



Santa Clara Valley Water District

File No.: 21-0081

Agenda Date: 1/26/2021
Item No.: *3.3.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Plans and Specifications and Authorize Advertisement for Bids for the Anderson Dam Tunnel Project (Project), Project No. 91864005, Contract No. C0663 (Morgan Hill) (District 1).

REASON FOR SUPPLEMENTAL MEMORANDUM:

This update conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

- A. Adopt the plans and specifications and authorize advertisement for bids for the construction of the Anderson Dam Tunnel Project, per the Notice to Bidders exclusively to the list of Valley Water pre-qualified bidders; and
- B. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include the confidentiality requirements imposed by the Federal Energy Regulatory Commission (FERC) when Valley Water distributes the plans and specifications for the Project. See Supplemental Attachment 1, Notice to Bidders and Supplemental Attachment 2, Non-Disclosure Agreement.

All prequalified Contractors and parties to whom they provide the Contract Documents, will be required to first complete a Non-Disclosure Agreement (NDA/PNDA) in order to access these documents.

The Notice to Bidders has been updated to inform interested parties that an NDA will be required prior to the plans and specifications being provided. A form of the NDA is provided as Supplemental Attachment 2.

These attachments are being submitted for the Board's consideration pursuant to the recommended action.

FINANCIAL IMPACT:

No change.

CEQA:

No change.

ATTACHMENTS:

*Supplemental Attachment 1: Notice to Bidders

*Supplemental Attachment 2: Non-Disclosure Agreement

UNCLASSIFIED MANAGER:

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