



County of Monterey

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

Legislation Details (With Board Report)

File #:	WRAG 20-128	Name:	COWI Amendment No. 2 - BOS
Type:	WR General Agenda	Status:	Passed - Water Resources Agency
File created:	3/5/2020	In control:	Board of Supervisors of the Monterey County Water Resources Agency
On agenda:	3/24/2020	Final action:	3/24/2020
Title:	Recommend that the Monterey County Water Resources Board of Supervisors approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and authorize the General Manager to execute Amendment No. 2.		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. COWI - Amendment No.pdf, 3. Amendment No. 1, 4. Cowi, Inc. Agreement, 5. WRAG Item No. 2 Completed Board Order, 6. WRAG Item No. 2 Revised Board Order

Date	Ver.	Action By	Action	Result
3/24/2020	1	Board of Supervisors of the Monterey County Water Resources Agency	approved - water resources agency	Pass

Recommend that the Monterey County Water Resources Board of Supervisors approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and authorize the General Manager to execute Amendment No. 2.

RECOMMENDATION:

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

- Approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and
- Authorize the General Manager to execute Amendment No. 2.

SUMMARY DISCUSSION:

On November 11, 2018 the Monterey County Water Resources Agency Board of Directors approved recommending to the Monterey County Water Resources Agency Board of Supervisors the award of a Professional Services Agreement with COWI, North America to provide Program Management services for the Interlake Tunnel.

On December 4, 2018, the Monterey County Water Resources Agency Board of Supervisors approved the award of a Professional Services Agreement with COWI, North America.

On September 10, 2019, the Monterey County Water Resources Agency Board of Supervisors approved Amendment No. 1 to the Professional Services Agreement for a term extension to March 31, 2021.

This Amendment No. 2 will increase the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000. This increase is due to delays in the project from the USGS modeling taking substantially

longer than originally scheduled. Staff has received the model output files and are continuing to work with the Agency consultant. COWI has also been spending significant time and preparing documents such as the Feasibility Study for the WIIN Act Grant Application.

OTHER AGENCY INVOLVEMENT

None.

FINANCING:

On February 7, 2017, the Monterey County Water Resources Agency Board of Supervisors authorized the Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project. The costs associated with this agreement are reimbursable under Budget Category A: Direct Project Administration portion of the agreement. As of December 31, 2019, there was about \$4 million remaining in grant funding.

Prepared by: Jessell M. Fenley, Administrative Services Assistant (831) 755-4860

Approved by:

Brent Buche, General Manager

Attachments:

1. Amendment No. 1
2. COWI, North America Agreement