

Northern Nevada Water Planning Commission

STAFF REPORT

DATE: August 31, 2016
TO: Chairman and Members, Northern Nevada Water Planning Commission (“NNWPC”)
FROM: Jim Smitherman, NNWPC Water Resources Program Manager
SUBJECT: Possible approval of a no cost three month extension of time to the Contract with the Desert Research Institute (“DRI”) for the project entitled “Linear Programming for Distribution Optimization”, to allow for completion of the project; and if approved, authorize the Program Manager to execute a Second Amendment to the Contract for that purpose; possible direction to staff

SUMMARY

The Contract with the Board of Regents of the Nevada System of Higher Education on behalf of the Desert Research Institute (“DRI”) for professional Linear Programming services requires a three-month extension to allow for completion of the current phase of Linear Programming for Distribution Optimization. The project is concerned with the distribution of effluent generated within the planning area.

RECOMMENDATION

Staff recommends that the NNWPC approve the requested extension and authorize the Program Manager to execute a Second Amendment to the Contract for that purpose.

JS:df

Attachment: Second Amendment to Contract for Professional Services

**SECOND AMENDMENT
TO
CONTRACT FOR PROFESSIONAL SERVICES**

1) PARTIES

The Contract for Professional Services (the “Contract”), effective May 22, 2015, entered into between the Western Regional Water Commission, a political subdivision of the State of Nevada (the "Commission"), and the Board of Regents of the Nevada System of Higher Education on behalf of the Desert Research Institute, Division of Hydrologic Sciences (“DRI”), a subdivision of the State of Nevada collectively, the "Parties" or, as the context requires, “Party”, is hereby amended as follows:

2) RECITALS

The following new Subsections are added.

2.4.1 The Northern Nevada Water Planning Commission (“NNWPC”), at its regular meeting held December 2, 2015, approved an extension of the Contract for a term of one year and authorized the NNWPC Water Resources Program Manager to execute a First Amendment for that purpose. [For reference only: This extension was accomplished by way of a First Amendment to Addendum to Joinder to Contract for Professional Services executed by all joining parties and consented to in writing by the original Parties, the Commission and DRI.]

2.4.2 The NNWPC, at its regular meeting held September 7, 2016, approved an additional extension of the Contract for a term of three months and authorized the NNWPC Water Resources Program Manager to execute a Second Amendment for that purpose.

3) RIGHTS & DUTIES

The last sentence of Subsection 3.1.1 is revised to provide as follows:

Work on the Project will progress and be completed on or before September 30, 2016.

This Second Amendment is effective retroactively to July 1, 2016, regardless of the respective dates of execution by the Parties.

The Agreement as amended to include the revisions set forth above is incorporated herein by reference, and all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment.

Western Regional Water Commission

Desert Research Institute

Dated this ____ day of _____, 2016

Dated this ____ day of _____, 2016

By _____
Jim Smitherman, Water Resources
Program Manager

By _____
Jenny Frayer
Director of Sponsored Projects