

AGENDA ITEM MEMO

BOARD MEETING DATE: February 25, 2021

TO: Board Members

THROUGH: Jeff Walker, Executive Administrator
Ashley Harden, General Counsel
Rebecca Trevino, Chief Financial Officer

FROM: Jared Basurto, Manager Procurement and Contract Services
Edna Jackson, Deputy Executive Administrator, Operations & Administration

SUBJECT: Contract Amendment and Contract Monitoring Reporting

ACTION REQUESTED

Consider approving material changes to contracts for goods and services executed during the first quarter of fiscal year 2021; and the contract and performance report for the first quarter of fiscal year 2021.

BACKGROUND

Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period September 1, 2020 to November 30, 2020. See Attachment 1.

The material changes are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed report indicates the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.

In accordance with requirements established under Texas Administrative Code Chapter 353, Subchapter J, Section 353.140, enclosed for your further consideration is risk and contract monitoring reporting for contracts executed during the period September 1, 2020 to November 30, 2020. See Attachment 2.

[Our Mission](#)

Leading the state's efforts in ensuring a secure water future for Texas and its citizens

[Board Members](#)

Peter M. Lake, Chairman | Kathleen Jackson, Board Member | Brooke T. Paup, Board Member

Jeff Walker, Executive Administrator

The reporting includes contractor, project and cost information for each contract executed, along with the risk rating of the contract and whether or not enhanced contract monitoring is required.

KEY ISSUES

None

RECOMMENDATION

The Executive Administrator concludes this report meets the requirements of Texas Government Code 2155.088 and 31 TAC Chapter 353, Subchapter J, Section 353.140 and recommends approval.

- Attachment(s):
1. Contract Amendments and Purchase Order Change Notices executed by the Texas Water Development Board
 2. Contracts Executed by the Texas Water Development Board subject to Contract Monitoring

Attachment 1

Contract Amendments Executed by the Texas Water Development Board

Period: September 1, 2020 to November 30, 2020

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	ORIGINAL AMOUNT	AMENDMENT REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE
Municipal Advisory Council of Texas 1900012337	RFO 580-19- RFO011119 - Access to Texas Bond Issuer Data Repository	\$95,200.00	Amd No. 2 - Time extension with Fiscal Year 2021 funding	\$170,200.00	Daniel Palacios	09/10/2019 – 08/31/2021	Finance
Northbridge Environmental Management Consultants 1900012315	TxWise System Enhancements, 580- 19-0081	\$636,661.00	Amd No. 4 - Time extension with Fiscal Year 2021 funding	\$936,661.00	Patricia Avitia	09/01/2018 – 08/31/2021	O&A
Texas Department of Information Resources 1200011471	Relating to the consolidation of Data Center Services pursuant to the Master Services Agreements between the Department of Information Resources and the Multi-sourcing Services Integrator and Service component Providers	\$12,024,166.00	Amd No. 4 – Increased funding amount	\$14,544,821.00	Dustin Roberts	05/01/2012 – 08/31/2021	O&A
Weaver and Tidwell, LLP 1900012341	RFQ 580-19-010919 Accounting Services	\$200,000.00	Extended through Fiscal Year 2021 and increased funding amount	\$350,000.00	Dennis Kyhos	07/17/2019 – 08/31/2021	Finance

Attachment 1

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	ORIGINAL AMOUNT	AMENDMENT REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE
CohnReznick LLP 1900012338	RFQ 580-19-010919 Accounting Services	\$200,000.00	Extended through Fiscal Year 2021 and increased funding amount	\$350,000.00	Dennis Kyhos	07/17/2019 – 08/31/2021	Finance
Texas Department of Information Resources 1500011828	Data transport into the Austin Data Center (ADC) and to the San Angelo Data Center (SDC)	\$97,960.00	Amended to encumber Fiscal Year 2021 funding	\$122,960.00	Dustin Roberts	05/01/2009 – 08/31/2025	IT
TexasAdmin.Com Inc. 1800012297	RFO 580-18-RF00075 - Webcasting Services	\$49,000.00	Extended contract period through August 31, 2021	\$49,000.00	Dustin Roberts	11/26/2018 – 08/31/2021	IT
TexasAdmin.Com Inc. 1800012297	RFO 580-18-RF00075 - Webcasting Services	\$49,000.00	Increased funding to allow for services through Fiscal Year 2021	\$71,400.00	Dustin Roberts	11/26/2018 – 08/31/2021	IT

