



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b> September 6, 2022	<b>ITEM TIME:</b>
-------------------------------------	-------------------

<b>FROM:</b>	J. Kennedy/S. Cowman
<b>TODAY'S DATE:</b>	August 23, 2022
<b>AGENDA TITLE:</b>	Sole Source Phippsburg Water Augmentation Plan for EH PSA Approval
<b>CHECK ONE THAT APPLIES TO YOUR ITEM:</b>	
<input checked="" type="checkbox"/> <b>X ACTION ITEM</b>	
<input type="checkbox"/> <b>DIRECTION</b>	
<input type="checkbox"/> <b>INFORMATION</b>	
<b>I. DESCRIBE THE REQUEST OR ISSUE:</b>	
Request the Board of County Commissioners approve the award, the Chair sign the Professional Services Agreement and authorize the County Manager to electronically sign the purchase order to Leonard Rice Consulting Water Engineers, Inc. d/b/a LRE Water in the amount not to exceed \$20,000.	
<b>II. MOTION:</b>	
Motion by the Board of County Commissions to approve the award, the Chair sign the Professional Services Agreement and authorize the County Manager to electronically sign the purchase order to Leonard Rice Consulting Water Engineers, Inc. d/b/a LRE Water in the amount not to exceed \$20,000.	
<b>III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):</b>	
<b>PROPOSED REVENUE</b> <i>(if applicable):</i> <b>\$10,000 grant award from the Colorado River District</b>	
<b>CURRENT BUDGETED AMOUNT:</b> Not budgeted	
<b>PROPOSED EXPENDITURE:</b> <b>\$20,000</b>	
<b>FUNDING SOURCE:</b> 50% Grant Funded and 50% Community of Phippsburg Reserves***	
<b>SUPPLEMENTAL BUDGET NEEDED:</b> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
*** <i>This project will require a supplemental budget request for the balance of the Phippsburg reserve funding at the end of 2022.</i>	
<b>IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):</b>	
None	
<b>V. BACKGROUND INFORMATION:</b>	
Because the Upper Yampa River has been deemed over-appropriated, public water systems that rely on the operation of relatively junior water rights require an augmentation plan to avoid curtailment when a senior downstream call is in effect. In order to fulfill this requirement, consulting services are needed for analysis, application and enrollment in the Upper Yampa Water Conservancy District (UYCD) Augmentation Plan. The EH Director solicited a proposal for professional services from LRE Water based upon their reputation for completing the plan on time and at a reasonable cost. We feel that this firm best serves the interests of the County.	



**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA COMMUNICATION FORM**

<b>VI. LEGAL ISSUES:</b>
None
<b>VII. CONFLICTS OR ENVIRONMENTAL ISSUES:</b>
None
<b>VIII. SUMMARY AND OTHER OPTIONS:</b>
Recommend the Board of County Commissions approve the award, the Chair sign the Professional Services Agreement and authorize the County Manager to electronically sign the purchase order to Leonard Rice Consulting Water Engineers, Inc. d/b/a LRE Water in the amount not to exceed \$20,000.
<b>IX. LIST OF ATTACHMENTS:</b>
LRE Proposal (PSA Exhibit A) Colorado River District Grant Award Letter