

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-C

Meeting Date: December 13, 2011

Submitted By: Sean Knight

Presented By: Carl Niizawa

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-90 to Authorize a Professional Services Agreement with the The EDCCO Group, Inc. to Provide SCADA Integration and Support Services Relating to the Eastern Distribution System

Detailed Description: The Board of Directors is requested to authorize a Professional Services Agreement (PSA) with The EDCCO Group, Inc. to provide Supervisory Control and Data Acquisition (SCADA) integration and support services relating to the Eastern Distribution System.

The District is in need of hiring a firm for its internal integration and commissioning support services relating to the construction of the two current Eastern Distribution System wells. The construction contracts for two new wells, Well No. 34 and Watkins Gate Well are on accelerated schedules due to the Proposition 50 Funding requirements. As a result of these current scheduling deadlines, the District needs to contract with its SCADA integrator now in order to facilitate the seamless incorporation of the wells into the District's Water System.

The EDCCO Group, Inc. is uniquely qualified for this work. The EDCCO Group, Inc. is currently the firm MCWD utilizes for SCADA on-call troubleshooting support. This working knowledge of the District's SCADA system is of significant importance for incorporation of these new wells into the existing SCADA System. The EDCCO Group, Inc. has reasonable contract pricing and labor rates consistent with industry norms for such work, has performed well on both scheduled and unscheduled SCADA work, and has assisted staff previously in similar SCADA system integration and upgrades.

The proposed PSA with The EDCCO Group, Inc. will be performed and invoiced on a time and material basis for the not-to-exceed amount of \$48,000.

Environmental Review Compliance: An Initial Study/Mitigated Negative Declaration for the Watkins Gate Well and Pipeline/Eastern Distribution System Project and Mitigated Monitoring and Reporting Program was completed and adopted via Board Resolution No. 2011-31, on May 10, 2011.

Prior Committee or Board Action: The District Board of Directors approved construction contracts for Well No. 34 on November 9, 2010 & October 11, 2011 and Watkins Gate Well on September 13, 2011.

Board Goals/Objectives: *Strategic Plan, Goal No. 2 – To meet 100% of current and future customers’ needs and make timely improvements and increase infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact: ___X___ Yes No

Funding Source/Recap: Funding for this project (CIP WD-0115) will be from Ord Community Water General Reserves.

Material Included for Information/Consideration: Resolution No. 2011-90.

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2011-90 authorizing a Professional Services Agreement with The EDCCO Group, Inc. to provide SCADA integration and support services relating to the Eastern Distribution System for a not-to-exceed amount of \$48,000.

Action Required: ___X___ Resolution _____ Motion _____ Review
(Roll call vote is required.)

Board Action

_____ Resolution No Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

December 13, 2011

Resolution No. 2011 - 90
Resolution of the Board of Directors
Marina Coast Water District
Authorizing a Professional Services Agreement
for SCADA Integration and Support Services with
The EDCCO Group, Inc. Relating to the Eastern Distribution System
for a Not-to-Exceed Amount of \$48,000

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on December 13, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District is in need of internal integration and commissioning support services relating to the construction of Well No. 34 and Watkins Gate Well; and,

WHEREAS, time is of the essence to meet the accelerated schedule for complete integration of both Well No. 34 and Watkins Gate Well into the District’s Water System; and,

WHEREAS, The EDCCO Group, Inc. has an extensive, existing knowledge of the District’s SCADA system, is qualified to perform the work, has reasonable contract pricing and labor rates consistent with industry norms, and has provided exceptional service to the District for similar services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or Deputy General Manager / District Engineer to execute a Professional Services Agreement with The EDCCO Group, Inc. for the not-to-exceed amount of \$48,000, and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on December 13, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-90 adopted December 13, 2011.

Jim Heitzman, Secretary