and compliance with regulatory requirements. RFQ 1081	\$60,000	Y	\$28,045
NAVIGANT CONSULTING, INC.	157988	Water System Operations Group	To provide wholesale power planning for bulk power and electric transmission arrangements. RFQ 1110	\$50,000	N	\$0
NINYO & MOORE	121218	Water System Operations Group	To provide on-call environmental site assessments and related services in support of the Safety and Environmental Services Section for projects throughout Metropolitan's distribution system and service area. RFQ 962	\$245,000	Y	\$18,531
PROCESS APPLICATIONS, INC.	121496	Water System Operations Group	To provide technical training related to start-up, operation and process optimization of the new ozone facilities at the Diemer Water Treatment Plant to ensure that Metropolitan staff is trained on the new treatment process.	\$200,000	N	\$186,188
PROCESS APPLICATIONS, INC.	149059	Water System Operations Group	To update and expand Metropolitan's chlorine system simulator.	\$24,900	N	\$10,113

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
R&S PRODUCTION SERVICES, INC.	150039	Water System Operations Group	To provide on-call machinery shop drawing detailing and drafting services. RFQ 1080	\$25,000	Y	\$0
RAMBOLL ENVIRON US CORPORATION	144446	Water System Operations Group	To provide on-call environmental services in air quality assessments, monitoring, audits, modeling and reporting services for Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$997
SYSTEMS INTEGRATED, LLC	38951	Water System Operations Group	To provide software maintenance and support services for SCADA.	\$230,000	Y	\$126,000
UTILITY SYSTEM EFFICIENCIES, INC.	158746	Water System Operations Group	To provide wholesale power planning services per national electric reliability standards development and compliance requirements. RFQ 1110	\$90,000	N	\$0
VALLEY TOOL & MACHINE COMPANY, INC.	149547	Water System Operations Group	To provide on-call inspection services for Metropolitan's Manufacturing Services Unit's machined parts.	\$24,999	Y	\$2,956
WECK LABORATORIES, INC.	137587	Water System Operations Group	To provide on-call environmental analytical laboratory testing services for chemical/physical and/or microbiological analysis of soil, sludge, water and wastewater samples. RFP 1031	\$100,000	Y	\$2,380
WESTERHOFF, PAUL	159206	Water System Operations Group	To provide technical advisory services for water resources and water quality in support of the Potential Regional Recycled Water Supply Program.	\$24,999	N	\$5,253
WORLEYPARSONS GROUP INC.	121219	Water System Operations Group	To provide on-call environmental site assessments and related services in support of the Safety and Environmental Services Section for projects throughout Metropolitan's distribution system and service area. RFQ 962	\$245,000	Y	\$32,471
YORKE ENGINEERING, LLC	144454	Water System Operations Group	To provide on-call environmental services in hazardous waste analyses, studies and training for Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$0

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit A)

All Active Agreements Under \$250,000
 From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
YORKE ENGINEERING, LLC	144455	Water System Operations Group	To provide on-call environmental services in air quality assessments, monitoring, audits, modeling and reporting services for Metropolitan's operations and maintenance programs. RFQ 1062	\$60,000	Y	\$20,179
Total Number of Agreements				Totals		
<u>307</u>				<u>\$40,309,808</u>		<u>\$9,305,718</u>

*** End of Report ***

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
ADVANCED ELECTRONICS, INC.	143479	12-MAY-15	8-4	Business Technology Group	To provide equipment and services for the Two-Way Radio System Replacement Project. RFP 1046	\$6,686,250	N	\$6,013,742
DHI WATER & ENVIRONMENT, INC.	140294	10-SEP-13	8-1	Business Technology Group	To configure and implement a system-wide hydraulic model for Metropolitan's distribution system.	\$975,000	N	\$625,572
GGG CA INC.	126790	08-JUL-14	8-2	Business Technology Group	To provide preliminary design, final design and pilot for the Wadsworth Pumping Plant Control and Protection System Upgrade project. RFP 993	\$7,025,000	N	\$5,337,885
HATFIELD & DAWSON CONSULTING ENGINEERS LLC	109712	13-MAY-14	8-4	Business Technology Group	To provide preliminary design and technical support for the upgrade of Metropolitan's two-way radio system. RFP 925	\$500,000	N	\$429,772
HILLSWICK ASSET MANAGEMENT	48306	12-FEB-02	9-4	Chief Financial Officer	To provide investment management services. RFP 516	\$300,000	Y	\$63,346
PUBLIC RESOURCES ADVISORY GROUP	119116	13-MAY-14	8-2	Chief Financial Officer	To provide financial advisory services related to economic forecasts, capital market and money market conditions and Metropolitan bond sales. RFQ 964	\$500,000	Y	\$124,594
REAMS ASSET MANAGEMENT CO. LLC	48305	12-MAR-02	9-2	Chief Financial Officer	To provide investment management services. RFP 516	\$324,000	Y	\$65,459
ABSG CONSULTING, INC.	125738	13-MAY-14	8-5	Engineering Services Group	To assist Metropolitan with seismic design and retrofit of its Union Station headquarters. RFQ 884	\$5,300,000	N	\$2,237,751
AECOM TECHNICAL SERVICES, INC.	140026	20-AUG-13	7-7	Engineering Services Group	To provide on-call engineering services for water treatment facilities, conveyance and distribution facilities, and large rotating equipment. RFQ 1032	\$2,000,000	Y	\$1,017,372
AECOM TECHNICAL SERVICES, INC.	126762	09-JUL-13	7-5	Engineering Services Group	To provide geotechnical and seismic structural engineering services for the Diemer Water Treatment Plant. RFQ 931	\$1,125,000	N	\$341,575

