

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Resources & Infrastructure Committee

AGENDA ITEM NO. **3.A.**

FROM: John F. Weigold IV, General Manager  
John Allchin, Wastewater System Supervisor

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Meeting Date: July 23, 2019

Subject: DISCUSSION AND CONSIDERATION TO  
REVIEW THE PG&E INVESTMENT  
GRADE AUDIT PROPOSAL, MASTER  
SERVICE AGREEMENT, INVESTMENT  
GRADE AUDIT WORK ORDER AND  
APPROVE RECOMMENDATIONS TO THE  
CCSD BOARD OF DIRECTORS

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**Recommendation:**

Staff recommends the Resources & Infrastructure Committee discuss and review the PG&E Investment Grade Audit (IGA) Proposal, Master Service Agreement and Investment Grade Audit (IGA) Work Order and approve recommendations to the CCSD Board of Directors.

**Summary:**

The overall cost of the PG&E Investment Grade Audit (IGA) is \$542,000. An initial amount of \$160,000 will need to be paid up front by the CCSD and is already budgeted for FY 2019/20. The remaining cost of \$382,000 could then be rolled into the construction phase. The construction phase amount and the funding for this phase are still under review and yet to be determined.

The Committee has asked to review of the IGA contract language in order to determine if any clarification is needed regarding IGA costs being rolled into the construction costs if only a few items were chosen for construction. PG&E has assured staff that the remaining \$382,000 is considered pre-construction costs and could be financed along with construction costs (see attached email from PG&E's Brent Patera

Also attached are redline versions of the IGA Work Order and Master Service Agreement showing changes proposed by District Counsel.

Staff recommends approval of the IGA to complete the 30% design documents needed to solicit bids for construction.

Attachments: Investment Grade Audit (IGA) Proposal revised May 6, 2019  
Master Service Agreement (redline version TC)  
CCSD Investment Grade Audit (IGA) Work Order (redline version TC)  
Brent Patera email dated 7/19/2019