

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.
4600002622 WITH JONES AND STOKES, ASSOCIATES FROM THE
DEPARTMENT OF WATER RESOURCES FOR PLANNING, ENVIRONMENTAL
ANALYSIS, SCIENTIFIC, AND TECHNICAL SERVICES**

Agenda Item: 10

Meeting Date: 8-14-03

Summary: This resolution would authorize the Director, or designee, to sign an Acceptance of Assignment of an architectural and engineering services contract to provide planning, environmental analysis, scientific, and technical services to the California Bay-Delta Authority to support all elements of the California Bay-Delta Program described in the CALFED Programmatic Record of Decision.

Recommended Action: Adopt Resolution 03-08-32.

Staff Recommendation: Staff recommends that the Authority adopt the resolution authorizing acceptance of assignment of this contract with Jones and Stokes, Associates from the Department of Water Resources.

Background

The Department of Water Resources/CALFED Bay-Delta Program solicited planning, environmental analysis, and related services to support the Program's role in coordination and implementation of the California Bay-Delta Program contained in the CALFED Record of Decision. This contract provides these planning and environmental analysis services, as well as conflict resolution, data management, and regulatory compliance assistance for the Ecosystem Restoration Program, the Watershed Program, the Science Program, the Drinking Water Quality Program, the Levee Program, Water Management, Storage and Conveyance, and Program-wide support needs. The Department of Water Resources concurs in assigning this contract to the Authority.

Acceptance of Assignment of this contract from DWR is consistent with the Authority's duty to coordinate and assist with integration of the Bay-Delta Program and other related programs.

Fiscal Information

Funding Source: General Fund, Prop. 204, Prop. 13

Term: June 15, 2002 to June 15, 2005

Total Amount: Not to exceed \$20,000,000.00

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List of Attachments

1. Proposed Form of Assignment for Contract No. 4600002622
2. List of Continuing Work Assignments under Contract No. 4600002622

Contact

Name: Rick Breitenbach

Phone: (916) 445-0144

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-32

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600002622 WITH JONES & STOKES, ASSOCIATES FROM THE DEPARTMENT OF WATER RESOURCES FOR PLANNING, ENVIRONMENTAL ANALYSIS, SCIENTIFIC, AND TECHNICAL SERVICES

WHEREAS, the Department of Water Resources/CALFED Bay-Delta Program entered into contract No. 4600002622 with Jones & Stokes, Associates with a term of June 15, 2002 through June 15, 2005; and

WHEREAS, contract No. 4600002622 is necessary to provide planning, environmental, and related services to support all elements of the California Bay-Delta Program; and

WHEREAS, assignment of contract No. 4600002622 from the Department of Water Resources to the Authority will effectuate the transition of the oversight and coordination role out of the Department of Water Resources and into the Authority;

NOW, THEREFORE, BE IT RESOLVED that the Authority authorizes the Director, or his designee, to sign acceptance of the assignment of contract No. 4600002622 with Jones & Stokes, Associates from the Department of Water Resources, as generally described in the attached proposed form of assignment, and to perform all obligations thereunder, subject to appropriation of adequate funds.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority

STANDARD AGREEMENT ASSIGNMENT

Adapted from STD. 213 A (Rev 9/01)

<input type="checkbox"/>	CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED	Pages		AGREEMENT NUMBER
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1. Agreement No. 4600002622 was entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

Department of Water Resources/CALFED Bay-Delta Program

CONTRACTOR'S NAME

Jones and Stokes, Associates

2. The term of this

Agreement is 06/15/02 through 06/15/05

3. The maximum amount of this \$ 20,000,000.00


Agreement after this amendment is: Twenty million dollars

4. The parties mutually agree as follows: All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The Department of Water Resources hereby assigns this Agreement to the California Bay-Delta Authority. The California Bay-Delta Authority accepts assignment of this Agreement, and to undertake all State of California responsibilities including those stated in the Agreement. Contractor consents to the assignment of this Agreement from the Department of Water Resources to the California Bay-Delta Authority. The California Bay-Delta Authority is authorized to undertake the activities and responsibilities in this Agreement pursuant to the California Bay-Delta Authority Act, Water Code section 79400 et seq. Contractor has previously consented to the assignment of Agreement No. 4600002622 from the Department of Water Resources to the California Bay-Delta Authority pursuant to Exhibit D of the Agreement. This assignment shall be effective July 1, 2003.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Assignment has been executed by the parties hereto.

