



MONTEREY PENINSULA WATER SUPPLY PROJECT GOVERNANCE COMMITTEE

CAL-AM NOTIFICATION # 16

TO: Molly Evans, Chair, MPWSP Governance Committee
FROM: Tim O'Halloran, Engineering Manager, California American Water
DATE: September 11, 2019
**RE: Cal-Am Notification # 16 – Execution of Construction Contracts for the
Slant Well Intake System – Civil Work and Castroville Pipeline**

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”), as revised 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 valued in excess of \$1 million, relating to the Source Water Infrastructure and Product Water Pipeline (the “Contracts”). Pursuant to Section V.D., Category B.2., of the Agreement, the Governance Committee may recommend which contractor(s) 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 Monterey Peninsula Engineering, A Partnership. The Governance Committee may, under Category B.2: (1) recommend which contractor(s) 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 Reports, on the Monterey Peninsula Water Supply Project website on September 12, 2019: (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, to Cal-Am within ten (10) calendar days following receipt of this Cal-Am Notification. The recommendations should be in writing and sent to Tim O'Halloran of Cal-Am at tim.ohalloran@amwater.com.