



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: WRAG 18-085 **Name:** Management Partners Agreement

Type: WR General Agenda **Status:** Consent Agenda

File created: 4/16/2018 **In control:** Board of Supervisors of the Monterey County Water Resources Agency

On agenda: 5/1/2018 **Final action:**

Title: Approve an agreement with Management Partners in the amount of \$97,300 for the online survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Management Partners Agreement, 3. Exhibit A - Scope of Work, 4. Completed Board Order

Date	Ver.	Action By	Action	Result
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Approve an agreement with Management Partners in the amount of \$97,300 for the online survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Approve an Agreement with Management Partners in the amount of \$97,300 for the online survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

SUMMARY/DISCUSSION:

On February 20, 2018, the Board of Directors approved an agreement with Management Partners in the amount of \$94,900 for a comprehensive strategic planning process for the Monterey County Water Resources Agency (WRA) to be included in the FY 2018-19. WRA staff was also directed to utilize a portion of the agreement to conduct an employee assessment and online survey in FY 2017-18.

The employee assessment and online survey proposal letter was executed and began moving forward on March 5, 2018. This agreement is being brought back to the Board of Supervisors to include the increased contract amount of \$2,400 for a total of \$97,300.

OTHER AGENCY INVOLVEMENT:

There was no other Agency involvement in the preparation of this report.

FINANCING:

The Agency will budget the cost of this agreement in the amount of \$6,800 in the FY 2017-18 Budget and \$90,500 in the FY 2018-19 Budget.

Prepared by: Cathy Paladini, Deputy General Manager, (831) 755-4860

Approved by:

David E. Chardavoyne, General Manager (831) 755-4860

Attachments:

1. Management Partners Agreement & Exhibit A Scope of Work