



Long Beach Water

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Board of Water Commissioners
January 23, 2020 Board Meeting

CHRISTOPHER J. GARNER, General Manager

Subject

Authorize the General Manager to execute the Second Amendment to Agreement WD-3379 to exercise a one-year contract term extension with Carpi & Clay for federal legislative and regulatory advocacy services in an amount not to exceed \$58,000.

Executive Summary

LBWD entered into a one-year contract (effective April 1, 2018 through March 31, 2019), with options to renew with Board approval for two additional one-year periods with Carpi and Clay. This authorization represents the second renewal period. Carpi and Clay will continue to consult, monitor, represent, assist, and lobby federal agencies, as well as the City's elected delegates in Congress, meeting all expectations outlined in their contractual scope of work.

The term of the Agreement will be for one year, beginning April 1, 2020 and ending March 31, 2021 and the amount will remain the same as the previous period, not to exceed \$58,000.


Staff Recommendation

Authorize the General Manager to execute the Second Amendment to Agreement WD-3379 to exercise a one-year contract term extension with Carpi & Clay for federal legislative and regulatory advocacy services in an amount not to exceed \$58,000.

Fiscal Impact: The cost to the Water Fund will be incurred in FY 20 and FY 21 with the actual annual amounts unknown at this time but the total amount will not exceed the contract total of \$58,000. These costs are included in the Water Fund FY20 Budget and financial projections.


B. Anatole Falagan
Assistant General Manager

1/14/2020
Date


Christopher J. Garner
General Manager

1/14/20
Date