#### **ATTACHMENT 1**



9/3/2025

Consideration to Authorize the General Manager to Execute a Contract Reauthorization with Lee + Ro for On-call Construction Management and Inspection Consulting Services (Year 3)

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## Overview

- September 25, 2023 The Authority entered into a five-year On- call Professional Civil Engineering Services Contract with Lee + Ro – Not-to-exceed \$200,000 per year, subject to annual re-authorizations.
- This request will authorize the General Manager or his designee to re-authorize the contract with Lee + Ro for another year (Year 3), with a possibility to reauthorize for two remaining years.



## Need for Reauthorization

- Some task orders issued during FY 2024-25 are still in progress
  - Cherry Hills Tank Rehabilitation (Construction Support)
  - Desal Tank Rehabilitation (Construction Support)

- The anticipated projects for FY 2025-26 include, but are not limited to:
  - Claire Vista "B" Tank Réhabilitation (Design and Construction Support)



#### FISCAL IMPACT

• The FY 2025-26 Budget includes funding allocations for construction management and inspection services associated with CIP projects.

 Services provided for development services projects will be charged directly to the developers' accounts.



#### **OPTIONS**

- 1. Authorize the General Manager to execute a Year 3 re-authorization of an On-call Professional Civil Engineering Services Contract with Lee + Ro for a not-to-exceed amount of \$200,000 per year, with two more one-year possible extensions.
- Authorize the General Manager to execute a re-authorization of an On-call Professional Civil Engineering Services Contract with Lee + Ro for a not-to-exceed amount of \$200,000, for Year 3 only.
- 3. Other direction as determined by the Governing Board.

**Staff recommends Option 1** 



# Questions?

