

## **Executive Committee Procurement Actions **DRAFT****

### **Presumes workplan approval**

#### **UPDATED GIS RFP Recommendation**

One proposal was received from Kennedy Jenks Consultants (Kennedy Jenks). The Selection Committee recommends the Executive Committee authorize and request the San Joaquin Valley Drainage Authority (SJVDA) to enter into a contract with Kennedy Jenks for Tasks 1-4 on a not to exceed basis up to \$100,000. At their July meeting the Executive Committee upon recommendation of the Selection Committee took the following actions:

- Request the SJVDA direct no work under Tasks 3 and 4 shall proceed until the workplan is approved.
- Revised or corrected budget should be provided based on 7/10/12 meeting discussion
- Task 2 Workplan will provided details and specifics for all work including Task 5 Ag Zoning and clear detail on efforts and deliverables for all tasks
- Task 3 will update the GIS to the NHD data set (March 2012)
- Work plan will detail methodology and propose costs fill hydrologic gaps in critical areas as pilot effort for Task 3
- Workplan will detail methodology to produce the Ag Zone mapping in Task 5 fully addressing the questions and concerns of the Selection Committee
- The Selection Committee will consider funding of Task 5 based on the completeness and responsiveness of the workplan
- Defer approval action on Tasks 6 -8, subject to funding, proposed scope, or other considerations of the Executive Committee.

**Upon approval of the workplan the Executive Committee authorizes tasks three and four for a not to exceed cost of \$100,000.**

#### **UPDATED Initial Conceptual Model Recommendation**

One proposal was received from Larry Walker and Associates team (LWA) for Initial Conceptual Model RFP. The Selection Committee received a presentation from the team which clarified and explained the elements of the proposal. Some questions still remain but the consultant team and committee agreed could be answered in the workplan. At their July meeting the Executive Committee upon recommendation of the Selection Committee took the following actions:

- SJVDA enters into contract with LWA based on revised scope of work prepared by LWA to reflect clarifications and comments received by email and 7/10/12 meeting especially related to Project Management Planning and coordination with CV-SALTS committees
- Consultant to prepare revised Scope of Work for contracting.
- Requests the consultant provide a budget reduction of 10% on principals hourly rates
- Total contract amount not to exceed the new total as reduced from \$473,918
- SJVDA to issue notice to proceed with Task 2 Development of ICM workplan to include a Project Management Plan and 10% of Task 1 Project Management the new total reduced from \$20,368
- Formal Kickoff Meeting to occur after ICM Workplan and Project Management Plan have been drafted to allow Executive Committee review
- Executive Committee approval of the workplan is required to proceed with tasks 3-8

**Upon approval of the workplan the Executive Committee authorizes tasks three through eight and additional project management efforts for a not to exceed cost of \$453,550 increasing the total no to exceed cost of \$473,918 for the entire project.**