

TULARE LAKEBED MUN EVALUATION

Agenda Item 3e

1/11/13 Executive Committee Administrative Meeting

Agenda #3 Other CV-SALTS Project/Contract Updates

e. Tulare Lakebed MUN Evaluation – CEQA & Economic Contracting

1) Confirm allocated funding for subcontract to complete CEQA & Economic work

- 2012 Annual Report identifies \$100,000 for Tulare Lakebed Archetype

2) Request for Executive Committee Approval of subcontracting approach

- Request 2-3 page document from remaining RFQ responders (Larry Walker & Assoc. and EKI). Document would provide reference projects specific to CEQA and Economic Analysis, budget for Tulare Lakebed MUN CEQA and Economics tasks, and description of staff to be assigned.
- Request short turnaround from RFQ responders. Document would be due by COB 1/28/13 and be limited to a not to exceed budget amount confirmed by the Executive Committee.