



Legislation Text

File #: AI 13-1430, **Version:** 2

Consider recommendation from the Executive Committee to approve a one-year renewal and extension of Contract No. 13-680-PPEA with Wickley, LLC, for continued development and maintenance of two EAA managed websites, in an amount not to exceed \$143,800.

RECOMMENDED MOTION:

Move the board adopt Resolution and Order No. 12-16-865 of the Edwards Aquifer Authority Board of Directors approving the renewal and extension of Contract No. 13-680-PPEA between the EAA and Wickley, LLC, for continued development and maintenance of two EAA managed websites, in an amount not to exceed \$143,800, for the period January 1, 2017 through December 31, 2017, and authorizing the General Manager to execute the renewal.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to renew Contract No. 13-680-PPEA with Wickley, LLC, for continued development and maintenance of two EAA managed websites. In 2014, the board approved a contract with Wickley, LLC, with options to renew for three additional one-year periods. The EAA exercised its first and second renewal options in 2014 and 2015. This is the final renewal option under the contract.

A draft letter of notification of the renewal of Contract No. 13-680-PPEA is attached to this summary. In addition, an associated resolution and order, which has been reviewed by legal counsel, is also attached.

At the meeting on December 5, the Executive Committee voted to recommend the board adopt a resolution and order of the Edwards Aquifer Authority Board of Directors approving the renewal and extension of Contract No. 13-680-PPEA between the EAA and Wickley, LLC, for continued development and maintenance of two EAA managed websites, in an amount not to exceed \$143,800, for the period January 1, 2017 through December 31, 2017, and authorizing the General Manager to execute the renewal.

M/WBE PARTICIPATION:

Wickley, LLC, is 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 G. Build Shared Value in the EAA Mission.

FISCAL IMPACT:

Funding in the amount of \$143,800 is available in the 2017 operating budget.