

Agenda No. 13 showing the "recommended motion was changed to 60 days only and RFQ sent out immediately by Dir. Chacon." "So contract was extended by 60 days only."

... of the work will require permits and/or easements through Los Angeles County or other entities as appropriate.

COMMITTEE STATUS:

This item was reviewed by the Engineering & Operations Committee on June 18, 2012. The committee did not make a recommendation and requested that this item be agendaized to the June 25, 2012 Board meeting for consideration by the Board.

RECOMMENDED MOTION:

That the Board authorizes the General Manager to execute an amendment to contract No. C2078 with Pacifica Services, Inc. with a new term of July 1, 2012 through June 30, 2014 and increase the contract amount by \$2,217,600, plus a 10% contingency for a not-to-exceed total contract amount of \$5,846,600.

EXHIBITS:

Exhibit "A" – Scope of Services and Rates for Professional Services Agreement

Y:\centralbasinboard\cbmwdmemos\2012\12jun010

→ Recommended Motion was changed to 60 days time ~~as initially only~~ and RFA to be send out AS-AP. by Dir. Chacon.
So Contract was extended by 60 days only.

Document showing changes to Pacifica contract after Central Basin Board voted, in then General Manager Art Aguillar's handwriting. The original vote was for "no more than 60" days and the agency was ordered to send out a new RFQ. Aguillar ordered the document to be changed to "a minimum of 60 days" and "including a consultant selection." The scan did not show Mr. Aguillar's writing so a picture was taken, hence the different contrast in colors.

AMENDMENT NO. 8

to

PROFESSIONAL SERVICES AGREEMENT NO. C2087

between

CENTRAL BASIN MUNICIPAL WATER DISTRICT

and

PACIFICA SERVICES, INC.

for

INDEPENDENT PACIFICA SERVICES FOR TECHNICAL OPERATIONS

Effective June 25, 2012, the Central Basin Municipal Water District, herein "DISTRICT" and Pacifica Services, Inc., herein "PACIFICA" agree as follows:

SECTION 1 - PURPOSE

The DISTRICT retained PACIFICA to provide Independent PACIFICA Services for Technical Operations pursuant to the services described in Exhibit "A" under Agreement No. C2087 dated October 1, 2007 herein called "Original Agreement". PACIFICA will determine the method, details and means of performing the services. The parties subsequently modified the "Original Agreement" through "Amendment Nos. 1, 2, 3, 4, 5, 6 and 7". The parties desire to modify the "Original Agreement", "Amendment Nos. 1, 2, 3, 4, 5, 6 and 7" to reflect an extended term.

"Amendment Nos. 1, 2, 3, 4, 5, 6 and 7" to reflect an extended term.

SECTION 2 - AMENDED TERM

This amendment adds an extension of 60 days to the contract.

Section 2 of the "Original Agreement" shall be amended to read as follows:

"SECTION 2 - TERM

The term of this Agreement shall be commencing October 1, 2007 and concluding August 31, 2012 or until such time that the Request for Qualification (RFQ) process is completed.

a minimum of
including consultant selection

SECTION 3 - OTHER

Document showing changes to Pacifica contract after Central Basin Board voted, in then General Manager Art Aguillar's handwriting. "Until further action is approved by Board," and "until such time that the Request for Qualification process including consultant selection is completed." The scan did not show Mr. Aguillar's writing so a picture was taken, hence the different contrast in colors.

... PACIFICA agree as follows:

SECTION 1 - PURPOSE

The DISTRICT retained PACIFICA to provide Independent PACIFICA Services for Technical Operations pursuant to the services described in Exhibit "A" under Agreement No. C2087 dated October 1, 2007 herein called "Original Agreement". PACIFICA will determine the method, details and means of performing the services. The parties subsequently modified the "Original Agreement" through "Amendment Nos. 1, 2, 3, 4, 5, 6 and 7". The parties desire to modify the "Original Agreement", "Amendment Nos. 1, 2, 3, 4, 5, 6 and 7" to reflect an extended term.

SECTION 2 - AMENDED TERM

Section 2 of the "Original Agreement" shall be amended to read as follows:

"SECTION 2 - TERM

The term of this Agreement shall be commencing October 1, 2007 and concluding August 31, 2012." *or until further action is approved by Board action.*
> such time that the RFR process is completed -

SECTION 3 - OTHER

Except as provided herein, the "Original Agreement" is affirmed.

//

Document showing final changes and signatures. Under section two, the unauthorized amendments were included, thus giving Pacifica a minimum of 60 day extension and consulting choice.

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SECTION 2 - AMENDED TERM

This amendment adds an extension of a minimum of 60 days to the contract. Section 2 of the "Original Agreement" shall be amended to read as follows:

"SECTION 2 - TERM

The term of this Agreement shall be commencing October 1, 2007 and concluding August 31, 2012 or until such time that the Request for Qualification (RFQ) process including consultant selection is completed."

APPROVED:

Central Basin Municipal Water District

By: Art Aguilar
Art Aguilar, General Manager

Date: 6/25/2012

APPROVED:

("PACIFICA")

Mike Sission
PACIFICA SERVICES, INC.

Name: Mike Sission

Title: Vice President

Date: 6/25/2012

Emails between David Hill, Ernie Camacho, CEO of Pacifica Service, and Mike Sission, VP of Pacifica Services writing about donations to Mr. Hills' campaign, with Sission ordering Hill (last page) to "extend the contract with sufficient fund to continue."

