

RESOLUTION 2021-27

RATIFYING ADDITIONAL COMPENSATION FOR SERVICES RELATED TO THE PREPARATION AND FILING OF THE 2020 URBAN WATER MANAGEMENT PLAN UPDATE AND ANCILLARY DOCUMENTS PURSUANT TO TASK ORDER MPWD-22-10 IN THE AMOUNT OF \$34,670 WITH MANAGEWATER CONSULTING, INC.

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (District) entered into a contract with ManageWater Consulting, Inc. (ManageWater Consulting) on June 25, 2020, to provide consulting services for the preparation and submittal of the 2020 Urban Water Management Plan update due on July 1, 2021 to the State Department of Water Resources; and

WHEREAS, the Board of Directors (Board) awarded a professional services contract to ManageWater Consulting in the amount of \$53,930.00 plus a 10-percent contingency of \$5,400.00, for a total budget of \$59,330.00; and

WHEREAS, ManageWater Consulting was on target and budget for the preparation and completion of the 2020 Urban Water Management Plan update to the State Department of Water Resources prior to July 1, 2021 when the District received critical information from the SFPUC in January 2021 regarding the potential for reduced water supplies in the future due to the Bay-Delta Plan and the severe cutbacks required through its implementation, which information led to the need to more carefully study and understand the potential ramifications of a reduced water supply that could come from implementation of the Bay-Delta Plan; and

WHEREAS, during deliberation with the Board at public meetings on the SFPUC's information and potential ramification to the MPWD 2020 Urban Water Management Plan update, ManageWater Consulting was asked to perform much more analysis and work beyond their original scope of work; and

WHEREAS, additional work was required to be performed by ManageWater Consulting to (1) assist the District review of multiple sets of new information from the SFPUC and BAWSCA related to water supply reliability, (2) understand the potential ramifications of a severe cutback in water supply, (3)

prepare presentations, and (4) discuss and strategize the preparation and submittal of the 2020 Urban Water Management Plan update with the Board, staff and outside legal counsel at an additional cost of \$34,670.00; and

WHEREAS, the Board adopted the 2020 Urban Water Management Plan update, Water Shortage Contingency Plan and appendices at its regular meeting on September 23, 2021 and ManageWater Consulting, uploaded the District's 2020 Urban Water Management Plan update, Water Shortage Contingency Plan and appendices prior to October 1, 2021 into the State Department of Water Resources Water Use Efficiency portal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby ratifies additional compensation for services performed by ManageWater Consulting related to the preparation of the District's 2020 Urban Water Management Plan update pursuant to task order MPWD-22-10 in the amount of \$34,670.00 for a not to exceed total budget of \$94,000.00.

REGULARLY PASSED AND ADOPTED this 28th day of October 2021 by the following vote.

AYES: Director Vella, Zucca, Mostasisa, Wheeler, Schmidt


NOES: 0

ABSTENTIONS: 0

ABSENCES: 0


Board President

ATTEST:


District Secretary