

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

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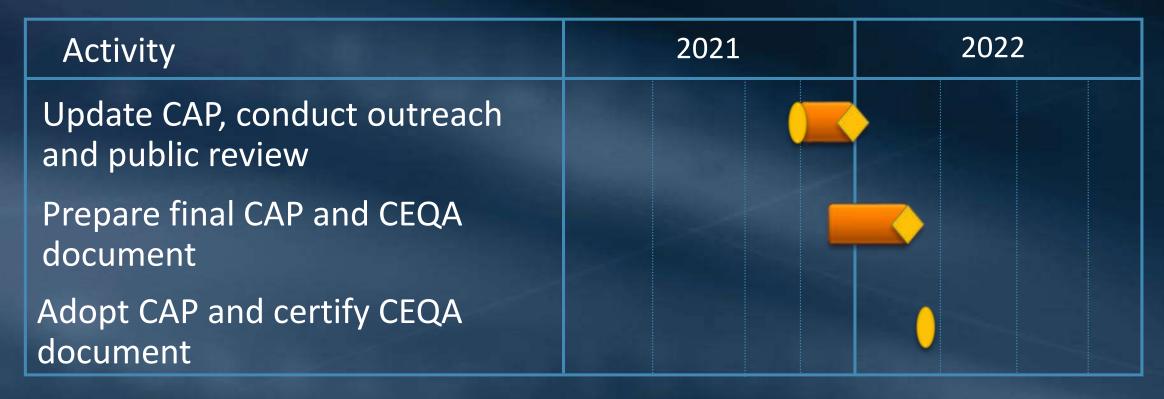
Additional Consultant Scope of Work

- 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





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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.

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Staff Recommendation

Option #1

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