

**AGENDA**

**ENGINEERING COMMITTEE MEETING  
LEUCADIA WASTEWATER DISTRICT**  
Wednesday, February 2, 2011 – 12:00 p.m.  
1960 La Costa Avenue, Carlsbad, CA 92009

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1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Old Business**  
  
None.
5. **New Business**
  - A. Authorize the General Manager to execute a one-year extension to the Infrastructure Engineering Corporation (IEC) contract for as needed engineering design services.  
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6. **Information Items**
  - A. Carlsbad Hilton Project – Verbal Report
  - B. Occidental Line – Verbal Report
  - C. Batiquitos Force Main Repair Project - Verbal Status Report
7. **Director's Comments**
8. **General Manager's Comments**
9. **Adjournment**

MEMORANDUM

Ref: 11-2781

DATE: January 27, 2011  
TO: Engineering Committee  
FROM: Paul J. Bushee, General Manager   
SUBJECT: **Infrastructure Engineering Corporation Contract Extension for Engineering Design Services**

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**RECOMMENDATION:**

Staff requests that the Engineering Committee recommend that the Board of Directors:

1. Authorize the General Manager to execute a one-year extension to the Infrastructure Engineering Corporation (IEC) contract for as needed engineering design services.
2. Discuss and provide direction as appropriate.

**DISCUSSION:**

This item was previously discussed by the Engineering Committee in December 2010 as an informational item.

In February 2006, the District entered into a Professional Services Agreement with Infrastructure Engineering Corporation (IEC) for as needed engineering design services. The initial contract period was for three years with an option to extend the agreement for two additional years. Subsequently, in February 2009 the District executed the option of the two year extension of the contract to February 2011 because of IEC's excellent performance and commitment to the District.

In January 2011, staff commenced an organizational transition. To maintain focus on the transition, staff believes it is prudent to extend the IEC engineering design services agreement for one year to February 2012. The extension will maintain continuity of engineering services through the transition period and provide stability on projects already underway, such as the Batiquitos Force Main Repair and the Batiquitos Pump Station Rehabilitation Projects. IEC continues to provide professional, efficient and responsive service.

The amendment to the basic agreement will extend the engineering design services until February 2012. As is the case with the basic contract, this extension does not have a specific compensation amount associated with it. Each design project will be issued using task orders to the agreement containing a negotiated compensation amount. If the compensation amount of an individual task order exceeds the thresholds established in the District's Purchasing Policy, the task order will require Board approval prior to execution.

rym:PJB