

Finance and Asset Management Committee



# CAMP4W Planning and Implementation Support Services Agreement and Amendments

Item 7-7

June 11, 2024

CAMP4W  
Planning and  
Implementation  
Support  
Services  
Agreement and  
Amendments

## Subject

- Authorize amending agreements with Hazen and Sawyer for a new not-to-exceed amount of \$2,000,000 and CDM Smith Inc. for a new not-to-exceed amount of \$500,000 and authorize a new agreement with Arup US Inc. for a new not-to-exceed amount of \$500,000 for a period of three years

## Purpose

- To provide support services in the development and implementation of the Climate Adaptation Master Plan for Water

# Task Force Charter

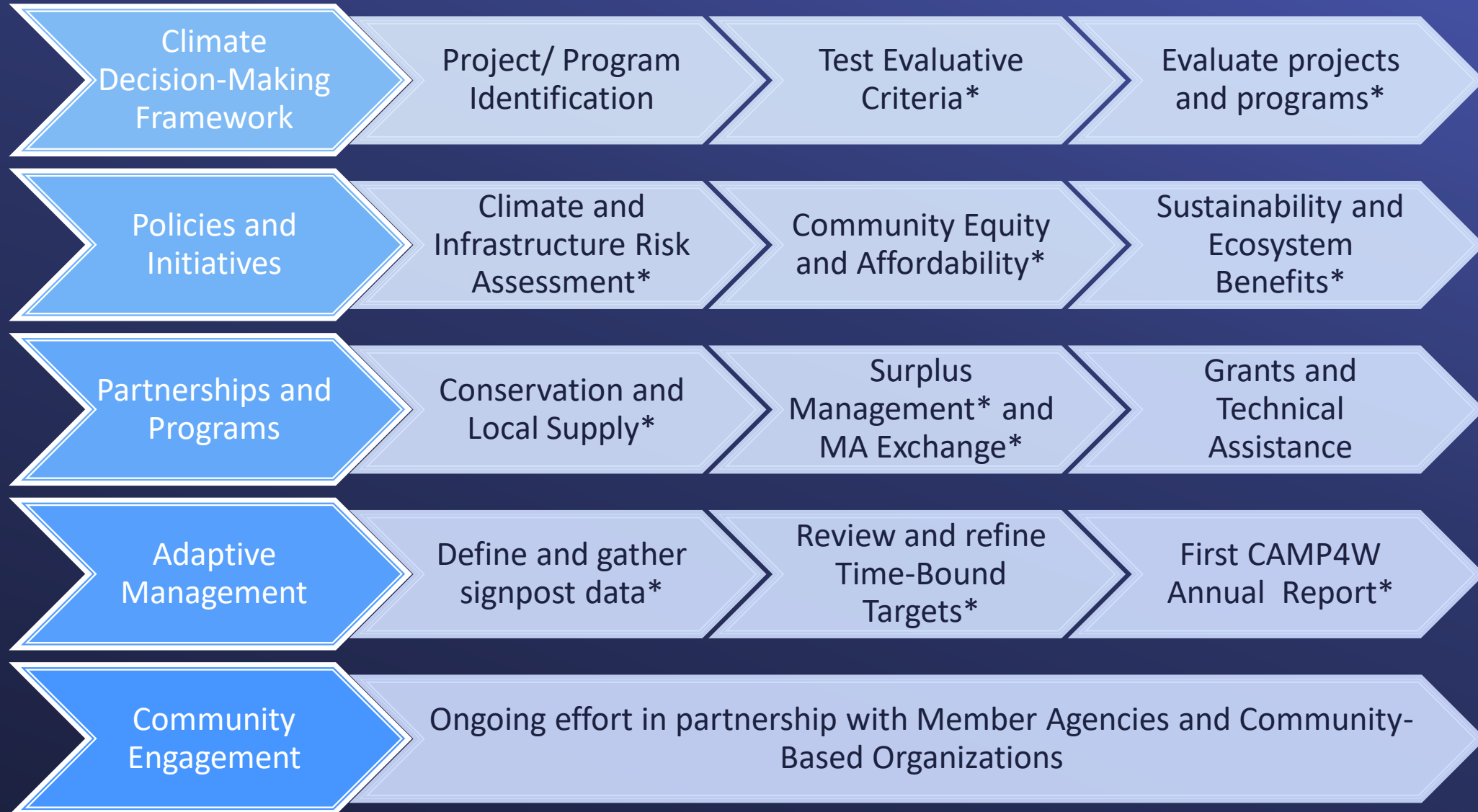
## CAMP4W Task Force

Joint Task Force of Board Members and Member Agencies has been chartered to produce a regional plan (CAMP4W) that includes:

- Climate and Growth Scenarios
- Time-bound Targets
- Framework for Climate Decision-Making and Reporting
- Policies, Initiatives, and Partnerships
- Business Models and Funding Strategies



# 2024-25 CAMP4W Deliverables



\* Requires Working Memorandum / Report Document

# Support Services Background

- Metropolitan issued RFQ 1359 to provide support services for the development and implementation of the CAMP4W to better integrate Metropolitan's planning for water resources, climate resilience, and finances
- Based on RFQ 1359 recommendations and immediate needs, on-call Agreement No. 220126 was executed with Hazen and Sawyer for a not-to-exceed amount of \$245,000, and on-call Agreement No. 220127 was executed with CDM Smith Inc. for a not-to-exceed amount of \$245,000

# Support Services Scope of Work

Existing  
Agreements

Scope of work to provide Climate Adaptation Planning support services as described in the agreements includes:

1. Technical memoranda on specific topics related to CAMP4W deliverables
2. Written analyses and draft and final reports
3. Decision-making tools including elements of the Climate Decision-Making Framework and Evaluative Criteria
4. Digital tools including dashboards and data management
5. Technical input into an adaptive management and risk assessment

# Support Services Scope of Work

New Agreement

Arup US, Inc. is a global firm providing systems thinking to water resources and climate challenges. Arup US, Inc. has been selected to provide Climate Adaptation Planning support services, including:

1. Measuring and evaluating environmental and equity co-benefits
2. Adaptive management and risk assessment
3. Climate science updates
4. Intersection of climate and financial planning
5. Renewable energy infrastructure opportunities

# Board Options

## Option No. 1

- Authorize amending agreements with Hazen and Sawyer for a new not-to-exceed amount of \$2,000,000 and CDM Smith Inc. for a new not-to-exceed amount of \$500,000 and authorize a new agreement with Arup US, Inc. for a not-to-exceed amount of \$500,000 for a period of three years to provide support services in the development and implementation of the CAMP4W

## Option No. 2

- Do not authorize the consulting agreements



# Board Options

## Staff Recommendation

- Option No. 1

