



AGENDA STAFF REPORT

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Agenda Number: E
File ID: 0710.1503.0426

Section Name: CONSENT CALENDAR
Project ID: WR7022

MEETING DATE: February 14, 2023

SUBJECT: Authorize Amendment No. 1 to Task Order No. 4 to a Professional Services Agreement with Black & Veatch in the amount of \$64,208 to prepare CEQA Initial Study/Mitigated Negative Declaration documents for the WRP 7 Phase 1 Non-Potable Water Improvements Project

TO: BOARD OF DIRECTORS

FROM: ENGINEERING/SANITATION/NONPOTABLE WATER, CARRIE OLIPHANT

GENERAL MANAGER RECOMMENDATION:

RECOMMENDATION:

Authorize Amendment No. 1 to Task Order No. 4 to a Professional Services Agreement with Black & Veatch in the amount of \$64,208 to prepare California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration (IS/MND) documents for the WRP 7 Phase I Non-Potable Water Improvements Project and authorize additional project soft costs in the amount of \$5,000 for a total Project authorization of \$69,208.

BUDGET IMPACT:

The total cost of the WRP 7 Phase 1 Non-Potable Water (NPW) Improvements Project (Project) including this Task Order No. 7 is \$25,800,000. The Project (WR7022) is included in the Sanitation Fund Fiscal 2022-2023 Capital Improvement Budget in the amount of \$1,250,000. The Project is a multi-year construction project. It is anticipated that \$1,250,000 will be spent this fiscal year with the remaining balance to be budgeted and spent in the next fiscal years using the same funding sources as this fiscal year. Please see the Financial Summary Table in Attachment 1 for more detail.

PROCUREMENT METHOD:

N/A

If other, please explain: .

BACKGROUND

The Project consists of increasing the tertiary treatment capacity from the current 2.5 million gallons per day (MGD) to 6.2 MGD using disc cloth filtration and ultraviolet disinfection systems to maximize the use of recycled water for existing and planned future NPW customers. In addition, the Project includes rehabilitation of the 30-year-old Mile

Post 113.2 Canal Pump Station for canal water delivery to WRP 7.

Black & Veatch is designing this Project and the design is 90% complete. The original Project engineering scope included preparation of CEQA documents based on a Categorical Exemption classification tiered from the Sanitation Master Plan Program Environmental Impact Report (SanMP PEIR) that references the Project. Staff anticipated the SanMP PEIR covered all additional analyses required by the federal government for submission of a Clean Water State Revolving Fund (CWSRF) loan and grant. On December 30, 2022, staff submitted the 90% design documents and a CWSRF loan application to the state of California Water Resources Control Board (Water Board). Prior to submission of the application, staff and Black & Veatch discussed the Categorical Exemption classification with the Water Board. The Water Board recommended the preparation of an Initial Study (IS) to satisfy a Mitigated Negative Declaration (MND) classification based on a capacity expansion of the NPW delivery pump station and the MP 113.2 Canal Pump Station not identified or analyzed in the SanMP PEIR. Staff recommends the preparation of the IS/MND documents that additionally satisfy the CWSRF requirements of the federal government.

The Water Board completed their review of the application on January 12, 2023, and has assigned the highest possible score for this type of Project. The additional project specific CEQA documents incorporating an Initial Study will be submitted to the Water Board by June 30, 2023.

Black & Veatch (B&V) has submitted a cost proposal in the amount of \$64,208 to complete the additional CEQA analyses and prepare the IS/MND documents. Staff has reviewed B&V's proposal and finds it reasonable for this type of work.

Therefore staff requests approval of the Amendment No. 1 to Task Order No. 4 to B&V in the amount of \$64,208 to prepare the CEQA IS/MND documents for the WRP 7 Phase I Non-Potable Water Improvements Project and authorize additional project soft costs in the amount of \$5,000 for a total Project authorization of \$69,208.

PRIOR BOARD ACTION:

The Board approved Professional Service Agreement with Black & Veatch for WRP 7 Phase 1 Non-Potable Water Improvements Project (Project) in the amount of \$998,640 on January 12, 2021. The Board also approved Task Order No. 2 for the Project in the amount of \$279,820 on January 25, 2022, and Task Order No. 6 for the Project in the amount of \$68,451 on October 11, 2022.

DISTRICT STRATEGIC PLAN GOAL(S)/OBJECTIVES(S):

Approval of the preparation of CEQA IS/MND document for WRP 7 Phase 1 Non-Potable Water Improvements Project aligns with the CVWD core value of the Coachella Valley Water Management plan including water conservation, water supply augmentation and source substitution to reduce reliance on groundwater.

ENVIRONMENTAL IMPACT:

This is not a project as defined by CEQA; therefore, approval does not require any CEQA action.

PUBLIC NOTICE REQUIRED

N/A

LEGAL REVIEW

N/A

ATTACHMENTS

Att 1 - BAI Financial Summary

Att 2 - BAI Map

Att 3 - Black & Veatch Amendment No. 1 to Task Order No. 4

Att 4 - Black & Veatch Proposal

