

BEFORE THE BOARD OF DIRECTORS OF THE
EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

RESOLUTION R-20-04

**RESOLUTION APPROVING FIRST AMENDMENT TO AGREEMENT NUMBER A-20-1 WITH
WOODARD CURRAN, INC., FOR CONSULTING SERVICES FOR THE IMPLEMENTATION OF
THE EASTERN SAN JOAQUIN GROUNDWATER SUSTAINABILITY PLAN, AND AUTHORIZE
THE GWA'S DESIGNATED REPRESENTATIVE OR DESIGNEE TO EXECUTE ALL
DOCUMENTS RELATED TO THE AMENDMENT, INCLUDING TASK ORDER #2**

WHEREAS, On October 17, 2019, the Eastern San Joaquin Groundwater Authority (GWA) adopted Resolution R-19-02 authorizing submittal of a Proposition 68 grant application for an amount of \$575,000 to the DWR; and

WHEREAS, DWR notified the GWA of the award of Proposition 68 grant fund; DWR and GWA executed Amendment #2 to Grant Agreement Number 4600012686 by \$325,000, increasing the grant budget from \$1,500,000 to \$1,825,000 to include the Proposition 68 funds; and

WHEREAS, Amendment #2 adds *Component 3: Round 3 Eastern San Joaquin GSP Development*, to the Proposition 68 Grant Work Plan, which includes Category (a) Planning Actives (Financing Plan, \$50,000, Database Management (DMS) System Refinements, \$50,000), and Category (b) Monitoring/ Assessment (\$225,000); and

WHEREAS, The GWA Board in June 2020 adopted the FY 20-21 Budget to include \$350,000 in revenue from Proposition 68; and

WHEREAS, Woodard Curran/GWA Agreement Number A-20-1 adopted by the Board in February 2020 is a service agreement that can be amended by approved Task Orders for budgeted work;

WHEREAS, staff negotiated with Woodard Curran for Task Order No. 2 on August 3, and staff has reviewed the submitted proposal to ensure it conforms with the requirements of the Grant Agreement; and

WHEREAS, it is anticipated that the work will be completed within the terms of the agreement with Woodard Curran for a not-to-exceed amount of \$275,000 (\$50,000 for DMS Refinements, and \$225,000 for Monitoring/ Assessment); and

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Eastern San Joaquin Groundwater Authority hereby;

1. Approves Task Order No. 2 as an amendment to Exhibit A of Agreement Number A-20-1 with Woodard Curran, Inc., including the scope, schedule and budget for consulting services for work associated with the Proposition 68 Grant funding;
2. Increases the Not-to-Exceed amount of Agreement A-20-1 by \$275,000 to a new Not-to-Exceed amount of \$437,000 for the Work in Task Order No. 2; and
3. Authorizes the GWA's Executive Secretary, acting as the designated representative, to execute all documents related to implementation of Task Order #2 and make administrative changes to Task Order # 2 as deemed necessary to implement the

provisions of this Resolution.

PASSED and ADOPTED this 12th day of August, 2020 by the following vote of the Board of Directors of the Eastern San Joaquin Groundwater Authority, to wit:

AYES :

NOES:

ABSTAIN:

ABSENT:



ATTEST: FRITZ BUCHMAN,
P.E., T.E., CFM
Interim Secretary of
the Eastern San
Joaquin Groundwater
Authority



CHUCK WINN, Chairman
Board of Directors of the
Eastern San Joaquin
Groundwater Authority