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Board Letter information relates to the most current agreement action.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
BLACK & VEATCH CORPORATION	158748	13-JAN-15	8-5	Engineering Services Group	To provide engineering design services for rehabilitating prestressed concrete cylinder pipe (PCCP) on the Second Lower Feeder. RFQ 1032	\$16,000,000	N	\$0
BLACK & VEATCH CORPORATION	160524	08-MAR-16	8-3	Engineering Services Group	To provide a feasibility-level design of the conveyance and distribution system for the Potential Regional Recycled Water Supply Program. RFP 1126	\$1,900,000	N	\$174,775
BLACK & VEATCH CORPORATION	140028	20-AUG-13	7-7	Engineering Services Group	To provide on-call engineering services for water treatment facilities, conveyance and distribution facilities, and large rotating equipment. RFQ 1032	\$2,000,000	Y	\$318,026
BUTIER ENGINEERING, INC.	143993	08-MAY-12	7-1	Engineering Services Group	To provide on-call inspection and construction contract administration services for the Eastern Region and Chlorine Containment and Handling Facilities. RFQ 985	\$500,000	Y	\$70,417
CAROLLO ENGINEERS, INC.	68899	12-JUN-12	8-7	Engineering Services Group	To provide engineering design services for the Weymouth Oxidation Retrofit Program. RFQ 719	\$14,721,000	N	\$12,554,773
CAROLLO ENGINEERS, INC.	137158	13-MAY-14	7-4	Engineering Services Group	To provide preliminary and final design for installation of filter valves at the Weymouth Water Treatment Plant. RFP 1039	\$1,120,000	N	\$387,686
CAROLLO ENGINEERS, INC.	136835	19-AUG-14	8-2	Engineering Services Group	To provide preliminary design of improvements for sites along nine pipelines identified with erosion issues within the Orange County operating region. RFQ 927	\$2,500,000	N	\$1,154,185
CDM SMITH, INC.	160528	10-NOV-15	8-2	Engineering Services Group	To provide engineering technical support during rehabilitation of the Palos Verdes Reservoir. RFQ 1032	\$713,000	N	\$0
CH2M HILL ENGINEERS, INC.	138151	19-AUG-14	8-2	Engineering Services Group	To perform preliminary design of improvements for the 40 sites identified with erosion issues within the western San Bernardino County operating region. RFQ 927	\$2,350,000	N	\$1,378,528
DUDEK	132013	12-APR-16	7-1	Engineering Services Group	To provide environmental planning services and support for the programmatic environmental documentation for Metropolitan's Distribution System Infrastructure Protection Program. RFQ 956	\$3,525,000	N	\$1,759,333

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Board Letter information relates to the most current agreement action.



Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
DUDEK	123159	13-SEP-11	7-1	Engineering Services Group	To provide environmental and technical services for Metropolitan's Orange County feeder and San Diego Creek Channel projects. RFQ 956	\$485,000	N	\$232,866
ENVIRONMENTAL SCIENCE ASSOCIATES	130495	14-MAY-13	8-5	Engineering Services Group	To provide environmental planning, management, and technical services for projects associated with the Weymouth Treatment Plant. RFQ 956	\$1,150,000	N	\$635,375
FUGRO CONSULTANTS, INC.	149803	18-NOV-14	7-2	Engineering Services Group	To provide geotechnical consulting services for the final design phase of the Colorado River Aqueduct (CRA) 6.9-kV Switch House Building Seismic Upgrade Project. RFQ 1033	\$450,000	N	\$345,139
HDR ENGINEERING, INC	140027	20-AUG-13	7-7	Engineering Services Group	To provide on-call engineering services for water treatment facilities and conveyance and distribution facilities to support capital improvement project objectives. RFQ 1032	\$2,000,000	Y	\$137,545
HELIX ENVIRONMENTAL PLANNING, INC.	135439	11-DEC-12	7-3	Engineering Services Group	To provide environmental planning services to Metropolitan to assist with the preparation of an Environmental Impact Report for the Etiwanda Pipeline North Liner Repair. RFQ 956	\$520,000	N	\$261,496
HELIX ENVIRONMENTAL PLANNING, INC.	137346	12-FEB-13	8-3	Engineering Services Group	To provide environmental planning support services for Diemer Ozone Retrofit south slope re-vegetation and mitigation improvements. RFQ 956	\$386,000	N	\$232,820
ICF JONES & STOKES, INC.	140607	10-SEP-13	8-1	Engineering Services Group	To provide environmental planning and support services for environmental clearance for the Pre-Stressed Concrete Pipe (PCCP) Rehabilitation Program. RFQ 956	\$950,000	N	\$364,397
KENNEDY/JENKS CONSULTANTS, INC.	145994	08-APR-14	8-2	Engineering Services Group	To provide on-call engineering services for Metropolitan's conveyance, storage, and distribution facilities. RFQ 1032	\$2,000,000	Y	\$327,609

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
LA CANADA DESIGN GROUP, INC.	149104	19-AUG-14	7-2	Engineering Services Group	To provide architectural and engineering design services to prepare the final design documents for the Orange County Region Service Center building. RFQ 1040	\$347,000	N	\$300,508
LEE & RO, INC.	159681	18-AUG-15	8-1	Engineering Services Group	To provide technical support during construction of the Weymouth Chemical Upgrades and Weymouth Scrubber Platform Improvements. RFQ 1032	\$364,000	N	\$56,464
LEE & RO, INC.	134148	12-JUN-12	8-7	Engineering Services Group	To provide construction contract administration services for the Weymouth Oxidation Retrofit Program. RFQ 985	\$300,000	N	\$266,448
LEE & RO, INC.	141719	14-JAN-14	7-2	Engineering Services Group	To provide engineering design services for the Mills Water Treatment Plant electrical upgrades project. RFP 1060	\$723,000	N	\$691,174
LSA ASSOCIATES, INC.	137008	09-APR-13	7-4	Engineering Services Group	To provide environmental planning support services for the Lakeview Pipeline Repair Project. RFQ 956	\$500,000	N	\$170,259
MARRS SERVICES, INC.	146243	08-APR-14	8-2	Engineering Services Group	To provide on-call inspection and construction contract administration services. RFQ 985	\$500,000	Y	\$0
MWH AMERICAS, INC.	140025	20-AUG-13	7-7	Engineering Services Group	To provide on-call engineering services for water treatment facilities, conveyance and distribution facilities, and large rotating equipment. RFQ 1032	\$2,000,000	Y	\$1,007,802
MWH AMERICAS, INC.	160244	08-MAR-16	8-3	Engineering Services Group	To design and operate a demonstration facility for the Potential Regional Recycled Water Supply Program. RFP 1116	\$1,200,000	N	\$25,119
MWH AMERICAS, INC.	135133	10-MAR-15	8-5	Engineering Services Group	To provide engineering design services for CRA pumping plant wastewater systems replacement. RFQ 927	\$1,010,000	N	\$654,338
MWH AMERICAS, INC.	141224	13-JAN-15	8-3	Engineering Services Group	To provide final design engineering services for the rehabilitation of LADWP lagoons located at the Los Angeles Aqueduct Filtration site. RFQ 1032	\$700,000	N	\$503,373
MWH AMERICAS, INC.	136698	14-APR-15	8-2	Engineering Services Group	To provide preliminary and final design services for the Weymouth Filter Rehabilitation project. RFQ 927	\$2,090,000	N	\$1,461,405