Attachment 1

Purchase Order Change Notices issued by the Texas Water Development Board

Period: September 1, 2020 to November 30, 2020

CONTRACTOR/ PURCHASE ORDER	DESCRIPTION	ORIGINAL AMOUNT	CHANGE REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE	PCC CODE
Pacific Star Corporation 580-20-0579	Aluminum tubing for mounting sensors and lightning protection systems on reservoir monitoring buoys	\$570.20	Increased to accommodate winning bid exceeding original amount	\$699.44	Andrew Weinberg	09/28/2020 – 11/30/2020	WSC	E
WorkQuest Peak Performers 580-21-0280	Temporary Water Science and Conservation Research Specialist II Services	\$18,000.00	Additional services requested	\$48,000.00	Taylor Christian	10/31/2020 – 04/30/2021	WSC	C
West Publishing Corporation 580-21-0074	Westlaw Pro Online Services Subscription	\$8,260.00	Additional services requested	\$11,477.50	Cheryl Arredondo	09/01/2020 – 08/31/2021	OGC	I
CaptionSync/Auto Sync 580-21-0248	Video Captioning Services	\$3,999.98	Additional services requested	\$8,999.98	Darrell Tompkins	09/01/2020 – 08/31/2021	O&A	E
OLA Alexander Limited Partnership 580-20-0002	Rent for the Mesquite Field Office at 1515 East Kearney, Suite 401, Mesquite, TX 75149	\$24,318.72	Extended Lease through Fiscal Year 2021	\$24,434.28	Cindy De Prato	09/01/2020 – 08/31/2021	WSI	9

Attachment 2

Contracts Executed by the Texas Water Development Board subject to Contract Monitoring

Period: September 1, 2020 to November 30, 2020

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	CONTRACT AMOUNT	START DATE/ END DATE	CONTRACT MANAGER	OFFICE	RISK RATING	ENHANCED MONITORING REQUIRED?
\United States Department of the Interior, U.S. Geological Survey 2100012461	Persistent Data Services for the NGWMN	\$30,155.12	09/01/2020 – 08/31/2022	Rebecca Storms	WSC	Low Risk	No
Dewitt County Drainage District No. 1 2000012459	TexMesonet Monitoring Network Agreement	\$0.00	08/03/2020 – 08/03/2030	Nathan Leber	WSC	Low Risk	No
Waxahachie, City of 2148012463	Volumetric and Sedimentation Surveys of Lake Bardwell And Lake Waxahachie	\$46,288.00	09/01/2020 – 08/31/2021	Nathan Leber	WSC	Low Risk	No
GeoTechnology Research Institute 2000012458	Interagency Contract to conduct a study on the assimilative capacity of Lake Livingston: nutrients and high flow events	\$79,361.00	09/16/2020 – 08/31/2022	Caimee Schoenbaechler	WSC	Low Risk	No
Daniel B. Stephens & Associates, Inc. 2048302454	580-20-RFQ-0014 Development of Conceptual Model for the Marathon Aquifer	\$380,000.00	02/13/2020 – 09/30/2022	Jean Perez	WSC	Low Risk	No
WSP USA, Inc. (Formerly LBG- Guyton) 2048302455	580-20-0015 - Development of estimates of recharge and surface water-groundwater interactions for aquifers in Central and West Texas.	\$650,000.00	02/13/2020 – 12/31/2021	Robert Bradley	WSC	Low Risk	No
LRE Water, LLC 2048302456	Development of Pumping Volumes, Locations, And Aquifers for Selected Study Areas	\$650,000.00	02/13/2020 – 02/28/2022	Ian Jones	WSC	Low Risk	No
Texas Comptroller of Public Accounts 2100012467	Interagency for CAPPs Services	\$0.00	09/01/2020 – 08/31/2021	LeeRoy Lopez	O&A	Low Risk	No

