

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O’Dowd, Executive Director /GM
Date: June 18, 2026
Re: **Authorization of Amendment No. 5 to Agreement with Gafcon PM-CM LLC**

Staff recommends approval of Amendment No. 5 to the existing Agreement for Services with Gafcon PM-CM LLC for continued project management services associated with the Desert Shores Restoration Project. Since its original approval in October 2023, the agreement has been amended to support feasibility evaluation, community engagement, procurement and management of technical studies, labor compliance services, and project management associated with geotechnical, soils, and hydrogeological investigations necessary to advance the project. Throughout this effort, Gafcon has served as an important strategic partner in helping the Authority navigate the technical complexities of the project while maintaining engagement with the community and other local stakeholders.

Amendment No. 5 provides for project management services during the design, engineering, and permitting phase of the Desert Shores Restoration Project consistent with U.S. Bureau of Reclamation Grant Agreement R22AC00215, as amended. The amendment authorizes additional compensation in an amount not to exceed \$86,155, increasing the total contract value to \$188,000. The term of the amendment is intended to be coterminous with the current grant modification, which expires December 31, 2027. Upon completion, the current grant-funded effort is anticipated to advance the project through design and permitting, resulting in a shovel-ready project suitable for future construction funding opportunities.

Financial Summary

Item	Amount
Current Contract Value	\$101,845
Amendment No. 5	\$86,155
Revised Contract Value	\$188,000
Contract Term	Through December 31, 2027

Staff recommends that the Board authorize the Executive Director to execute Amendment No. 5 to the Agreement for Services with Gafcon PM-CM LLC in a form approved by legal counsel.

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O’Dowd, Executive Director /GM
Date: May 21, 2026
Re: **Authorization of Amendment No. 5 to Agreement with Gafcon PM-CM LLC**

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