



Legislation Text

File #: 10-00631, **Version:** 1

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Resolutions to apply for planning grant funds and implementation grant funds from the Integrated Regional Water Management Program (IRWM), Proposition 84 (Prop 84), and approve Agreements for grant application services, as follows:

- a) Adopt a Resolution entitled “In the Matter of Supporting the Grant Application for the Prop 84 IRWM Planning Grant” to apply for Planning Grant funding from the Regional Water Management Program (Prop 84);
- b) Adopt a Resolution entitled “In the Matter of Supporting the Grant Application for the Prop 84 IRWM Implementation Grant, Round 1” to apply for Implementation Grant funding from Regional Water Management Program (Prop 84);
- c) Approve and authorize the Chair to execute an Agreement with CH2MHill (not a local vender) in the amount of \$322,178.00 for the period of July 6, 2010 through September 30, 2012 to provide grant application services for the Prop 84 Planning and Implementation Grants;
- d) Authorize a contingency in the amount of \$48,327.00 with CH2MHill for additional work that may be needed to complete the application;
- e) Approve and authorize the Chair to execute an Agreement with Dudek (a local vender) in the amount of \$94,150.00 for the period of July 6, 2010 through September 30, 2012 to provide administrative support for Prop 84 Planning and Implementation grant application efforts and continuing administrative services related to the Integrated Regional Water Management efforts; and
- f) Authorize a contingency in the amount of \$14,123.00 with Dudek for additional work that may be needed to complete Prop 84 administrative tasks.