



City of Santa Rosa

Legislation Details

File #:	20-300BPU	Version:	1	Name:	PSA Approval for 2020 Urban Water Management Plan Water Demand Analysis & Water Conservation Measures Update
Type:	BPU- Report	Status:			Agenda Ready
File created:	12/9/2019	In control:			Board of Public Utilities
On agenda:	12/19/2019	Final action:			
Title:	REPORT - PROFESSIONAL SERVICES AGREEMENT WITH EKI ENVIRONMENT & WATER, INC. FOR PREPARATION OF THE 2020 URBAN WATER MANAGEMENT PLAN WATER DEMAND ANALYSIS AND WATER CONSERVATION MEASURES UPDATE				

BACKGROUND: The California Urban Water Management Planning Act requires Urban Water Management Plans to be updated every five years. Each water supplier providing water to more than 3,000 customers or supplying more than 3,000 acre-feet per year must prepare, adopt and submit an Urban Water Management Plan (UWMP) to the California Department of Water Resources. The UWMP describes the adequacy and reliability of all water supplies for existing and future customers and is required to be considered for grant funding and to receive drought assistance from the State.

Nine water utility retail agencies of the Sonoma Marin Saving Water Partnership desire to begin preparation of their 2020 UWMPs by using the services of EKI Environment & Water, Inc. (EKI) for preparation of the 2020 UWMP Demand Analysis and Water Conservation Measures Update. The City of Santa Rosa will be the contracting agent and will enter into a PSA with EKI. A Letter Agreement between the City and the other participating agencies will provide the mechanism for funding the PSA with EKI.

RECOMMENDATION: It is recommended by the Contract Review Subcommittee and the Water Department that the Board, by motion, (1) award a Professional Service Agreement (PSA) with EKI Environment & Water, Inc. (EKI) for a not to exceed amount of \$249,529 for the 2020 Urban Water Management Plan (UWMP) Water Demand Analysis and Water Conservation Measures Update, (2) authorize the Board Chair to sign the PSA, and (3) authorize the Director of Santa Rosa Water to sign a Letter Agreement for cost split among the Cities of Santa Rosa, Cotati, Petaluma, Rohnert Park, Sonoma, the Town of Windsor, and the Water Districts of Marin Municipal, North Marin, and Valley of the Moon.

Sponsors: Board of Public Utilities

Indexes: Not a Project

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1, 3. Attachment 2, 4. Presentation

Date	Ver.	Action By	Action	Result
12/19/2019	1	Board of Public Utilities	approved	Pass