

**Zorinsky Water Quality Basin #2
Ad Hoc Consultant Selection Subcommittee
May 8, 2007
6:30 p.m.
Agenda**

Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee:

Rick Kolowski, Chairperson
John Conley
David Klug
Dorothy Lanphier
Richard Patterson
Fred Conley, Alternate Voting Member

Staff Liaison: Gerry Bowen *
John Winkler

1. Meeting Called to Order – Chairperson Kolowski
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Kolowski
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review And Recommendation On Contract With Olsson Associates To Provide Engineering Services in Connection with the Zorinsky Water Quality Basin #2 Project – Gerry Bowen
7. Adjourn

Memorandum

To: Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee

Subject: Contract with Olsson Associates

Date: May 3, 2007

By: Gerry Bowen

Management has negotiated the attached scope of services with Olsson Associates, Inc. (OA) for the Zorinsky Water Quality Basin #2 (ZB2) project. The actual contract is being reviewed by legal counsel. The draft contract is attached.

The scope of services calls for OA to evaluate the sites for both ZB2 and Zorinsky Water Quality Basin #1 (ZB1) and determine the location of the actual structures to be installed as part of the project. The “not to exceed” amount for this phase of the project is \$73,705.

This effort will include assembling all pertinent data, developing alternatives, comparing the alternatives, discussions with the landowners involved, and preparing construction cost estimates. A report will be prepared that includes a recommendation on the best course of action to accomplish the intended water quality objectives for Zorinsky Lake.

Following the completion of the preliminary engineering report, it is anticipated that an amendment to the contract will be prepared that details the design costs for the selected alternative.

- **It is recommended that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Olsson Associates, Inc. for professional engineering services for the Zorinsky Water Quality Basin #2 Project with a maximum fee of \$73,705, subject to minor changes deemed necessary by the General Manager, and accepted as to form by the District Legal Counsel.**