



Long Beach Water

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Board of Water Commissioners

August 8, 2019 Board Meeting

Christopher J. Garner, General Manager

Subject:

Authorize the General Manager to execute an Amendment to Agreement WD-3368 with CDM Smith Inc. to extend the term of the Agreement to December 31, 2019 for professional services related to the development of the Water Resources Plan.

Executive Summary:

LBWD executed Agreement WD-3368 with CDM Smith for professional services to develop a water resources plan. The term of the Agreement commenced on February 20, 2018 and was to terminate on August 20, 2019.

This Amendment would extend the term of Agreement WD-3368 to December 31, 2019. There would be no change in financial compensation as a result of this Amendment.

Recommendation/Fiscal Impacts:

Authorize the General Manager to execute an Amendment to Agreement WD-3368 with CDM Smith Inc. to extend the term of the Agreement to December 31, 2019 for professional services related to the development of the Water Resources Plan.

Fiscal Impact: Funds for the Water Resources Plan are available in the Fiscal Year 2018-2019 and Fiscal Year 2019-2020 budgets.

B. Anatole Falagan
Assistant General Manager

Date

Christopher J. Garner
General Manager

Date

