

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR  
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.  
4600002623 WITH CH2M HILL, INC., FROM THE DEPARTMENT OF WATER  
RESOURCES FOR ENGINEERING, SCIENTIFIC, AND TECHNICAL SERVICES  
Agenda Item: 10**

**Meeting Date: 8-14-03**

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

**Recommended Action:** Adopt Resolution 03-08-33.

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**Staff Recommendation:** Staff recommends that the Authority adopt the resolution authorizing acceptance of assignment of this contract with CH2M Hill, Inc. from the Department of Water Resources.

**Background**

The Department of Water Resources/CALFED Bay-Delta Program solicited engineering and technical services to support the Program's role in coordination and implementation of the California Bay-Delta Plan contained in the CALFED Record of Decision. This contract provides these engineering and technical services for the Water Use Efficiency Program, the Water Transfer Program, the Water Management and Storage Programs, coordination of Delta activities, coordination of Water Supply Reliability and Drinking Water Quality activities, and Program-wide support needs. These services include feasibility studies, preliminary design, design, strategic planning support, water management monitoring, permitting and environmental review assistance, computer modeling, program integration, data management, conflict resolution, and general technical support. 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. 13

**Term:** June 15, 2002 to June 15, 2005

**Total Amount:** Not to exceed \$20,907,370.00

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**List of Attachments**

1. Proposed Form of Assignment for Contract No. 4600002623
2. List of Continuing Work Assignments under Contract No. 4600002623

**Contact**

**Name:** Rick Breitenbach

**Phone:** (916) 445-0144

**CALIFORNIA BAY-DELTA AUTHORITY**  
**RESOLUTION NO. 03-08-33**

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600002623 WITH CH2M HILL, INC., FROM THE DEPARTMENT OF WATER RESOURCES FOR ENGINEERING, SCIENTIFIC, AND TECHNICAL SERVICES

**WHEREAS**, the Department of Water Resources/CALFED Bay-Delta Program entered into contract No. 4600002623 with CH2M Hill, Inc., with a term of June 15, 2002, through June 15, 2005; and

**WHEREAS**, contract No. 4600002623 is necessary to provide engineering and technical services to support all elements of the California Bay-Delta Program; and

**WHEREAS**, assignment of contract No. 4600002623 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. 4600002623 with CH2M Hill, Inc., 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

**CH2M HILL, INC.** – WORK ASSIGNMENTS

TITLE*	Term of WA	Total Dollars (all FY)
Task Order # 2 – <i>General Technical Support for Water Use Efficiency</i> WA # 1 (Title): <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 (Title): <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 (Title): <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 (Title): <u>Computer Modeling Assessment for CALFED Water Management and the California Water Plan</u>  WA # 2 (Title): _____	4/15/03 – 8/31/03  7/01/03 – 9/30/03	\$ 44,700.00  \$ 47,234.00
Task Order # 8 – <i>Strategic Planning Support for CALFED Water Management and Storage Programs.</i> WA # 3 (Title): <u>Benefit and Cost Allocation &amp; Financing Plan #8a-3</u>  WA # 5 (Title): <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 #10 – <i>Program Integration and Outreach for Delta Implementation.</i> WA # 2 (Title): _____	7/01/02-6/30/05	\$849,530.00
Task order # 11 – <i>Conflict Resolution for Delta Implementation.</i> WA # 1 (Title): <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 (Title): _____	7/01/02 – 6/30/05	\$1,325,830.00

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Task Order # 13 – <i>Strategic Planning Support for Delta Implementation.</i> WA # 1 (Title): _____	7/01/02 – 6/30/05	\$1,340.080.00

**NOTE: [Those ending by 6-30-03, and not exceeding FY 03 funds were not included]**