



# Santa Clara Valley Water District

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**File No.:** 21-0447

**Agenda Date:** 6/8/2021  
**Item No.:** 3.6.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Approve Amendment No. 2 to Agreement No. A4265G with Carpi and Clay, Inc., for Federal Representation Services, Project No. 60231003, Increasing the Not-to-Exceed Fee to \$350,400 and Extending the Agreement Term to June 30, 2022.

### **RECOMMENDATION:**

Approve Amendment No. 2 to Agreement No. A4265G with Carpi and Clay, Inc., for Federal Representation Services, to increase the not-to-exceed fee from \$230,400 by \$120,000, resulting in a total not-to-exceed fee of \$350,400, and extend the Agreement term to June 30, 2022.

### **SUMMARY:**

Staff desires to exercise its second one-year option to renew and extend the duration of the Agreement by 12 months, ending on June 30, 2022. Execution of Amendment No. 2 to renew this Agreement will result in an increase of the Agreement not-to-exceed amount from \$230,400 by \$120,000, resulting in a total not-to-exceed fee of \$350,400. Staff recommends increasing the monthly fixed fee amount for services provided by the Consultant by \$200/month, for a total of \$10,000/month during the extended 12-month period.

The Agreement was originally signed on June 7, 2019, for a one-year period ending June 30, 2020, with an option for Santa Clara Valley Water District (Valley Water) to extend the Agreement for two additional one-year periods.

Amendment No. 1 to this Agreement was executed on June 9, 2020, which increased the not-to-exceed fee from \$112,800 by \$117,600 to \$230,400 and extended the term expiration from June 30, 2020, to June 30, 2021. The monthly fixed fee amount for services provided by the Consultant was increased by \$400 from \$9,400/month to \$9,800/month through June 30, 2021.

Approval of the recommended action will allow the Consultant to continue to provide critical legislative advocacy and lobbying services with a focus on appointed officials and executive agency staff on Valley Water's behalf in Washington, D.C. These services will enable Valley Water and its Board of Directors to achieve a high level of influence in national public policy issues and increase the probability for securing federal funding for local flood protection and water supply projects.

***Amendment No. 2 to Agreement No. A4265G***

Amendment No. 2 to this Agreement will increase the not-to-exceed fee from \$230,400 by \$120,000 to \$350,400 and extend the current expiration from June 30, 2021, to June 30, 2022. The monthly fixed fee amount for services provided by the Consultant will increase by \$200/month to \$10,000/month through June 30, 2022.

**FINANCIAL IMPACT:**

Approval of Amendment No. 2 shall not exceed \$350,400 through June 30, 2022. The monthly fixed fee for services provided is \$10,000 for a total not-to-exceed amount of \$120,000/year. There are adequate funds in the Office of Government Relation's Board-adopted FY 2021-2022 budget, Project 60231003 Federal Government Relations, to cover the expenditure.

**CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

**ATTACHMENTS:**

Attachment 1: Amendment No. 2

**UNCLASSIFIED MANAGER:**

Don Rocha, 408-630-2338