



Legislation Details (With Text)

File #: AI 13-2271 **Version:** 2 **Name:** legislative services contract
Type: Action Item **Status:** Passed
File created: 11/25/2019 **In control:** Board of Directors
On agenda: 12/10/2019 **Final action:** 12/10/2019

Title: Consider recommendation from the Executive Committee to approve a contract with Carriage House Partners, LTD, for legislative consultant services in an amount not to exceed \$300,000.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 19-967-EXE Carriage House Partners LTD Legislative Consulting Exp Dec 2021 - For Committee,
2. RO 12-19-956 - Carriage House Contract

Date	Ver.	Action By	Action	Result
12/10/2019	2	Board of Directors	approved	
12/3/2019	1	Executive Committee		

Consider recommendation from the Executive Committee to approve a contract with Carriage House Partners, LTD, for legislative consultant services in an amount not to exceed \$300,000.

RECOMMENDED MOTION:

Move the board adopt Resolution and Order No. 12-19-956 of the Edwards Aquifer Authority Board of Directors approving Contract No. 19-967-EXE between the Edwards Aquifer Authority and Carriage House Partners, LTD., for legislative consultant services in an amount not to exceed \$300,000, for the period January 1, 2020, through December 31, 2021, and authorizing the General Manager to execute the contract.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve a resolution and order of the Edwards Aquifer Authority Board of Directors approving a contract between the EAA and Carriage House Partners, LTD., for legislative consultant services in an amount not to exceed \$300,000 for the period January 1, 2019, through December 31, 2021, and authorizing the General Manager to execute the contract.

At the November 12 meeting, the board directed the Chairman to negotiate a contract with Carriage House Partners, LTD for board consideration. The contract includes provisions for Carriage House Partners, LTD to provide legislative consultant services, with the option to renew for two additional two-year periods. A copy of the draft contract and associated resolution and order are attached for the Committee's reference.

At the December 3 meeting, the Executive Committee voted to recommend the board adopt a

resolution and order of the Edwards Aquifer Authority Board of Directors approving a contract between the EAA and Carriage House Partners, LTD., for legislative consultant services in an amount not to exceed \$300,000 for the period January 1, 2019, through December 31, 2021, and authorizing the General Manager to execute the contract.

M/WBE PARTICIPATION:

Carriage House Partners, LTD is not a certified Minority/Woman Business Enterprise.

STRATEGIC PLAN REFERENCE:

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal G. Build Shared Value in the EAA Mission.

FISCAL IMPACT:

The total amount of this contract is not to exceed \$300,000. Funding for 2020 is included the 2020 proposed budget, and funding for 2021 will be included in the 2021 budget.