CONTRACTOR		Department of General Services Legal Office Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) <u>Jones and Stokes, Associates</u>		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING <u>John W. Cowdery, President</u>		
ADDRESS <u>2600 V Street, Sacramento, CA 95818</u>		
STATE OF CALIFORNIA		Department of Water Resources Legal Office
AGENCY NAME <u>Department of Water Resources</u>		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS <u>1416 Ninth Street, Sacramento, CA 95814</u>		
STATE OF CALIFORNIA		CALIFORNIA Attorney General's Office Use Only
AGENCY NAME <u>California Bay-Delta Authority</u>		
BY (Authorized Signature) 		
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS <u>650 Capitol Mall, 5th Floor, Sacramento, CA 95814</u>		

Attachment 2. JONES AND STOKES, ASSOCIATES – ONGOING WORK ASSIGNMENTS

TITLE	Term of WA	Total Dollars (all FY)
<p>Task Order # 1 - <i>Ecosystem Restoration</i> WA # 1 <u>Ecosystem Restoration Database Review</u>; WA # 4 <u>Ecosystem Restoration Support for Dissolved Oxygen TMDL Process</u> WA # 5 <u>Ecosystem Restoration Support for Dissolved Oxygen TMDL Process</u> WA # 6 <u>Ecosystem Restoration Support for Dissolved Oxygen TMDL Process</u> WA # 7 <u>Ecosystem Restoration Support for Dissolved Oxygen TMDL Process</u> WA # 12 <u>Ecosystem Restoration Support for reporting information on the status and accomplishments of projects funded by the ERP Program</u></p>	<p>6/15/02 - 7/15/03 1/15/03 – 8/30/03 4/24/03 – 9/15/03 5/01/03 – 7/30/03 5/15/03 – 8/31/03 6/30/03 – 6/30/04</p>	<p>\$ 49,954.00 \$ 49,127.17 \$ 49,844.00 \$ 49,224.14 \$ 69,629.63 \$ 93,753.38</p>
<p>Task Order # 2 – <i>Watersheds</i> WA # 2 <u>Project Tracking Database</u> WA # 3 <u>Watershed Program PSP Assistance</u> WA # 4 <u>Liaison for Watershed Program Projects</u> WA # 5 <u>Watershed Program Support</u> WA # 6 <u>Watershed Program Support</u></p>	<p>6/15/02 – 6/30/04 6/15/02 – 6/30/04 6/15/02 – 6/30/04 6/15/02 – 6/30/04 6/15/02 – 6/30/04</p>	<p>\$ 17,914.44 \$ 24,978.70 \$ 13,056.00 \$ 48,249.88 \$ 43,787.44</p>
<p>Task Order # 5 – <i>Levees</i> WA # 1 <u>North Delta NEPA/CEQA Document Technical Support</u></p>	<p>4/15/03 – 11/15/03</p>	<p>\$262,842.00</p>
<p>Task Order # 7 – <i>Storage and Conveyance</i> WA # 1 <u>Partial Admin Draft EIR/EIS for So Delta Improvement Program</u></p>	<p>1/01/03 – 8/30/03</p>	<p>\$703,007.08</p>

Attachment 2. CH2MHILL, INC. – ONGOING WORK ASSIGNMENTS

TITLE	Term of WA	Total Dollars (all FY)
Task Order # 2 – <i>General Technical Support for Water Use Efficiency</i> WA # 1 <u>General Technical Support for WUE</u>	5/01/03 – 9/15/03	\$244,900.00
Task Order # 3 – <i>Water Management Monitoring for WUE</i> WA # 1 <u>Water Management Monitoring for WUE</u>	4/15/03 – 7/30/03	\$251,130.00
Task Order # 5 – <i>General Technical Support for CALFED</i> WA # 1 <u>Drinking Water Program Support</u>	5/15/03 -8/31/03	\$ 17,948.00
Task Order # 7 – <i>Computer Modeling for CALFED Water Management and Storage Programs.</i> WA # 1 <u>Computer Modeling Assessment for CALFED Water Management and the California Water Plan</u>	4/15/03 – 8/31/03	\$ 44,700.00
Task Order # 8 – <i>Strategic Planning Support for CALFED Water Management and Storage Programs.</i> WA # 3 <u>Benefit and Cost Allocation & Financing Plan #8a-3</u> WA # 5 <u>Water Management Accomplishments, years 1-3.</u>	3/01/03 - 12/31/03 6/05/03 – 7/31/03	\$ 49,623.30 \$ 18,826.00
Task order # 11 – <i>Conflict Resolution for Delta Implementation.</i> WA # 1 <u>Facilitation of Conveyance and Water Quality Teams.</u>	7/01/02 – 6/30/04	\$ 42,440.00
Task Order # 12 – <i>Feasibility Studies for Delta Implementation.</i> WA # 1 <u>Management of North Delta Implementation and Development of feasible concepts for the Delta Cross Channel and Through Delta Facility</u>	6/15/02 – 6/15/05	\$1,325,830.00