

INTERGOVERNMENTAL IMPLICATIONS:

At the June 14, 2011 meeting, the AWS Management Committee agreed unanimously to engage the Associated Engineering consulting team to complete Phase 2 and to commence the qualifications-based selection process leading to retaining a consultant for preliminary design, Phase 3, of the project.

FINANCIAL IMPLICATIONS:

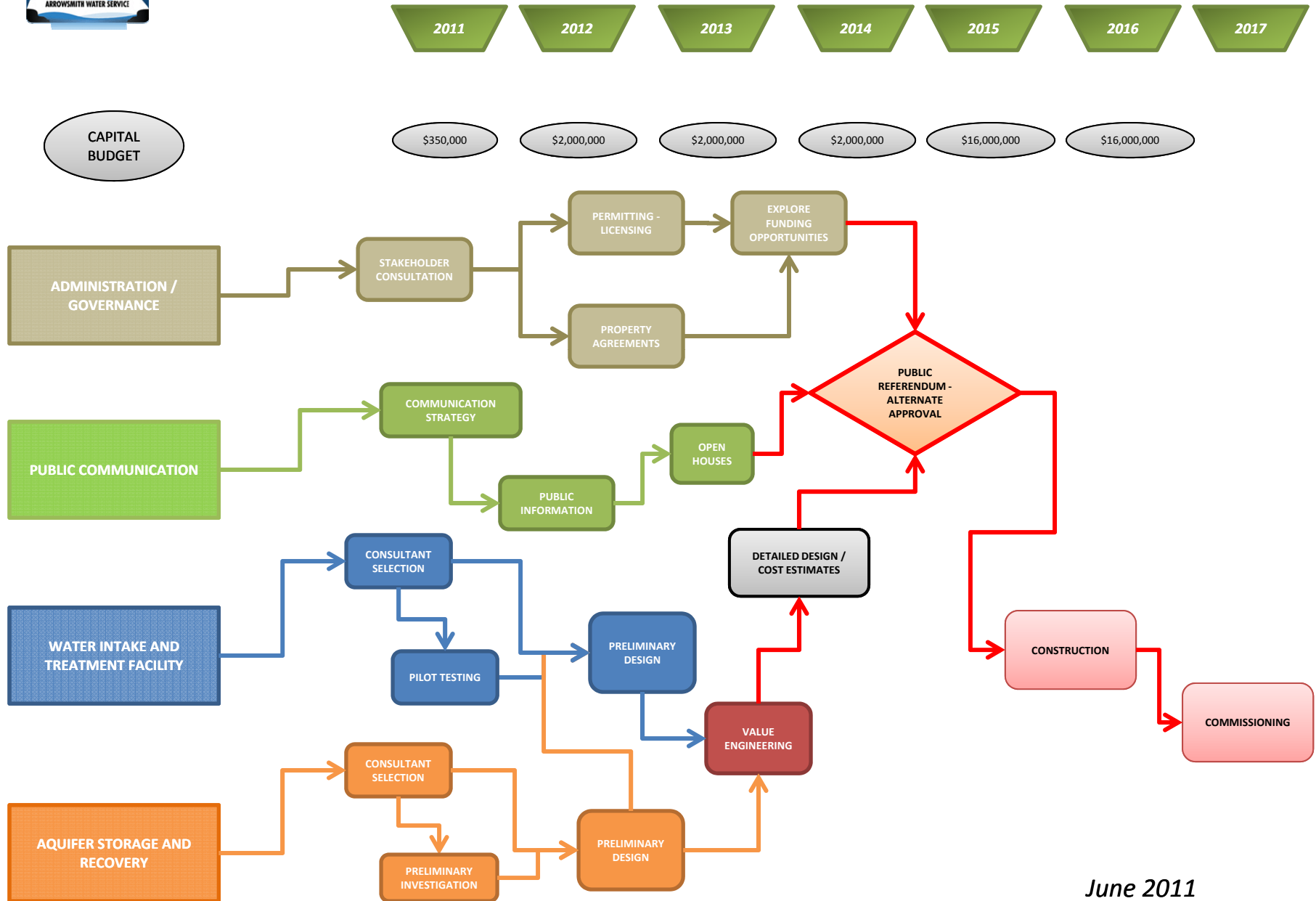
There are no direct fiscal impacts to AWS should the proposed recommendations be approved. Upon completion of mutually-satisfactory terms of reference, schedule, and fees for Phase 2 services with the Associated Engineering team, the AWS Program Manager will seek AWS Management Committee and AWS Management Board approval to award and authorize funding for a professional services contract with Associated Engineering. This process will be repeated once a consultant is selected for Phase 3 services.

RECOMMENDATIONS:

- 1. That** the AWS Management Board accept the Preliminary Implementation Plan Schedule, projecting that the referendum for financing construction of the AWS Expansion Project would occur in 2014;
- 2. hat** the AWS Management Board authorize engaging the services of Associated Engineering for Phase 2 services, subject to award of and funding for a professional services contract approved by the AWS Management Board;
- 3. hat** the AWS Management Board authorize commencement of a qualifications-based selection of a consultant to perform Phase 3 services, subject to award of and funding for a professional services contract approved by the AWS Management Board.



AWS – IMPLEMENTATION PLAN SCHEDULE (critical path)



June 2011