



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 16-00541      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

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

**On agenda:** 7/12/2016      **Final action:** 7/12/2016

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

Consider recommendations regarding Mission Creek Debris Basin Storm Drain Project, First District, as follows:

- a) Approve the project and adopt the Final Mitigated Negative Declaration No. 16NGD-00000-00007 for the Mission Creek Debris Basin Storm Drain Project that has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration No. 16NGD-00000-00007 and make the CEQA Findings;
- c) Adopt the Mitigation Measures, with their corresponding monitoring requirements as the Mitigation Monitoring Program for this Project;
- d) Authorize the Public Works Director to advertise and receive bids for the Mission Creek Debris Basin Storm Drain Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with MNS Engineers, Inc. (a local vendor), to provide construction management and inspection services for the Mission Creek Debris Basin Storm Drain Project for the period of July 12, 2016 through June 30, 2017 in an amount not to exceed \$99,878.00; and
- f) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with MNS Engineers, Inc. in an amount not to exceed \$9,987.00.

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A Mission Creek Debris Basin Storm Drain MND, 3. Attachment B Mission Creek DB CEQA Findings, 4. Attachment C Agreement with MNS

Date	Ver.	Action By	Action	Result
7/12/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding Mission Creek Debris Basin Storm Drain Project, First District, as follows:

- a) Approve the project and adopt the Final Mitigated Negative Declaration No. 16NGD-00000-00007 for the Mission Creek Debris Basin Storm Drain Project that has been completed in compliance with the California Environmental Quality Act (CEQA);

- b) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration No. 16NGD-00000-00007 and make the CEQA Findings;
- c) Adopt the Mitigation Measures, with their corresponding monitoring requirements as the Mitigation Monitoring Program for this Project;
- d) Authorize the Public Works Director to advertise and receive bids for the Mission Creek Debris Basin Storm Drain Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with MNS Engineers, Inc. (a local vendor), to provide construction management and inspection services for the Mission Creek Debris Basin Storm Drain Project for the period of July 12, 2016 through June 30, 2017 in an amount not to exceed \$99,878.00; and
- f) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with MNS Engineers, Inc. in an amount not to exceed \$9,987.00.