



Board of Directors
February 19, 2020

SUBJECT:

Contracts Executed on Behalf of the District for December 2019

BACKGROUND:

In the month of December staff executed 30 professional consulting service agreements with a value of \$1,461,424.53, and two interagency agreements, as shown in Exhibit A.

Examples of consulting support agreements issued this month are listed below:

- Engineering Services
- eB Content Migration to SharePoint
- Enterprise Content Management System Project
- IOC SCADA System Upgrade – Phase 1
- Agricultural Water Data Portal Project
- Geotechnical Testing and Observation Services
- CALSTAR/VPP Recertification
- Oracle Service-Oriented Architecture Environments Upgrade
- CEQA Program Environmental Impact Report Services

FINANCIAL IMPACT:

None

STRATEGIC PLANNING GOAL/OBJECTIVE:

Financial Stability: Enhance and maintain EMWD's strong financial position and credit quality by identifying and implementing specific opportunities to improve underlying financial metrics.

ENVIRONMENTAL IMPACT:

None

RECOMMENDATION:

Receive and file

SUBMITTED BY:



Paul D. Jones II, P.E., General Manager

1/31/2020



Laura Nomura, Deputy General Manager

1/31/2020

Attachment(s):

Exhibit A - Report

History:

02/11/20	Board Administrative Committee	REVIEWED AT COMMITTEE
02/19/20	Board Meeting	

Staff Contact: Dan Howell