

Executive Committee Procurement Actions

REVISED 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. Task 2 (workplan) will include planning for Task 5, the Selection Committee will make further recommendations on authorization of Task 5 after review of the workplan. The Selection Committee requests the contractor review the comments provided and clarify the Scope of Work and submit a revised Scope of Work to be included in the contract. The committee requests the SJVDA direct no work under Tasks 3 and 4 may proceed until the workplan is approved. The committee recommends deferring action on other tasks, subject to funding, proposed scope or other actions of the Executive Committee.

Initial Conceptual Model RFP 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.

The Committee recommends the Executive Committee authorize and request the SJVDA enter into a contract with LWA team for amount not to exceed \$473,918. Further it requests the SJVDA issue a notice to proceed on Task 2 Develop ICM work plan and 10% of Task 1 Project Management totaling \$20,368. The committee recommends the remainder of the work be authorized upon approval of the work plan. The committee requests the contractor review the comments provided, especially related to Project Management Planning and coordination with CV-SALTS committees and prepare a revised Scope of Work to be included in the contract. Due to the number of principals on the team, the Committee requests the consultant review hourly rates for principals provide reduced hourly rates prior to contracting.