

Resources, setting the scope of work and a not to exceed limit for the total fee.

FISCAL IMPACT

The Sweetwater Reservoir Enhancement Project has a remaining funding balance of \$374,690.50.

POLICY

Strategic Plan Goal 1: Water Quality – Provide high quality water that meets regulatory requirements.

- Objective WQ6: Ensure long-term sustainable health of Sweetwater Reservoir.
 - Task 001.00: Continue to explore the cost/benefit of implementing resource recovery in and around Authority Reservoirs, utilizing a consultant team of experts selected by the Board – Reservoir Enhancement Project.

Strategic Plan Goal 3: Financial Viability – Ensure long-term financial viability of the agency through best practices, operational efficiency, and maximizing assets.

- Objective FV6: Explore innovative opportunities for leveraging Authority assets (e.g., reservoirs, property) to reduce financial burden on Authority ratepayers.
 - Task 001.00: Continue to explore the cost/benefit of implementing resource recovery in and around Authority Reservoirs, utilizing a consultant team of experts selected by the Board – Reservoir Enhancement Project.

ALTERNATIVES

1. Direct staff to prepare a Request for Proposals and present it to the Governing Board at a future meeting for input.
2. Other direction as determined by the Governing Board.

RECOMMENDATION

Staff recommends that the Governing Board direct staff to prepare a Request for Proposals and present it to the Governing Board at a future meeting for input.

ATTACHMENTS

1. SOQ from Vulcan Materials Company
2. SOQ from Griffith Company/Dutra Joint Venture

