

**SSALTS Initial Implementation Authorization
Executive Committee Procurement Recommended Actions
Calendared for Approval 11/2/2012**

Background

At its March 9, 2012 meeting the Executive Committee Authorized CDM Smith to initiate the SSALTS Initial Implementation Study under their existing Basin Planning Contract. This authorization is shown below:

“Authorize the SJVDA to execute a contract with CDM Smith for the SSALTS/Initial Implementation Planning project. Direct consultant work only on Task 1: Preparation of SSALTS/Initial Implementation Planning scope, work plan, budget, schedule and expenditure plan for the rest of the project. Task 1 will not exceed \$25,000. The workplan and supporting documents will be approved by the Executive Committee prior to the rest of the contract beginning.”

While the entire project was awarded and contracted only Task 1 was authorized until the Executive Committee reviewed and approved the workplan which would contain the scope/workplan schedule and expenditure plan for the remainder of the project.

CDM-SMITH has completed the workplan with 3 rounds of review and comment from the Technical Committee.

Authorization Recommendation

In accordance with the Executive Committee’s prior direction the Selection Committee recommends authorization of the additional tasks listed in the CDM-SMITH [SSALTS workplan](#) and that this workplan be amended to the existing contract as the scope of work, budget and schedule for the remainder of the project.

The Committee recommends the Executive Committee request the SJVDA authorize the three additional tasks for an amount not to exceed \$320,000 (for a total of \$345,000) and obligate available funding in the SJVDA contract to fund the contract.

The Selection Committee had previously requested and the Executive Committee approved under the TPM Contract Award that where the Technical Project Manager’s firm is performing technical work, another firm or in-kind volunteers with qualifications in the area of work, be selected to provide review of work products in support of the TAC. The Selection Committee request the Executive Committee Authorized the Selection Committee to select a Technical Reviewer.

These recommendations will be reviewed modified and approved by the Executive Committee on November 2, 2012.