



## Legislation Details (With Text)

**File #:** AI 13-1930    **Version:** 2    **Name:** sdasd  
**Type:** Action Item    **Status:** Passed  
**File created:** 10/2/2018    **In control:** Board of Directors  
**On agenda:** 11/13/2018    **Final action:** 11/13/2018  
**Title:** Consider recommendation from the Research & Technology Committee to renew a contract with Test America, for analytical services, in an amount not to exceed \$210,000.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 17-869-AM RENEW EXT No 1 TestAmerica-Analytical Laboratory Services 2019 (For Cmte Pckt),  
2. RO 11-18-914 - 2018 Renewal TestAmerica Lab Svcs (Board Packet)

Date	Ver.	Action By	Action	Result
11/13/2018	2	Board of Directors	approved	
10/23/2018	1	Research & Technology Committee		

**Consider recommendation from the Research & Technology Committee to renew a contract with Test America, for analytical services, in an amount not to exceed \$210,000.**

### RECOMMENDED MOTION:

Move the board adopt Resolution and Order No. 11-18-914 of the Edwards Aquifer Authority Board of Directors renewing and extending Contract No. 17-869-AM between the EAA and TestAmerica Laboratories Inc., for laboratory analytical services, in an amount not to exceed \$210,000 for the period January 1, 2019, through December 30, 2019.

### SUMMARY:

The purpose of this agenda item is for the board to consider a recommendation from the Research & Technology Committee to renew a contract with Test America, for analytical laboratory services, in an amount not to exceed \$210,000. Following completion of a request for proposal and review process, EAA awarded a contract for laboratory analytical services to TestAmerica Laboratories Inc. for 2018, with EAA options to renew and extend for up to four (4) years. This is the first renewal year. Attached is the draft renewal letter and Resolution and Order No. 11-18-914, which have been reviewed by legal counsel.

At the October 23 meeting, the Research & Technology Committee voted to recommend the board adopt a resolution and order of the Edwards Aquifer Authority Board of Directors renewing and extending Contract No. 17-869-AM between the EAA and TestAmerica Laboratories Inc., for laboratory analytical services, in an amount not to exceed \$210,000 for the period January 1, 2019, through December 30, 2019.

**M/WBE PARTICIPATION:**

Test America is not an M/WBE vendor.

**STRATEGIC PLAN REFERENCE:**

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal E. Conduct Research that Enhances Understanding and Effective Management of the Aquifer.

**FISCAL IMPACT:**

Funding in the amount of \$210,000 is available in the 2019 operating budget.