

# CONSULTANT SELECTION COMMITTEE MINUTES OF THE REGULAR MEETING

February 9, 2021

The Consultant Selection Committee of Sweetwater Authority held a Regular meeting on Tuesday, February 9, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Castaneda called the meeting to order at 4:00 p.m.

## 1. Call Meeting to Order and Roll Call

Directors Present: Steve Castaneda, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Engineering Manager Erick del Bosque, Administrative Assistant Michael Garcia, Director of Distribution Greg Snyder, and Director of Engineering Ron Mosher. Others Present: Joe Contreras, Nick DeLorenzo, Kaori Fukuyama, and Mike Spohr of DeLorenzo International; Jeri Deneen, Matt Kurtz, Michael Mejia, and Jon Powell of Daneen Powell Atelier; and Cheri Blatner Pifer, James Halliday, John Prince, and Brooke Whalen of KTUA.

## 2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

## 3. Public Comment (Government Code Section 54954.3)

There were none.

## 4. Action Agenda

Consideration to Select Consultant for Landscape Architecture Services – Beautification of Various Authority Facilities

**Director Rios made a motion, seconded by Director Martinez-Perez, that the Consultant Selection Committee recommend the Governing Board direct staff to negotiate a contract and fee with KTUA, and to increase the budget from \$50,000 to \$75,000, appropriating the additional funding from contingency. Further, if staff is unable to negotiate a fair and reasonable price proposal with KTUA, direct staff to negotiate a contract and fee with Daneen Powell Atelier. The motion carried unanimously.**

## 5. Directors' Comments

Director Castaneda stated that it was a great meeting and he was looking forward to the project and the benefits it will bring the community.

Director Rios agreed that it was a great meeting, thanked staff, stated she was happy with the selection and was ready to move forward.

Director Martinez Perez stated that the outcome was a win/win and that she was excited about the project.

**6. Next Meeting Date:** To be determined.

**7. Adjournment**

With no further business before the Committee, Director Castaneda adjourned the meeting at 6:55 p.m.