

Staff Report

TO: Board of Directors

FROM: Doug Roderick, P.E. Director of Engineering
Adrian Schneider, PE, Senior Engineer

DATE: April 24, 2024

**SUBJECT: Combie-Ophir II & III Siphon Replacement Project (Project #2645)
Contract with ECORP Consulting, Inc. (Consent)**

ENGINEERING

RECOMMENDATION:

Approve a new Task Order No. 3 for the Consulting Services Agreement with ECORP Consulting, Inc. (ECORP) in the amount of \$94,075 for additional permitting requirements, pre-construction surveys, and construction monitoring and reporting required for the Combie-Ophir II & III Siphon Replacement Project (Project #2645), and authorize the General Manager to execute the necessary documents.

BACKGROUND:

On June 28, 2023, the Board Awarded a Consulting Services Agreement with ECORP for the preparation of an Initial Study/Mitigated Negative Declaration (IS/MND) and required permits for the Combie-Ophir II & III Siphon Replacement Project in the amount of \$148,208. Task Order 2 was issued for AB52 Consultations in the amount of \$4,000.

During development of the IS/MND, additional environmental permitting considerations were realized, resulting in an increased level of effort as part of the MND, pre-construction field surveys, water quality monitoring, fish relocation, training, and reporting requirements will be necessary for construction of the project.

Staff requested a quote from ECORP for pre-construction field surveys. ECORP sent its cost proposal on March 29, 2024, that included an additional budget for permitting along with new costs related to the necessary work for construction.

Task Order 3 of \$94,075 includes the following:

- \$13,500 for additional budget for permitting support
- \$16,000 for USFWS Consultation
- \$28,500 for Pre-construction Surveys. This includes pre-construction field surveys for Orr and Dry Creek Siphons
- \$36,075 for contractor training, fish relocation, reporting, water quality monitoring, and project coordination

BUDGETARY IMPACT:

The Combie-Ophir II & III Siphon Replacement Project is included in the approved 2024 CIP Budget for \$900,000. A budget transfer from account 15151-52952-2645 (Construction) to 15151-52951-2645 (Environmental) for \$94,075 will be needed. No increase to the 2024 project budget is requested.

AS/DR

Attachments: None