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

All Active Agreements Over \$250,000

From 01-JUL-2015 To 30-JUN-2016

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***
NINYO & MOORE	156300	14-JUL-15	8-1	Engineering Services Group	To sample materials and conduct environmental monitoring for remediation of the Robert B. Diemer Treatment Plant basins. RFQ 962	\$436,000	N	\$110,942
P & D CONSULTANTS, INC.	68203	09-MAR-10	7-4	Engineering Services Group	To provide environmental services for the Diemer Filtration Plant Improvement Program. RFP 732	\$2,700,000	N	\$2,454,348
POWER-TECH ENGINEERS, INC.	125206	08-JUL-14	8-2	Engineering Services Group	To provide technical oversight and support for the Wadsworth Pumping Plant Control and Protection System Upgrade project. RFP 989	\$1,344,000	N	\$974,548
PROCESS APPLICATIONS, INC.	145898	12-JUN-12	8-7	Engineering Services Group	To provide ozone system performance testing and initial process optimization training services for Weymouth Oxidation Retrofit Program.	\$300,000	N	\$24,008
PURE TECHNOLOGIES US INC.	122337	13-SEP-11	8-1	Engineering Services Group	To provide electromagnetic inspection and acoustic monitoring services for Metropolitan's Prestressed Concrete Cylinder Pipe Assessment program. RFQ 945	\$4,180,000	N	\$3,821,627
REGENTS OF THE UNIVERSITY OF CALIFORNIA, IRVINE	130726	13-MAY-14	8-5	Engineering Services Group	To provide Headquarters Building Seismic Assessment, including fabrication and test of concrete beam specimens, to investigate cyclical force-deformation characteristics.	\$675,000	N	\$478,965
RICHARD BRADY & ASSOCIATES	145360	08-APR-14	8-2	Engineering Services Group	To provide on-call engineering services for water treatment, conveyance, and distribution facilities. RFQ 1032	\$2,000,000	Y	\$409,695
RIVERSIDE COUNTY REGIONAL, PARK AND OPEN-SPACE DISTRICT	A04632	24-OCT-94	8-4	Engineering Services Group	To provide management services for the Southwestern Riverside County Multi-Species Reserve.	\$4,247,768	N	\$3,971,749
SIMPSON GUMPERTZ & HEGER INC.	125306	31-DEC-11	7-5	Engineering Services Group	To provide peer review for final design of the Headquarters Building seismic upgrades to ensure compliance with current seismic codes. RFQ 884	\$300,000	N	\$124,431

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit B)

**All Active Agreements Over \$250,000
 From 01-JUL-2015 To 30-JUN-2016**

Consultant Name	Agreement Number	Board Approved Date	Board Letter	Organization	Agreement Scope	Maximum Amount Payable *	Rollover **	Contract Term Expenditures ***	
SUEZ TREATMENT SOLUTIONS, INC.	127494	12-JUN-12	8-7	Engineering Services Group	To provide engineering and technical services for the Weymouth Treatment Plant Ozone system training, start up and testing.	\$907,000	N	\$2,700	
TETRA DESIGN, INC.	52785	12-JUN-12	8-7	Engineering Services Group	To provide architectural services for the Oxidation Retrofit Program. RFP 555	\$3,008,000	N	\$2,785,399	
QUIGLEY-SIMPSON & HEPPELWHITE, INC.	151967	09-FEB-16	8-6	External Affairs	To provide water awareness and conservation advertising services. RFP 1089	\$7,700,000	N	\$5,760,372	
MACIAS GINI & O'CONNELL LLP	141596	19-NOV-13	7-1	Office Of The General Auditor	To provide external audit services related to Metropolitan's financial statements. RFP 1043	\$915,096	N	\$610,063	
ELECTRIC & GAS INDUSTRIES ASSOCIATION	129415	13-OCT-15	8-4	Water Resource Management Grp	To administer Metropolitan's Regional Conservation Rebate Program for commercial and residential incentives. RFP 995	\$620,000,000	N	\$440,120,545	
RICHARDSON & COMPANY, LLP	128086	13-MAR-12	8-5	Water Resource Management Grp	To audit State Water Project charges billed by the Department of Water Resources. RFQ 1000	\$3,900,000	N	\$3,336,539	
JOHNSON CONTROLS, INC.	130278	08-MAY-12	8-7	Water System Operations Group	To maintain Metropolitan's security system software and physical infrastructure.	\$3,407,000	N	\$2,398,198	
Total Number of Agreements					55	Totals		\$743,759,114	\$509,113,055

*** End of Report ***

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Annual Professional Services Agreements Report

Agreement Detail (Exhibit C)

All Terminated Agreements
From 01-JUL-2015 To 30-JUN-2016

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Board Approved</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable *</u>	<u>Rollover **</u>	<u>Contract Term Expenditures ***</u>	<u>Value Received</u>
ADVANCED MAPPING SOLUTIONS (dba), KEN MEADE	140732			Business Technology Group	To provide an assessment of Metropolitan's current infrastructure asset information management practices, and to assist in preparing a strategic plan describing how Metropolitan can better manage infrastructure asset information.	\$24,750	N	\$0	No services were provided.
AGILE IT, INC.	147104			Business Technology Group	To provide deployment assistance for the System Center Configuration Manager for the Supervisory Control and Data Acquisition (SCADA) Network.	\$24,025	N	\$20,025	Provided deployment assistance for the System Center Configuration Manager for the Supervisory Control and Data Acquisition (SCADA) Network.
AST CORPORATION	149085	13-OCT-15	7-2	Business Technology Group	To upgrade Metropolitan's Oracle Enterprise Business Suite. RFP 1070	\$2,255,000	N	\$2,176,765	Upgraded Metropolitan's Oracle Enterprise Business Suite.
DYNTEK SERVICES, INC.	134546			Business Technology Group	To provide an assessment of Metropolitan's email system, proof-of-concept for a cloud-based email solution, and services to implement email assessment recommendations.	\$61,000	N	\$12,750	Assessed Metropolitan's email system, developed a proof-of-concept for a cloud-based email solution and provided services to implement recommendations.
ENVIRONMENTAL SYSTEMS RESEARCH	126847			Business Technology Group	To provide on-call Geographic Information Systems (GIS) technical support and services.	\$24,900	Y	\$0	Provided support for Metropolitan's Enterprise GIS upgrade and provided services to develop a GIS-based system to manage the Palo Verde following program.
GARTNER, INC.	131981			Business Technology Group	To provide research data and technical advice on the information technology industry.	\$60,000	Y	\$0	Researched data and provided technical advice on the information technology industry.
GLENMOUNT GLOBAL SOLUTIONS, INC.	155620			Business Technology Group	To install, configure and implement the latest Automated Meter Reading control system ClearSCADA software on Metropolitan servers.	\$160,000	N	\$149,350	Installed, configured, and implemented the latest Automated Meter Reading control system ClearSCADA software on Metropolitan

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Annual Professional Services Agreements Report
Agreement Detail (Exhibit C)
All Terminated Agreements
From 01-JUL-2015 To 30-JUN-2016

