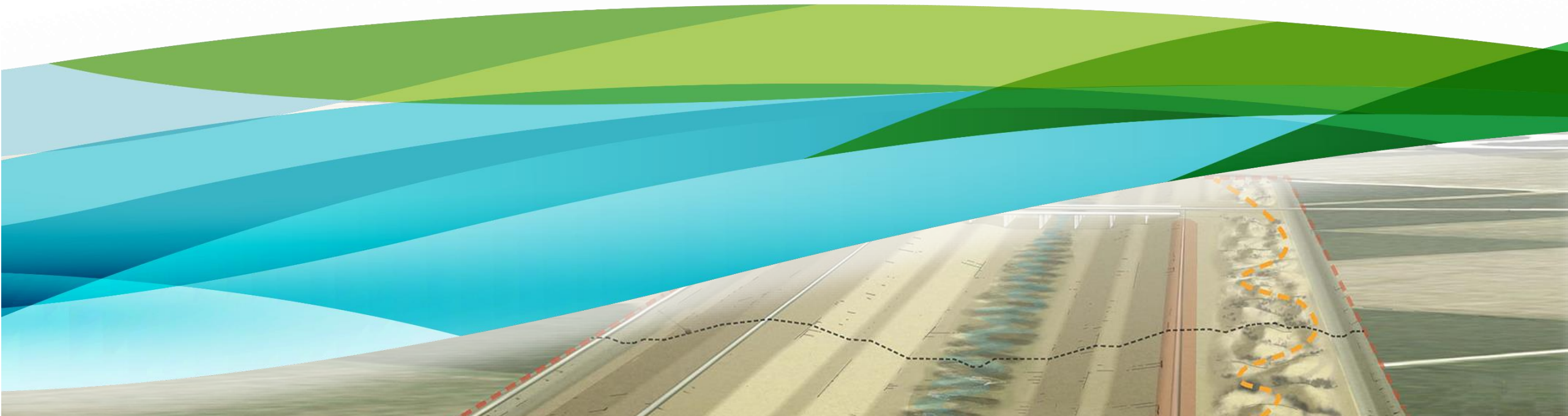




Diversion Authority Board Meeting

Executive Director Report
March 25, 2020



Contracting Summary

MSAs

- HMG Master Services Agreement –
 - 10% reduction in rates ~
 - consistent with other local contracts
 - Quarterly review by the Executive Director
- Braun Master Services Agreement –
 - consistent with other local contracts
 - Quarterly review by the Executive Director
- Terracon Master Services Agreement –
 - consistent with other local contracts
 - Quarterly review by the Executive Director

Contracting Summary

- Ernst and Young –
 - RFP Support
 - Review and Summary of P3 Financial Proposals
 - Financial Model update
- Executive Management–
 - Improved communication with the board
 - Role clarity – a better understanding of jobs and responsibilities
 - Improved ability for the FMDA to be fair, flexible, and friendly
- Bid Award Property Structure Mitigation–
 - Industrial Builders, Inc (IBI) low bid of 2 bids
 - Bids were within 5% of each other but over estimated cost
 - Appears to be a full and valid bid

Additional Items

Task Orders

- Jacobs TO 4,5 & 6 Amendments –
 - ~\$2M reduction in TOs 4,5 & 6 to remove AE2S markup
 - ~\$3M reduction in TOs 4,5 & 6 to remove unspent 2019 budget
- Crown Appraisals –
 - ~\$25K for flowage easement study
 - Allows better cost understanding for early acquisitions



FM AREA
DIVERSION
PROJECT