

MEMORANDUM

TO: Board of Trustees

FROM: Indra Winquest
District General Manager

SUBJECT: Review, discuss, and possibly approve authority to contract with Jacobs Engineering in the amount of not-to-exceed \$120,000 for the purposes of mitigating an identified imperfection in the District's SCADA system

DATE: March 31, 2021

I. RECOMMENDATION

That the Board of Trustees makes a motion to approve authority to contract with Jacobs Engineering in the amount of not-to-exceed \$120,000 for the purposes of mitigating an identified imperfection in the District's SCADA system.

II. BACKGROUND

On March 16, 2021, the District identified an imperfection in the District's SCADA system (the software that operates our water and wastewater facilities). Presently, we have mitigated the imperfection with an emergency patch authorized by the District General Manager.

III. FINANCIAL IMPACT

Funding to support this expenditure are available within the FY2020/21 approved budget through re-allocation of salary savings realized within the Utility Fund for both water and sewer operations.