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Board Approved</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable *</u>	<u>Rollover **</u>	<u>Contract Term Expenditures ***</u>	<u>Value Received</u>
HEWLETT PACKARD CO.	154655			Business Technology Group	To provide email migration services to Metropolitan's Outlook Exchange.	\$34,173	N	\$0	servers. No services were provided.
HEWLETT PACKARD CO.	107239	15-SEP-09	8-2	Business Technology Group	To provide e-discovery system design, configuration, and implementation for data management and compliance with civil procedure rules. RFP 905	\$620,000	N	\$602,990	Provided e-discovery system design, configuration, and implementation for data management and compliance with civil procedure rules.
IMERGE CONSULTING, INC.	149494			Business Technology Group	To provide a comprehensive assessment of Metropolitan's Records Management Program to identify and document records management practices and evaluate them for industry best practices and applicable law. RFP 1079	\$166,150	N	\$166,150	Provided a comprehensive assessment of Metropolitan's Records Management Program to identify and document records management practices and evaluate them for industry best practices and applicable law.
KPMG, LLP	141389			Business Technology Group	To assist Metropolitan staff with PeopleSoft Human Capital Management software upgrade version 9.2. RFP 1047	\$240,000	N	\$213,808	Assisted Metropolitan's staff with PeopleSoft Human Capital Management software upgrade version 9.2.
NTH GENERATION COMPUTING, INC.	140477	10-DEC-13	7-2	Business Technology Group	To provide replacement Hewlett Packard enterprise-class servers for the data center at Metropolitan's Headquarters Building. RFP 1059	\$796,000	N	\$741,404	Provided hardware, software and professional services to configure and deploy replacement HP Itanium enterprise servers for the Enterprise UNIX Server Replacement project.
RED TIGER SECURITY, LLC	154629			Business Technology Group	To conduct a cyber-security post assessment of the Supervisory Control and Data Acquisition (SCADA) system infrastructure.	\$50,000	N	\$50,000	Conducted a cyber-security post assessment of the Supervisory Control and Data Acquisition (SCADA) system infrastructure.

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Annual Professional Services Agreements Report
Agreement Detail (Exhibit C)
All Terminated Agreements
From 01-JUL-2015 To 30-JUN-2016

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SEAMLESS CELLULAR, LLC	151362			Business Technology Group	To provide a comprehensive site evaluation to prepare a formal proposal to improve cellular phone and data coverage at Metropolitan's headquarters.	\$3,000	N	\$0	No services were provided.
SIERRA CYBERNETICS, INC.	142524			Business Technology Group	To provide quality and verification services relating to the porting of databases from older servers to newer itanium servers. RFQ 1014	\$180,000	N	\$18,623	Provided quality assurance services for migration of databases to HP Itanium servers for the Enterprise UNIX Server Upgrade project.
WIZARD SOFTWARE SOLUTIONS (dba), FACILITY WIZARD SOFTWARE, INC.	124517			Business Technology Group	To provide a lease management system for tracking and managing Metropolitan's real property holdings. RFP 987	\$190,000	N	\$190,000	Provided software package and services required to configure and customize REportfolio for use. This software replaces the AIMS application and automates the billing for lease into the Oracle EBS Suite.
AON GLOBAL RISK CONSULTING	134982			Chief Financial Officer	To provide actuarial analysis to determine the adequacy of reserves for Metropolitan's Worker's Compensation and Liability Claims programs.	\$24,000	N	\$24,000	Provided actuarial analysis to determine the adequacy of reserves for Metropolitan's Worker's Compensation and Liability Claims programs.
FUSION RISK MANAGEMENT, INC.	153150			Chief Financial Officer	To provide business continuity management system software and implementation services. RFP 1099	\$62,499	N	\$60,650	Provided business continuity management system software and implementation services.
SYMPRO	42652			Chief Financial Officer	To provide an investment software support system. RFP 495	\$13,000	Y	\$0	Provided an investment software support system.
WILLDAN FINANCIAL SERVICES	112368			Chief Financial Officer	To administer Metropolitan's Water Standby Charge Program. RFP 922	\$178,000	Y	\$70,335	Administered Metropolitan's Water Standby Charge Program, levying parcels in the six-county service area. Collected approximately \$44 million to be applied to the member agencies' readiness-to-serve obligation.

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Annual Professional Services Agreements Report
Agreement Detail (Exhibit C)
All Terminated Agreements
From 01-JUL-2015 To 30-JUN-2016

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Board Approved</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable *</u>	<u>Rollover **</u>	<u>Contract Term Expenditures ***</u>	<u>Value Received</u>
ARCADIS U.S., INC.	131303	08-MAY-12	7-1	Engineering Services Group	To provide on-call engineering services, including design services related to various facilities within Metropolitan's conveyance, storage, treatment, and distribution system. RFP 927	\$1,000,000	Y	\$183,498	Provided on-call engineering services, including design for various facilities within Metropolitan's conveyance, storage, treatment, and distribution system.
BLACK & VEATCH CORPORATION	141118	10-SEP-13	8-1	Engineering Services Group	To provide engineering services to prepare preliminary design for rehabilitation of pre-stressed concrete cylinder pipeline portions of the Second Lower Feeder. RFQ 1032	\$2,780,000	N	\$2,779,263	Provided engineering services to prepare preliminary design for rehabilitation of pre-stressed concrete cylinder pipeline portions of the Second Lower Feeder.
BUREAU VERITAS NORTH AMERICA, INC.	132997			Engineering Services Group	To provide on-call fabrication inspection services onsite at manufacturing facilities for Metropolitan materials and equipment. RFQ 1018	\$245,000	Y	\$18,521	Provided fabrication inspection onsite at manufacturing facilities for Metropolitan materials and equipment.
CDM SMITH, INC.	129967	08-MAY-12	7-1	Engineering Services Group	To provide on-call engineering services for various water conveyance, storage, treatment, and distribution facilities' projects. RFQ 927	\$75,000	Y	\$326,608^	Provided engineering services for various water conveyance, storage, treatment, and distribution facilities' projects.
CDM SMITH, INC.	141225			Engineering Services Group	To provide final design to replace the existing nitrogen generation system at the Mills Water Treatment Plant to support reliable plant operation. RFQ 1032	\$150,000	N	\$121,710	Provided the final design for replacement of the nitrogen generation system at the Mills Water Treatment Plant.
CH2M HILL ENGINEERS, INC.	146538	09-SEP-14	7-3	Engineering Services Group	To provide design, development, and implementation of the Project Controls and Reporting System to replace Metropolitan's existing Project Management Information System. RFP 1037	\$880,000	N	\$764,707	Provided design and development services for the Project Controls and Reporting System to replace Metropolitan's existing Project Management Information System.