From: Dave Hill <daveh@centralbasin.org>
Sent: Monday, October 13, 2008 9:51 AM
To: Mike Sisson
Subject: RE: hill4water

Hi Mike,

I am not really set up on my website to receive donations, but if you like. you can send it to me at my home address:

David Hill
6948 Canosa Place
Rancho Cucamonga, CA 91701

Thanks so much. Anything is greatly appreciated.
I will clean up that graphic on the website. As far as who is running against me. they are not named on the website because there a total of 8 people (including me) running for 3 seats.

By the way, I realized over the weekend that Mike Camacho is Ernie's son, and that he is the Camacho that is running for the Inland Empire Utilities Agency! Since I worked there for 4 years, I know a lot about the personalities and the politics at that place. I would be happy to discuss it with Mike at any time.

Please let him know that Lauren and I have already voted for him!

Thanks Mike,

David

From: Mike Sisson [<mailto:msisson@pacificaservices.com>]
Sent: Monday, October 13, 2008 9:00 AM
To: Dave Hill
Subject: hill4water

Dave,
What is the address for sending donations to? I checked your website and there is no info there.
Also on your about you page your graphic is covering the last sentence text and I need the name of who are you running against?

Thanks,

Michael B. Sisson
Vice President
Pacifica Services, Inc.
Corporate Offices
106 S. Mentor Avenue #200
Pasadena, CA 91106
Phone: 626-405-0131
Cell: 626-827-6881
Fax: 626-405-0059
msisson@pacificaservices.com

I just filed my papers for another run at the Board of Directors for this November for the same Board seat. I spoke to Mike Sisson about it, and he thought it would be a good idea to send you an e-mail with my request for campaign funds. Anything you can do would be very helpful and really appreciated.

Thanks so much.

Dave

David Hill

Water Resources & Planning Manager

Direct: 323.201.5501



HEWS MEDIA GROUP

From: Ernie Camacho <ecamacho@pacificaservices.com>
Sent: Friday, August 06, 2010 7:09 PM
To: Dave Hill
Cc: Michael Camacho
Subject: RE: Campaign Run for CVWD

Ernie,
I'm glad you are support again....

Ernie
From: Dave Hill [<mailto:daveh@centralbasin.org>]
Sent: Friday, August 06, 2010 6:02 PM
To: Ernie Camacho
Cc: Mike Sisson
Subject: Campaign Run for CVWD

Ernie,

About two ago, I ran for a seat on the Board of Directors of the Cucamonga Valley Water District. You were giving me \$250 toward the campaign. (Michael actually brought the check over to my house!) I came up short with 600 votes (.05 percent of the total vote). Well, I'm at it again.

I just filed my papers for another run at the Board of Directors for this November for the same Board seat. Mike Sisson about it, and he thought it would be a good idea to send you an e-mail with my request for car funds. Anything you can do would be very helpful and really appreciated.

Thanks so much.

Dave

David Hill
Water Resources & Planning Manager
Direct. 323.201.5501

HEWS MEDIA GROUP

From: Dave Hill <daveh@centralbasin.org>
Sent: Wednesday, September 15, 2010 9:52 AM
To: Ernie Camacho
Cc: Michael Camacho
Subject: RE: Campaign Run for CVWD

Ernie,

Thanks again for the support. I was wondering when I could get a check from you. I need to start ordering some materials.

Thanks again!

Dave

David Hill
Water Resources & Planning Manager
Direct: 323.201.5501

Central Basin
Municipal Water District

8252 Telegraph Road, Commerce, CA 90040-2512
Tel: 923.201.5500 • Fax: 923.201.5550 • www.centralbasin.org

From: Ernie Camacho [<mailto:ECamacho@pacificaservices.com>]
Sent: Friday, August 06, 2010 7:09 PM
To: Dave Hill
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Subject: RE: Campaign Run for CVWD

Dave,
You can count on are support again.....

Ernie

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Sent: Friday, August 06, 2010 6:02 PM
To: Ernie Camacho
Cc: Mike Sisson
Subject: Campaign Run for CVWD

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From: Mike Sisson <msisson@pacificaservices.com>
Sent: Monday, July 23, 2012 11:49 AM
To: Ernie Camacho; Stephen Caropino
Cc: Richard Pacifica; Scott Hennessey; Tim Birthisel Pacifica
Subject: RFQ Professional Services for CBMWD

FYI –at today’s non-functional Board meeting, where personal agendas have once again taken precedence over logic and advantageous steps of operating a District, Director Chacon requested (and was granted) an action item to pull the RFQ for review by *HIS* committee. This was strange because he stated the Water Resources Committee – not the engineering operations where it should be. This falls in line with a phone call I got last week from Jose who told me DelTera’s last engineer Rick had quit. It looks to me like Luis panicked because he has no personnel and could not meet any of the requirements of the RFQ and negotiated with Chacon for more time and less stringent requirements. I notified CBMWD (Dave Hill) that due to this ridiculous step they must immediately move to extend our contract with sufficient funds to continue.

Mike Sisson
Vice President
Pacifica Services, Inc.
106 S. Mentor Ave.
Pasadena, Ca. 91106
msisson@pacificaservices.com
Cell 626-827-6881

From: Dave Hill <daveh@centralbasin.org>
Sent: Thursday, January 17, 2013 2:55 PM
To: Ernie Camacho
Subject: Reference

Ernie,

I am submitting my app for the GM spot here at Central Basin. I would like to use you as a reference. Would you be comfortable with that? Please let me know.

Thanks!

Dave