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Legislation Details (With Text)

File #: 19-00633 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 7/5/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 7/16/2019 **Final action:** 7/16/2019

Title: Consider recommendations regarding the North Avenue Storm Drain Improvement Project - East Phase, Fourth District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) for construction management and inspection services for the North Avenue Storm Drain Improvement Project - East Phase, increasing the contract amount of \$102,168.00 by \$23,000.00 for a revised total not-to-exceed contract amount of \$125,168.00, and increasing the contingency amount of 10,216.80 by \$2,300.00, for a revised total contingency amount of \$12,516.80;
- b) Authorize the Public Works Director or designee to approve additions to the work performed under the Agreement for Services of Independent Contractor with Filippin Engineering; and
- c) Determine that the North Avenue Storm Drain Improvement Project was found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15304, Minor Alterations to Land, on Nov. 11, 2011, upon approval of the project; that a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attach A - Amendment No. 1 to Agr with Filippin, 3. Attach B - Filippin Agreement (original), 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
7/16/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the North Avenue Storm Drain Improvement Project - East Phase, Fourth District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) for construction management and inspection services for the North Avenue Storm Drain Improvement Project - East Phase, increasing the contract amount of \$102,168.00 by \$23,000.00 for a revised total not-to-exceed contract amount of \$125,168.00, and increasing the contingency amount of 10,216.80 by \$2,300.00, for a revised total contingency amount of \$12,516.80;
- b) Authorize the Public Works Director or designee to approve additions to the work performed under the

Agreement for Services of Independent Contractor with Filippin Engineering; and

c) Determine that the North Avenue Storm Drain Improvement Project was found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15304, Minor Alterations to Land, on Nov. 11, 2011, upon approval of the project; that a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.