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Legislation Details (With Text)

File #: 16-00486 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 6/21/2016 **Final action:** 6/21/2016

Title: Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Agreements for Professional Services with Dudek for Consulting Services, as follows:

a) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for management and administration of the Integrated Regional Water Management (IRWM) program for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$98,100.00;

b) Approve a 10% contingency with Dudek in the amount of \$9,810.00 for any work needed to complete the IRWM Program tasks for this Fiscal Year;

c) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for assistance with Groundwater Basin Boundary Modifications in accordance with the State’s Sustainable Groundwater Management Act for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$17,000.00;

d) Approve a 10% contingency with Dudek in the amount of \$1,700.00 for any work needed to complete the modifications; and

e) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Agreement for Services of Independent Contractor with Dudek for IRWM with contract summary, 3. Attachment B - Agreement for Services of Independent Contractor with Dudek for BBMP with contract summary

Date	Ver.	Action By	Action	Result
6/21/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Agreements for Professional Services with Dudek for Consulting Services, as follows:

a) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for management and administration of the Integrated Regional Water Management (IRWM) program for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$98,100.00;

b) Approve a 10% contingency with Dudek in the amount of \$9,810.00 for any work needed to complete the

IRWM Program tasks for this Fiscal Year;

c) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for assistance with Groundwater Basin Boundary Modifications in accordance with the State's Sustainable Groundwater Management Act for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$17,000.00;

d) Approve a 10% contingency with Dudek in the amount of \$1,700.00 for any work needed to complete the modifications; and

e) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.