ACTION ITEM
October 18, 2017

TO: Board of Directors

FROM: Planning & Operations Committee
(Directors Dick, Tamaribuchi, Yoo Schneider)

Robert Hunter
Staff Contact: Kelly Hubbard
General Manager

SUBJECT: Seismic Study Results for the MWDOC Offices and Proposed Staff Work Plan and Award of Contract to IDS Group for Additional Seismic Work at both the MWDOC Office and the South EOC

STAFF RECOMMENDATION

Staff recommends the Board of Directors review the Seismic Study for the MWDOC Offices, review the proposed staff work plan for addressing seismic recommendations at both the MWDOC Office and the South EOC, and award 3 additional contracts to IDS at an estimated cost of $21,400 to complete the following:

1. Prepare plans for support and bracing of elements of the South EOC and provide engineering support services for plan check approval and construction observation at an estimated cost of $5,100 and including owner's rep services.

2. Prepare plans for non-structural retrofit elements of the MWDOC Administrative Building and provide engineering support services for plan check approval and construction observation at an estimated cost of $6,900 and including owner's rep services.

3. Additional engineering analysis and evaluation of up to three seismic performance levels for structural retrofit of the MWDOC Administration Building at an estimated cost of $6,600.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting)

<table>
<thead>
<tr>
<th>Budgeted (Y/N): Y &amp; N</th>
<th>Budgeted amount: See below</th>
<th>Core X</th>
<th>Choice ___</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action item amount:</td>
<td><strong>$21,400</strong></td>
<td>Line item: 7040- Professional Services</td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Impact (explain if unbudgeted): $30,000 was budgeted for the South EOC work; nothing was budgeted for the MWDOC Building retrofit; the costs for the MWDOC building are being funded out of reserves.