

9/13/13 Executive Committee Agenda Item #6g:

Technical Project Manager (CDM Smith) Subcontract expires 10/15/13

With August Invoice there will be approximately 30% of contract amount remaining. August invoice preparation is not yet complete, confirmation of the remaining balance to be provided within the next two weeks.

Executive Committee discussion and decision needed on the following options.

Option 1: No cost time extension to continue TPM oversight work until funding is expended. This option may require some minor budget line item adjustments due to CEQA Scoping task. These adjustments can be handled via email following Executive Committee decision.

Option 2: Allow contract to expire and redirect remaining balance to other projects