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 ^ CDM Smith, Inc. #129967 - Actual Contract Term Expenditures for work performed in current contract year is \$65,068. Invoices totaling \$261,540 were for work done in the previous contract year with a \$1,000,000 Maximim Amount Payable limit.
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Annual Professional Services Agreements Report
Agreement Detail (Exhibit C)
All Terminated Agreements
From 01-JUL-2015 To 30-JUN-2016

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CHAMIEH CONSULTING & INDUSTRIAL GROUP, INC.	134291			Engineering Services Group	To provide engineering and technical services for the reliability and repair of water conveyance and hydroelectric systems. (Former Employee)	\$245,000	N	\$178,450	Provided engineering and technical services for the reliability and repair of water conveyance and hydroelectric systems.
ENVIRONMENTAL SCIENCE ASSOCIATES	106445	09-SEP-08	8-2	Engineering Services Group	To provide environmental technical documentation support for the Jensen Dewatering and Lagoons Project. RFQ 763	\$418,000	N	\$359,534	Provided environmental technical documentation support for the Jensen Water Treatment Plant Dewatering and Lagoons Project.
GENTERRA CONTULTANTS, INC.	153396			Engineering Services Group	To provide surge analysis and inundation mapping for the Diemer Water Treatment Plant.	\$24,933	N	\$24,919	Provided surge analysis and inundation mapping for the Diemer Water Treatment Plant.
GEOPENTECH, INC.	132887			Engineering Services Group	To provide on-call geotechnical assessment and design consulting support of the Delta Habitat Conservation and Conveyance Program. RFQ 931	\$244,000	Y	\$0	Provided on-call geotechnical assessment and design support for the Delta Habitat Conservation and Conveyance Program.
GEOPENTECH, INC.	143619	14-JAN-14	7-1	Engineering Services Group	To provide geotechnical investigations at the Palos Verdes Reservoir. RFQ 1033	\$350,000	N	\$319,912	Provided geotechnical investigations at the Palos Verdes Reservoir.
GEOPENTECH, INC.	137910			Engineering Services Group	To provide a study of the Coachella-San Gorgonio Pass-Hemet region's seismic activity in relation to the Colorado River Aqueduct, and to evaluate the impact of a significant seismic event.	\$24,999	N	\$24,710	Provided a study of the Coachella-San Gorgonio Pass-Hemet region's seismic activity in relation to the Colorado River Aqueduct.
GEOSPATIAL PROFESSIONAL SOLUTIONS, INC.	121214			Engineering Services Group	To provide on-call professional and technical aerial photogrammetry and mapping services. RFQ 961	\$242,000	N	\$241,980	Provided professional and technical aerial photogrammetry and mapping services.
GEOSYNTEC CONSULTANTS, INC.	136167			Engineering Services Group	To provide preliminary design of storm water management improvements at the Weymouth Water Treatment Plant. RFQ 966	\$60,000	N	\$56,147	Provided preliminary design of storm water management improvements at the Weymouth Water Treatment Plant.

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HELIX ENVIRONMENTAL PLANNING, INC.	131305			Engineering Services Group	To provide on-call environmental planning services including vegetation management for various Metropolitan capital investment plan projects. RFQ 956	\$245,000	Y	\$0	Provided on-call environmental planning including vegetation management for various Metropolitan Capital Investment Plan projects.
IDS GROUP, INC.	136451	09-SEP-14	7-5	Engineering Services Group	To provide structural engineering services for seismic evaluations of the Water Quality Laboratory, Engineering Building, and Central Stores Building at the Weymouth Water Treatment Plant. RFQ 1012	\$252,000	N	\$248,173	Provided structural engineering services for seismic evaluations of the Water Quality Laboratory, Engineering Building, and Central Stores Building at the Weymouth Water Treatment Plant.
JACOBS ASSOCIATES	132886			Engineering Services Group	To provide on-call engineering design consulting services for the Delta Habitat Conservation and Conveyance Program. RFQ 931	\$244,000	Y	\$0	Provided on-call engineering design services for the Delta Habitat Conservation and Conveyance Program.
ON-SITE TECHNICAL SERVICES, INC.	132996			Engineering Services Group	To provide on-call fabrication inspection services onsite at manufacturing facilities for Metropolitan materials and equipment. RFQ 1018	\$245,000	Y	\$12,136	Provided fabrication inspection services onsite at manufacturing facilities for Metropolitan materials and equipment.
SCS ENGINEERS	111036			Engineering Services Group	To provide greenhouse gas emissions inventory verification. RFP 934	\$62,220	N	\$61,870	Provided greenhouse gas emissions inventory verification.
TETRA DESIGN, INC.	93734	08-MAY-12	8-6	Engineering Services Group	To provide final design of expansions and upgrades of La Verne maintenance support shops at the Weymouth Water Treatment Plant. RFP 831	\$2,350,000	N	\$2,214,125	Provided final design of expansions and upgrades of La Verne maintenance support shops at the Weymouth Water Treatment Plant.

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VECTOR CORROSION TECHNOLOGIES, INC.	134630			Engineering Services Group	To provide general on-call laboratory services for concrete analysis, and concrete structure protection/restoration services.	\$10,000	N	\$3,000	Provided concrete corrosion assessments of Metropolitan's infrastructure to better determine measures for refurbishment activities.
ZEN ENGINEERING, INC.	148001			Engineering Services Group	To provide methods and workflows to produce construction drawings from three dimensional (3D) Computer Aided Design (CAD) models.	\$24,500	N	\$20,000	Provided methods and workflows to produce construction drawings from three dimensional (3D) Computer Aided Design (CAD) models.
ZEN ENGINEERING, INC.	143272			Engineering Services Group	To provide configuration services for Metropolitan's civil engineering design software package InroadsCivil.	\$20,000	N	\$20,000	Provided configuration for Metropolitan's civil engineering design software package InroadsCivil.
ATTORE AND ASSOCIATES, LLC	150568			External Affairs	To provide assistance and advice regarding labor practices and legislative matters that impact Metropolitan.	\$96,000	N	\$90,000	Provided assistance and advice regarding labor practices and legislative matters that impact Metropolitan.
CONSERVATION STRATEGY GROUP, LLC	150869			External Affairs	To provide strategic advice on approach, messaging, outreach, and legislative strategy and funding options for achieving a sustainable water supply.	\$185,000	N	\$180,000	Provided strategic advice on approach, messaging, outreach, and legislative strategy and funding options for achieving a sustainable water supply.
CURT PRINGLE & ASSOCIATES	160246			External Affairs	To provide strategic policy advice regarding Metropolitan's water resource priorities.	\$32,000	N	\$30,000	Provided strategic policy advice regarding Metropolitan's water resource priorities.
CURT PRINGLE & ASSOCIATES	150567			External Affairs	To provide strategic policy advice regarding Metropolitan's water resource priorities.	\$96,000	N	\$90,000	Provided strategic policy advice regarding Metropolitan's water resource priorities.
DAKOTA COMMUNICATIONS	150571			External Affairs	To provide strategic policy advice and assisted in identifying resources for Metropolitan's Integrated Resources Plan and local water supplies.	\$96,000	N	\$90,000	Provided strategic policy advice and assisted in identifying resources for Metropolitan's Integrated Resources Plan and local water supplies.

