

**Lower San Joaquin River Committee – Committee Manager Contracting
Executive Committee Procurement Recommendation
Calendared for Approval 11/6/2015**

Background

CV-SALTS was asked to fund from Cleanup and Abatement Funds a coordinator for the Lower San Joaquin River Committee (LSJRC) to assist the group in completing their work to facilitate the Basin Plan amendment. Because this effort would be a forerunner of CV-SALTS the Executive committee authorized funding. Michael L Johnson Consultants (MLJ) was selected by the Lower San Joaquin River Committee based on procurement activities in 2012. The Central Valley Salinity Coalition (CVSC) provides administrative support for agendas, meetings and notes. The current agreement with MLJ expires on December 31, 2015. MLJ has completed a majority of the scope and expended much of the budget in the existing awarded work.

As a part of their existing work MLJ has been requested to provide documentation on the work performed by t Larry Walker and Associates (LWA) team for the Lower San Joaquin Committee. MLJ has also been requested to help assemble a preliminary Administrative Record for the Regional Board. These two efforts, along with project closeout will require an additional 4 weeks of effort. These tasks will be completed within the existing budget. Extension of the period of performance will also necessitate that the work and all final invoicing be provided to the Drainage Authority by January 31, 2016. This is required in order to close out the prime contract prior to expiration.

The CVSC has agreed to fund LSJRC Manager needs for the committee for the part of 2016 they are required. This funding will release the LSJRC Manager funding from the CV-SALTS budget (Contract 11-123-555-A2 task #4d1f) for other procurement needs.

Actions

The LSJRC and CVSC recommend the Executive Committee request:

- The Drainage Authority extend the contract for the LSJRC Manager to January 31, 2016 as indicated above with no change in the funding for the contract.
- The CVSC Executive Director and Regional Board staff reobligate the \$60,000 budgeted for this purpose in contract #11-123-555-A2 for use in other efforts and
- CVSC Executive Director complete contracting with MLJ for 2016 efforts as authorized by the CVSC Board of Directors