

# ***San Geronio Pass Water Agency***

**DATE:** March 28, 2022

**TO:** Board of Directors

**FROM:** Lance Eckhart, General Manager

**BY:** Lance Eckhart, General Manager

**SUBJECT: PROVOST & PRITCHARD AMENDMENT 3 FOR CONSULTING SERVICES RELATED TO WATER ACQUISITIONS**

## **RECOMMENDATION**

The Board authorize Amendment 3 for consulting services related to water acquisitions with Provost & Pritchard (P&P).

## **PREVIOUS CONSIDERATION**

- Board of Directors – July 5, 2016: Board authorized P&P consulting services related to water acquisitions.
- Board of Directors – November 7, 2016: Amendment 1 - Board authorized P&P consulting services related to water acquisitions.
- Board of Directors – March 21, 2018: Amendment 2 - Board authorized P&P consulting services related to water acquisitions.

## **BACKGROUND**

Since October 2016, P&P has assisted the Agency in identifying opportunities to expand the Agency's water supply portfolio. These efforts have resulted in several material additions to bolstering local supplies. Examples include successes such as Nickel Water and Ventura County transfers/exchanges, along with several other supply opportunities that have yielded mixed results. The Agency continues to invest in projects such as Sites Reservoir Project and the Delta Conveyance Project that should help the region obtain its long-term supply objectives. These large public-works infrastructure investments are several years out and seeking intermediate supply opportunities are an important part of the Agency's supply portfolio.

## **ANALYSIS**

P&P will be retained to continue identifying opportunities to purchase, transfer, or exchange water supplies to expand the Agency water supply portfolio.

## **FISCAL IMPACT**

Current charges for potential water acquisition investigations are included in the budget line 'General Engineering, CEQA, EIR, etc.' Charges for the rest of FY 21-22 will be

added to this line. The year-to-date total for this item as of 2/28/22 was about \$8,600, out of a total budget of \$65,000.

Invoices for this item come irregularly and are in the range of \$750 to \$1,500. I project about 25% of the contract could be expended during the rest of the fiscal year, which would not exceed the budgeted amount. Additionally, there would still be sufficient budget for the other items included in this line item.

### **ACTION**

The Board authorize Amendment 3 for consulting services related to water acquisitions with Provost & Pritchard.

### **ATTACHMENT**

- Amendment 3 for consulting services related to water acquisitions with Provost & Pritchard

March 8, 2022

Lance Eckhart  
San Geronio Pass Water Agency  
1210 Beaumont Avenue  
Beaumont, CA 92223

**RE: Additional Phase Amendment for Consulting Services Related to Water  
Acquisitions - Amendment 3**

Dear Lance:

In October of 2016, Provost & Pritchard began assisting the San Geronio Pass Water Agency in identifying opportunities to purchase, transfer, or exchange water supplies. The original term of our agreement has since been extended and the budget amended. SGPWA has expressed the desire to again extend the term of the agreement, with the same scope of work, through 2023, and to supplement the budget. This letter is to serve as the third amendment to the 2016 agreement.

**San Geronio Pass Water Agency – Water Acquisition Options, Job No. 02537-16-002**

This is an addendum to the previously approved Provost & Pritchard Consulting Group proposal dated October 26, 2016 and consulting service agreement, with project number referenced above.

The signature below hereby authorizes an amendment to Phase 002 and the performance of the following tasks on a time and materials basis in accordance with our Standard Fee Schedule (enclosed).

**Tasks:**

Task 1 through 7 as described in accepted proposal dated October 26, 2016.

**Budget:**

A budget of \$20,000 is estimated for this effort for the calendar year 2022 and 2023. We will not exceed this budget by more than 10% without written approval from SGPWA.

Please sign, date and return to Dan Flory at Provost & Pritchard Consulting Group by emailing [dflory@ppeng.com](mailto:dflory@ppeng.com).

**Client:**

Provost & Pritchard Engineering Group,  
Inc. dba Provost & Pritchard Consulting  
Group

**By:**

**By:**

**Name/Title:**

**Name/Title:**

**Date Signed:**

**Date Signed:**