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EMC RESEARCH, INC.	158382			External Affairs	To provide a survey of attitudinal perceptions of Metropolitan and conservation awareness in Metropolitan's service area. RFP 1119	\$77,000	N	\$77,000	Provided a survey of attitudinal perceptions of Metropolitan and conservation awareness in Metropolitan's service area.
ESTOLANO LESAR PEREZ ADVISORS LLC	150565			External Affairs	To build awareness among key constituencies regarding Metropolitan's water resource planning and system reliability investments.	\$130,000	N	\$120,000	Built awareness among key constituencies regarding Metropolitan's water resource planning and system reliability investments.
FAMBRO, JAN	123057			External Affairs	To assist with development of strategic internal and external communications, event planning, crisis communications training, project management and copy writing/editing related to Metropolitan's comprehensive website redesign, and other related services.	\$225,000	N	\$109,743	Provided strategic event planning and coordination, editing, design and project management services for the mwdh2o.com web redesign. Focused on content organization, management, and IT coordination.
FRASER COMMUNICATIONS	98102	16-AUG-11	7-5	External Affairs	To enhance Metropolitan's websites in support of conservation advertising. RFP 859	\$43,477	Y	\$0	Enhanced Metropolitan's website in support of conservation advertising.
FRASER COMMUNICATIONS	143867	11-MAR-14	8-5	External Affairs	To provide conservation advertising services for Metropolitan's regional service area.	\$5,500,000	Y	\$0	Developed and implemented the 2014 communications and outreach campaign which focused on the value of water, the need to conserve, and the importance of investing now to prepare for the future.
JMS / JAMES MUSIC SYNDICATE	153919			External Affairs	To provide on-call professional videography and production services.	\$20,000	N	\$16,620	Provided professional videography and production.

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MIRVIS, KENNETH	155059			External Affairs	To update Metropolitan's education curriculum on water politics for high school students.	\$16,000	N	\$16,000	Updated Metropolitan's education curriculum on water politics for high school students.
MONTEREY DIGITAL	136176			External Affairs	Provided on-call professional videography and production services.	\$5,000	Y	\$350	Provided professional videography and production.
NORTHERN RIFT INC.	156990			External Affairs	To provide an online water network and innovation game to improve public involvement in the Integrated Resources Plan update and Innovative Conservation Program.	\$14,000	N	\$14,000	Provided an online water network and innovation game to improve public involvement in the Integrated Resources Plan update and Innovative Conservation Program.
RODRIGUEZ STRATEGIES	146127			External Affairs	To provide community relations consulting services in support of Metropolitan's priority projects and programs, including the Bay Delta Conservation Plan.	\$185,000	N	\$180,000	Provided strategic advice on communications outreach and media relations for Metropolitan's water supply reliability efforts budget and rate structure. Monitored the press and provided media reports on relevant issues.
SPECIALIZED MARKETING SERVICES, INC.	109266			External Affairs	To provide mailing house and order fulfillment services for Metropolitan's public interest and conservation matters. RFP 920	\$100,000	Y	\$17,373	Provided mailing house and order fulfillment services for Metropolitan's public interest and conservation matters.
COACHSOURCE, LLC	148640			Human Resources Group	To provide coaching assignments for Metropolitan's Water Systems Operation Management Academy.	\$24,500	N	\$24,500	Provided feedback and coaching on the assessment results of 30 participants of Metropolitan's Water Systems Operation Management Academy.
FINANCIAL FINESSE, INC.	129445			Human Resources Group	To provide a financial planning education program for Metropolitan employees.	\$24,900	Y	\$0	Provided unbiased financial, pre-retirement and retirement education to employees and retirees through instructor lead-classes and online webinars to ensure Metropolitan meets its

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GREAT-WEST LIFE & ANNUITY INS. CO.	57616			Human Resources Group	To provide 401(K) and 457 plan services. RFP 582	\$1+	N	\$0	fiduciary duty to provide deferred compensation participant education. Provided 401(K) and 457 plan services.
HYAS GROUP, LLC	119835			Human Resources Group	To provide investment, analytical, fiduciary advice and support to Metropolitan's Plan Administrator and Deferred Compensation Advisory Committee.	\$1+	N	\$0	Provided investment, analytical, fiduciary advice and support to Metropolitan's Plan Administrator and Deferred Compensation Advisory Committee.
HYAS GROUP, LLC	144169			Human Resources Group	To provide assistance in the development of a solicitation that results in the selection of a deferred compensation consultant.	\$1+	N	\$0	Assisted with the development of the Deferred Compensation RFP for the 401(k) and 457(b) Recordkeeper. Reviewed vendor responses, provided analysis, facilitated interviews, benchmarked and assisted with fee negotiation.
KEENAN & ASSOCIATES	147046			Human Resources Group	To provide expertise on health care reform and ensure compliance with Patient Protection and Affordable Care Act's Internal Revenue Service informational reporting requirements.	\$24,900	N	\$18,675	Provided consultation on the Patient Protection Affordable Act, assisted with the development of the required employee notices, safe harbor policy, temporary staffing agency and contractor notification letters, and analysis of temporary staff eligibility.
KLOPFENSTEIN, MD, KEVIN S.	130289			Human Resources Group	To provide as-needed occupational medical services for Metropolitan employees.	\$24,000	Y	\$45	Provided occupational medical services for Metropolitan employees.
O.C. TANNER RECOGNITION COMPANY	117639			Human Resources Group	To provide a service awards program to recognize employee length of service. RFP 911	\$60,000	Y	\$2,747	Provided a service awards program to recognize employees' length of service.

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+ Maximum amount payable setup as \$1 because contract does not require payment to Consultant. Consultant fees are deducted from revenue generated under contract.

Board Letter information relates to the most current agreement action.



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PHILLIPS ASSOCIATES	128593			Human Resources Group	To provide on-call services related to training, organizational design, coaching, and process improvement.	\$49,800	Y	\$0	Provided coaching, training, and consultation services for Metropolitan staff.
POV COLLABORATIVE, LLC	106026			Human Resources Group	To provide on-call coaching, training, and organization development advice to Metropolitan managers.	\$49,900	Y	\$450	Provided coaching, training, and organizational development advice to Metropolitan managers.
TRUE SYNERGY, INC.	132140			Human Resources Group	To provide on-call coaching, process improvement, training, and other organizational development services to Metropolitan managers.	\$24,800	Y	\$1,521	Provided coaching, process improvement, training, and other organizational development for Metropolitan managers.
LAW OFFICE OF DONNA R. EVANS	145790			Office Of Ethics	To provide independent investigation, analyses, and services for matters pending under the jurisdiction of the Ethics Office.	\$24,999	N	\$13,078	Provided independent investigation, analyses, and services for matters pending under the jurisdiction of the Ethics Office.
NETWORK, INC.	57799			Office Of Ethics	To maintain and operate an anonymous or confidential reporting hotline.	\$10,000	Y	\$1,800	Maintained and operated an anonymous, confidential reporting hotline.
VICENTI, LLOYD & STUTZMAN LLP	145085			Office Of Ethics	To provide independent investigation and analyses, as directed for matters pending under the jurisdiction of the Ethics Office.	\$34,999	N	\$22,795	Provided confidential investigative services concerning Metropolitan's accounting projects. Interviewed personnel and prepared a written report.
MACIAS GINI & O'CONNELL LLP	156938			Office Of The General Auditor	To provide internal audit tax consulting services for Metropolitan's rebate and incentive programs.	\$5,000	N	\$5,000	Provided internal audit tax consulting services for Metropolitan's rebate and incentive programs.
TONSICK, JOHN L.	156443			Office Of The General Auditor	To provide internal audit consulting services.	\$40,000	N	\$40,000	Provided internal audit consulting services.

