



# Authorize an Increase to Climate Action Plan Professional Services Agreement

Engineering and Operations Committee

Item 7-1

September 13, 2021

# Current Action

- Authorize an increase of \$185,000 to an agreement with Rincon Consultants, Inc. for a new not-to-exceed amount of \$1 million for services related to the preparation of a Climate Action Plan and CEQA documentation



# Background

- Metropolitan's Board awarded an agreement to Rincon Consultants, Inc. to prepare a Climate Action Plan (CAP) and associated CEQA documentation
- New data from the recently adopted Urban Water Management Plan (UWMP) and more recent greenhouse gas (GHG) emissions data are now available
- Outreach to non-governmental organizations (NGOs) and peer review is recommended

# Additional Consultant Scope of Work




- Update emissions forecast with 2020 UWMP projections and current GHG emissions data
- Support planned public outreach prior to release of the draft CAP for public review
- Incorporate comments from public outreach and peer review
- Revise CAP and CEQA documents to comply with the Americans with Disabilities Act (ADA)



# Rincon Consultants, Inc. Agreement Amendment

- Selected under RFQ 1143
- Additional scope of work
  - Update forecast and GHG emissions data
  - Support public outreach
  - Incorporate comments
  - ADA compliance
- SBE participation level – 15%
- Amendment amount – \$185,000
- NTE amount – \$1,000,000

# Project Schedule

Activity	2021	2022
Update CAP, conduct outreach and public review		
Prepare final CAP and CEQA document		
Adopt CAP and certify CEQA document		



Preparation



Board Action



Completion

# Board Options

- Option #1

- Authorize an increase of \$185,000 to an agreement with Rincon Consultants, Inc. for a new not-to-exceed amount of \$1 million for services related to the preparation of a Climate Action Plan and CEQA documentation.

- Option #2

- Do not authorize an increase in the maximum amount payable under this agreement with Rincon Consultants, Inc.

# Staff Recommendation

- Option #1



