



MONTEREY PENINSULA WATER SUPPLY PROJECT GOVERNANCE COMMITTEE

CAL-AM NOTIFICATION # 14

TO: Chair, MPWSP Governance Committee
FROM: Tim O'Halloran, Engineering Manager, California American Water
DATE: April 10, 2019
RE: Cal-Am Notification # 14 – Execution of Contracts for the Fitch Park
ASR Wells 5 and 6

This Cal-Am Notification is submitted to you pursuant to, and in compliance with, Section V.B. of the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee (the "Agreement"), dated November 5, 2013, entered into by and among the Monterey Peninsula Regional Water Authority ("MPRWA"), the Monterey Peninsula Water Management District ("MPWMD"), the County of Monterey ("County"), and the California-American Water Company ("Cal-Am"). Capitalized terms used but not defined herein shall have the meaning set forth in the Agreement.

Cal-Am intends to execute two contracts, each valued in excess of \$1 million, relating to the ASR Infrastructure (the "Contracts"). Pursuant to Section V.D., Category B.2., of the Agreement, the Governance Committee may recommend which contractors should be retained for the Contracts, and issue any recommendations concerning the terms of the final Contracts.

Cal-Am has determined these matters are ripe for presentation to, and recommendation by, the Governance Committee. Cal-Am's recommendation is that Cal-Am enter into the Contracts with Zim Industries Inc, and Hal Hayes Construction Inc. The Governance Committee may, under Category B.2: (1) recommend which contractors should be retained under the Contracts; and, (2) issue any recommendations concerning the terms of the final Contracts.

Cal-Am will provide the following information to the Governance Committee pursuant to Section V.D., Category B.2, by posting various documents, including Cal-Am's Proposal

Evaluation Report, on the Monterey Peninsula Water Supply Project website: (1) a copy of all responsive proposals received for the work, except for any proprietary information provided by proposers; (2) a written description of the process Cal-Am undertook to select the recommended contractor; (3) a summary of the considerations that Cal-Am deems pertinent to support its recommendation; and (4) any other information that Cal-Am believes will assist the Governance Committee in its review of the recommended Contract and contractor. This information can be accessed at www.watersupplyproject.org in the Documents/Procurement section.

Pursuant to Section V.B. of the Agreement, the Governance Committee shall issue its recommendations, if any, no later than April 20, 2019. The recommendations should be in writing and sent to Tim O'Halloran of Cal-Am at tim.ohalloran@amwater.com.