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BEACON ECONOMICS, LLC	130632			Office Of The General Manager	To provide an in-depth review of technical reports on the economic impacts and costs of the proposed Bay Delta Conservation Plan (BDCP).	\$200,000	N	\$153,760	Provided report on economic impact analysis of the BDCP. Also provided commentaries and presentations related to the economic impact analysis to organizations at specified meetings and events.
MANLY-BIOSTATISTICS LIMITED	151364			Office Of The General Manager	To provide technical expertise in bio-statistics analysis and related subjects.	\$100,000	N	\$11,594	Provided Metropolitan a better understanding of the strength of the scientific bases for potential additional water regulations founded upon statistical relationships between biological data and hydrological and operational data.
REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS	153350			Office Of The General Manager	To provide consulting services for Bay Delta fishery and science-related issues.	\$22,500	N	\$22,500	Provided analyses of data collected on Delta Smelt effective population size using current sampling methods. Also provided a corresponding report for a collaborative publication ensuring peer review and shared with the broader community.
A N PALEY & ASSOCIATES, LTD	156651			Real Property	To provide verification services for Energy Star Certification at Metropolitan's Union Station headquarters.	\$1,550	N	\$1,550	Verified Energy Star Certification at Metropolitan's Union Station headquarters.
BASE ENERGY, INC.	145984			Real Property	To provide an American Society of Heating, Refrigerating and Air Conditioning Engineers (ASHRAE) Level 3 audit of Metropolitan's Union Station facility. RFP 1072	\$57,000	N	\$57,000	Performed an energy audit of the Union Station headquarters and identified three potential projects to help increase building energy efficiency.

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DIAZ, FIONA F.	143354			Real Property	To provide research and assistance with the City of Los Angeles regarding the removal of a city parking covenant for Metropolitan property. (Former Employee)	\$18,000	N	\$5,500	Assisted with removing the City of Los Angeles parking covenant from Metropolitan property.
TODD E. CAVE & ASSOCIATES	138941			Real Property	To provide on-call real property appraisal services. RFQ 1041	\$100,000	Y	\$0	Provided real property appraisal services.
A&N TECHNICAL SERVICES, INC.	138596			Water Resource Management Grp	To plan, design, and perform evaluation, measurement, and verification activities for high-efficiency nozzles funded by Metropolitan for its conservation programs. RFP 1044	\$150,000	N	\$136,620	Planned, designed, and performed evaluation, measurement, and verification activities for high-efficiency nozzles. Metropolitan funded these nozzles for its conservation programs.
BUCK, STEVEN CHARLES	149410			Water Resource Management Grp	To provide an objective assessment of staff's technical analysis of econometrics and water modeling.	\$2,500	N	\$2,500	Reviewed staff's technical paper and identified several weaknesses which were then further addressed by staff.
CH2M HILL ENGINEERS, INC.	135931			Water Resource Management Grp	To provide on-call expertise in the areas of water resource modeling and cost evaluation. RFQ 1027	\$50,000	Y	\$0	No services were provided.
CROSS RIVER SOFTWARE	149197			Water Resource Management Grp	To provide software upgrades to the IRPSIM Version 9 used to evaluate future water demands.	\$78,000	N	\$78,000	Upgraded the IRPSIM Version 9 software used to evaluate future water demands.
DAVIS FARR LLP	136021			Water Resource Management Grp	To provide compliance review audits for Metropolitan's local resources, conservation, and imported water programs. RFQ 1026	\$200,000	N	\$76,000	Provided compliance review audits for Metropolitan's local resources, conservation, and imported water programs.
GREEN GARDENS GROUP (dba), G3LA, LLC	134879			Water Resource Management Grp	To provide as-needed California Friendly Landscape Training Classes. RFP 1015	\$248,000	Y	\$3,600	Provided California Friendly Landscape Training Classes.

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VAN DYKE LANDSCAPE ARCHITECTS, INC.	134880			Water Resource Management Grp	To provide on-call surveys of large landscape irrigation systems to improve landscape water use efficiency. RFP 1020	\$200,000	Y	\$2,400	Provided surveys of large landscape irrigation systems to improve landscape water use efficiency.
VASQUEZ & COMPANY, LLP	136020			Water Resource Management Grp	To provide compliance review audits for Metropolitan's local resources, conservation, and imported water programs. RFQ 1026	\$200,000	N	\$70,000	Provided compliance review audits for Metropolitan's local resources, conservation, and imported water programs.
WORLEY PARSONS GROUP INC.	135933			Water Resource Management Grp	To provide on-call expertise in the areas of water resource modeling, cost evaluation, and econometrics/statistical evaluation. RFQ 1027	\$100,000	Y	\$0	No services were provided.
3E COMPANY ENVIRONMENTAL, ECOLOGICAL AND ENGINEERING	135651			Water System Operations Group	To provide Safety Data Sheet (SDS) management services to comply with the Cal/OSHA Hazard Communication and Employee Right-to-Know regulations. RFP 1025	\$100,000	Y	\$13,094	Provided Safety Data Sheet (SDS) management services to comply with the Cal/OSHA Hazard Communication and Employee Right-to-Know regulations.
CDM SMITH, INC.	146763			Water System Operations Group	To provide technical advisory services for the "Minimization of Ozone Off-gassing During Ozone Operations" study.	\$15,000	N	\$6,684	Provided technical advisory services for the "Minimization of Ozone Off-gassing During Ozone Operations" study.
CLARK SEIF CLARK, INC.	130344			Water System Operations Group	To provide on-call industrial hygiene and general safety services to ensure Metropolitan is in compliance with work health and safety laws. RFQ 1011	\$200,000	Y	\$30,838	Provided industrial hygiene and general safety services to ensure that Metropolitan is in compliance with work health and safety laws.
DALE, MELISSA	154388			Water System Operations Group	To provide sensory training and consulting for staff at Metropolitan's Water Quality Laboratory. (Former Employee)	\$7,000	N	\$7,000	Provided sensory training and consulting for Metropolitan's Water Quality Laboratory staff.

