

CITY COUNCIL

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APPROVED

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DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 12

Date: February 24, 2010

TO: Honorable Mayor and Members of the City Council

FROM: Lori Vereker, Director of Utilities

SUBJECT: Change in Scope for the HDR/Devine Tarbell Associates contract for the Federal Energy Regulatory Commission (FERC) Project 176 License

RECOMMENDATION:

It is requested that Council approve a change in scope for the HDR/Devine Tarbell Associates contract for the FERC Project 176 license.

DISCUSSION

In October 2009, the Council approved \$200,000 for the Historical Properties Management Plan (HPMP) portion of the FERC Project 176 license. Since that time, the City of Escondido and the Vista Irrigation district have decided to pursue a Conduit Exemption rather than a full license from FERC. HDR/DTA will assist us in working through the federal agencies and the public notification process to complete the application for a Conduit Exemption. This change in direction provides a change in scope for the HDR/DTA contract as we will not be pursuing the HPMP at this time. This is a change in scope only, with no financial impact.

Respectfully submitted,



Lori Vereker
Director of Utilities