



## Legislation Details (With Text)

**File #:** AI 13-2797    **Version:** 2    **Name:** Carriage House renewal  
**Type:** Action Item    **Status:** Passed  
**File created:** 11/30/2021    **In control:** Board of Directors  
**On agenda:** 12/14/2021    **Final action:** 12/14/2021  
**Title:** Consider recommendation from the Executive Committee to approve a two-year renewal of Contract No. 19-967-EXE between the EAA and Carriage House Partners, LTD, for legislative consultant services in an amount not to exceed \$300,000.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. RO Carriage House - 2021, 2. 19-967-EXE Carriage House Partners LLC for Legislative Consulting Rnw 1 Exp 12-2023 - For Board

Date	Ver.	Action By	Action	Result
12/14/2021	2	Board of Directors	approved	
12/7/2021	1	Executive Committee		

**Consider recommendation from the Executive Committee to approve a two-year renewal of Contract No. 19-967-EXE between the EAA and 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.12-21-014 of the Edwards Aquifer Authority Board of Directors approving a two-year renewal of 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, 2022, through December 31, 2023.

### 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 renewal and extension of the 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, 2022, through December 31, 2023.

Following a competitive procurement process in 2019, the EAA awarded a contract for legislative consultant services to Carriage House Partners, effective January 1, 2020, with options to renew and extend for up to two two-year terms. This first renewal is for the period January 1, 2022, through December 30, 2022.

Attached to this summary is Contract No. 19-967-EXE, and Resolution and Order No. 12-21-

014, which have been reviewed by legal counsel.

At the meeting on December 7, the Executive Committee voted to recommend the board adopt a resolution and order of the Edwards Aquifer Authority Board of Directors approving a two-year renewal of 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, 2022, through December 31, 2023.

**M/WBE PARTICIPATION:**

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

**STRATEGIC PLAN REFERENCE:**

This agenda item helps build and/or create Partnerships for Creative Solutions - a key objective in achieving the EAA's goals identified in the 2021-30 Strategic Plan.

**FISCAL IMPACT:**

The total amount of this contract is not to exceed \$300,000. Funding in the amount of \$150,000 is included in the recently adopted 2022 budget, and the same amount will be included in the 2023 budget.