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EMS LABORATORIES, INC.	133170			Water System Operations Group	To provide on-call industrial hygiene and analytical laboratory services for occupational health and safety. RFQ 1022	\$70,000	Y	\$36	Provided industrial hygiene and analytical laboratory services for occupational health and safety.
GLOBAL ENVIRONMENTAL NETWORK, INC.	128256			Water System Operations Group	To provide safety and environmental training to ensure employee safety and compliance with regulatory agency regulations for first responder training. RFQ 999	\$50,000	Y	\$0	Provided safety and environmental training to ensure employee compliance with regulatory agency regulations for first responder training.
INDUSTRIAL HYGIENE MANAGEMENT, INC.	130345			Water System Operations Group	To provide on-call industrial hygiene and general safety services to ensure Metropolitan is in compliance with work health and safety laws. RFQ 1011	\$200,000	Y	\$47,218	Provided industrial hygiene and general safety services to ensure that Metropolitan is in compliance with work health and safety laws.
INTELLIDESIGN LLC	141120			Water System Operations Group	To provide services that will include an effort to re-host, test, and augment as necessary Metropolitan's existing Automatic Process Control Simulator suite.	\$24,980	N	\$24,980	Re-hosted, tested and augmented Metropolitan's existing Automatic Process Control Simulator suite.
ISA (dba), INTERNATIONAL SOCIETY OF AUTOMATION	153599			Water System Operations Group	To provide instrumentation, systems and automation training for certification in the instrumentation and control job classifications.	\$40,760	N	\$37,170	Provided instrumentation, systems and automation training for certification of instrumentation and control job classifications.
MCV GLOBAL SYSTEMS, INC.	147333			Water System Operations Group	To upgrade Metropolitan's WebEOC emergency management system for response in the event of a major disaster. RFP 1076	\$75,000	N	\$75,000	Enhanced Metropolitan's WebEOC emergency management system to better share and document responses during emergencies.
MT. SAN JACINTO COLLEGE	130902			Water System Operations Group	To provide a comprehensive study skills program for Metropolitan's new apprentice employees and help ensure the success of new hires in the apprentice program.	\$6,000	N	\$5,532	Provided foundation study skills for Metropolitan's new apprentices.

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NINYO & MOORE	134666	08-JAN-13	7-1	Water System Operations Group	To provide on-call environmental site assessment and related services for the Hinds, Eagle Mountain and Iron Pumping Plants Switch House Seismic Upgrade Project. RFQ 962	\$900,000	N	\$291,811	Provided environmental site assessment and related services for the Hinds, Eagle Mountain, and Iron Pumping Plants Switch House Seismic Upgrade Project.
OSTS, INC.	130805			Water System Operations Group	To provide environmental, safety, technical, and operations training to Metropolitan employees. RFQ 998	\$30,000	Y	\$0	Provided environmental, safety, technical, and operations training for Metropolitan employees.
P.F. SERVICES, INC.	136146			Water System Operations Group	To provide as-needed Underground Storage Tank Facility Operator training to Metropolitan's facility employees.	\$20,000	Y	\$0	Provided Underground Storage Tank Facility Operator training to Metropolitan employees.
PROCESS APPLICATIONS, INC.	146764			Water System Operations Group	To provide technical advisory services for the "Minimization of Ozone Off-gassing During Ozone Operations" study.	\$15,000	N	\$4,692	Provided technical advisory services for the "Minimization of Ozone Off-gassing During Ozone Operations" study.
REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE	150459			Water System Operations Group	To provide research services for a study entitled "Properties of Sediments in Diamond Valley Lake."	\$24,999	N	\$24,999	Provided research data on sediment characterization and nutrient pollution in Diamond Valley Lake to assist Metropolitan in determining future source water management strategies to preserve the lake's water quality.
RIGDON, EDDIE A.	109542			Water System Operations Group	To provide strategic and technical advice regarding the Topock Chromium 6 Remediation Project. (Former Employee)	\$125,000	N	\$121,814	Provided strategic and technical advice for the Topock Chromium 6 Remediation Project.
SAN BERNARDINO COMMUNITY COLLEGE DIST.	148440			Water System Operations Group	To provide instructional services for Metropolitan's Mechanical Apprenticeship Program.	\$53,340	N	\$53,340	Provided instructional materials and courses for Metropolitan's Mechanical Apprenticeship Program.

* For rollover agreements, amount represents funds available per contract year. For regular (non-rollover) agreements, amount represents funds available during entire contract term.

** Rollover Agreement - Typically established with a maximum 3-year term and a maximum amount payable per contract year. Subsequent years require approval in accordance with Operating Policy A-02.

*** For rollover agreements, amount represents expenditures during most recent contract year. For regular agreements, amount represents expenditures during entire contract term.



Annual Professional Services Agreements Report
Agreement Detail (Exhibit C)
All Terminated Agreements
From 01-JUL-2015 To 30-JUN-2016

<u>Consultant Name</u>	<u>Agreement Number</u>	<u>Board Approved</u>	<u>Board Letter</u>	<u>Organization</u>	<u>Agreement Scope</u>	<u>Maximum Amount Payable *</u>	<u>Rollover **</u>	<u>Contract Term Expenditures ***</u>	<u>Value Received</u>
THE PHYLMAR GROUP, INC.	157987			Water System Operations Group	To evaluate Metropolitan's food handling safety policies and procedures to ensure compliance with existing and future safety regulations.	\$2,000	N	\$2,000	Evaluated Metropolitan's food handling safety policies and procedures to ensure compliance with existing and future safety regulations.
TIDAL MARINE CONSTRUCTION, INC.	113599			Water System Operations Group	To provide on-call diving services to inspect, maintain, and repair floating covers at Metropolitan reservoirs. RFP 929	\$249,000	Y	\$0	Provided on-call diving services to inspect, maintain, and repair floating covers at Metropolitan's reservoirs.
TPC TRAINING SYSTEMS	151370			Water System Operations Group	To provide online testing, test materials, and TPC Online training for the Apprenticeship Program staff.	\$9,960	N	\$9,960	Provided online testing, test materials, and TPC Online training for the Apprenticeship Program staff.
WILLIAM, DR., MITCH	89478			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	\$5,208	Consulted for the study, "Evaluation of the Formation and Control of N-Nitrosodimethylamine (NDMA) in Metropolitan's Treated Waters."
WOODWARD ERGONOMICS CONSULTING, INC.	133385			Water System Operations Group	To provide on-call ergonomic evaluations for Metropolitan employees.	\$24,900	Y	\$0	Provided on-call ergonomic evaluations for Metropolitan employees.
Total number of Agreements :					114	Total		\$26,571,915	\$15,020,206

*** End of Report ***

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 ** Rollover Agreement - Typically established with a maximum 3-year term and a maximum amount payable per contract year. Subsequent years require approval in accordance with Operating Policy A-02.
 *** For rollover agreements, amount represents expenditures during most recent contract year. For regular agreements, amount represents expenditures during entire contract term.