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Freese & Nichols, Inc. 2100012466	580-20-RFQ-0020 Study assessing how streamflow and groundwater elevation trends in the Brazos River Basin may affect surface water availability and the attainment of environmental flow standards.	\$119,490.00	09/28/2020 – 08/31/2021	Nelun Fernando	WSC	Low Risk	No
Bayview Irrigation District No. 11 2013582446	FY2020 Agricultural Water Conservation Grant - Main Canal Pipe Conversion Project	\$530,700.00	06/04/2020 – 12/31/2024	Kyla Peterson	WSC	Low Risk	No
North Plains Groundwater Conservation District 2013582449	FY2020 Agricultural Water Conservation Grant - Master Irrigator Program	\$500,000.00	06/04/2020 – 12/31/2026	Antonio Delgado	WSC	Low Risk	No
Duke University Office of Research Support 2100012469	The project is to develop the Texas Water Data Hub	\$54,996.00	09/01/2020 – 08/31/2021	Kathleen Mack	TNRIS	Low Risk	No
United States Department of the Interior, U.S. Geological Survey 2100012460	Joint Funding Agreement-Water Quality Monitoring	\$113,500.00	09/01/2020 – 08/31/2021	Evan Turner	WSC	Low Risk	No
El Paso County Water Improvement District No. 1 2013582447	FY2020 Agricultural Water Conservation Grant - Franklin Canal Lining Project Phase 2	\$600,000.00	06/04/2020 – 12/31/2025	Kyla Peterson	WSC	Low Risk	No
Lower Colorado River Authority 2013582448	FY2020 Agricultural Water Conservation Grant - Garwood Gate Automation Project	\$937,071.00	06/04/2020 – 12/31/2028	Kyla Peterson	WSC	Low Risk	No

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Texas A&M AgriLife Research Center 2013582450	FY2020 Agricultural Water Conservation Grant - Education Programs in South Texas	\$400,628.00	06/04/2020 – 12/31/2024	Kyla Peterson	WSC	Low Risk	No
United States Department of the Interior, U.S. Geological Survey 2100012471	FY2021 Joint Funding Agreement for Water Resources Investigations	\$2,081,819.00	09/01/2020 – 08/31/2021	Mark Wentzel	WSC	Low Risk	No
HDR Engineering, Inc. 2100012470	Study assessing the cumulative effects of water management strategies on environmental flow standards with a special case study on reuse	\$140,000.00	10/01/2020 – 08/31/2021	Nelun Fernando	WSC	Low Risk	No
Lower Rio Grande Valley Development Council 2100012462	Stream and Estuary Observational Network	\$100,044.00	09/01/2020 – 08/31/2022	Evan Turner	WSC	Low Risk	No
Anchor QEA, LLC 2100012465	Study evaluating the attainment of environmental flow standards, using daily Water Availability Models (WAMs), for the Brazos, Trinity, and Neches river basins	\$210,000.00	10/21/2020 – 06/30/2021	Mark Wentzel	WSC	Low Risk	No
Cavanaugh & Associates, P.A. 2100012468	Water Loss Validation Study	\$127,860.00	10/27/2020 – 08/05/2021	John Sutton	WSC	Low Risk	No
Professional Diversity Network 2100012480	TWDB Logo Licensing Agreement	\$0.00	11/01/2020 – 03/31/2021	Merry Klonower	COMM	Low Risk	No

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WSP USA, Inc. (Formerly LBG- Guyton) 2000012453	Services to Develop Procedures and Tools to Delineate Areas Designated or Used for Class II Well Wastewater Injectate	\$500,000.00	08/01/2020 – 08/31/2021	Erika Mancha	WSC	Low Risk	No
Texas A&M AgriLife Research Center 2100012464	Compile, synthesize, and evaluate the available information on the instream flow needs of mussels in the lower Guadalupe River	\$50,000.00	08/15/2020 – 08/31/2022	Mark Wentzel	WSC	Low Risk	No
United States Department of the Interior, U.S. Geological Survey 2100012473	Developing mining water use estimates and projections in Texas. TWDB receives the USGS grant (\$121,363) and will use the grant to pay for work done by UTBEG. TWDB will provide in-kind (\$32,102) contribution for this study.	\$153,465.00	09/30/2020 – 09/29/2022	Yun-Jeong Cho	WSI	Low Risk	No
Federal Emergency Management Agency 2100012482	FY20 Cooperating Technical Partners - MAS 25 PM	\$50,000.00	10/01/2020 – 09/30/2022	Manuel Razo	WSC	Low Risk	No
Texas General Land Office 2101792472	GLO 20-212-000-C356 TIFF Receivable Grant	\$3,000,000.00	11/30/2020 – 06/30/2024	Amin Kiaghadi	WSC	Low Risk	No