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Legislation Details (With Text)

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

File created: 1/13/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 2/28/2023 **Final action:** 2/28/2023

Title: Consider recommendations regarding an Agreement for Services of Independent Contractor with Padre Associates Inc. for environmental services and Amendment No. 2 to the Professional Services Agreement with Geosyntec Consultants Inc. for geotechnical evaluations at the Tajiguas Landfill, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) in the not-to-exceed amount of \$63,923.00 for the period of January 24, 2023 to June 30, 2024 for environmental services pertaining to the potential Tajiguas Landfill Capacity Increase Project;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,981.00 for a total Agreement amount not to exceed \$79,904.00;
- c) Approve and authorize Amendment No. 2 to Agreement BC22054 with Geosyntec Consultants, Inc. (a local vendor) for geotechnical evaluations pertaining to the potential Tajiguas Landfill Capacity Increase Project, and increase the Agreement amount by \$148,900.00 for a revised total amount not to exceed \$581,260.00; and
- d) Determine that the recommended actions to award a contract for environmental services and amend an existing agreement for geotechnical services, are fiscal and administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Agreement with Padre Associates, 3. Attachment B - Amendment_No 2 to BC22054, 4. Continuance Memo, 5. Minute Order 1/24/2023, 6. Executed Agreement, 7. Executed Amendment, 8. Minute Order 2/28/2023

Date	Ver.	Action By	Action	Result
2/28/2023	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
1/24/2023	1	BOARD OF SUPERVISORS	Continued, as follows:	Pass

Consider recommendations regarding an Agreement for Services of Independent Contractor with Padre Associates Inc. for environmental services and Amendment No. 2 to the Professional Services Agreement with Geosyntec Consultants Inc. for geotechnical evaluations at the Tajiguas Landfill, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) in the not-to-exceed amount of \$63,923.00 for the period of January 24, 2023 to June 30, 2024 for environmental services pertaining to the potential Tajiguas Landfill Capacity Increase Project;

b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,981.00 for a total Agreement amount not to exceed \$79,904.00;

c) Approve and authorize Amendment No. 2 to Agreement BC22054 with Geosyntec Consultants, Inc. (a local vendor) for geotechnical evaluations pertaining to the potential Tajiguas Landfill Capacity Increase Project, and increase the Agreement amount by \$148,900.00 for a revised total amount not to exceed \$581,260.00; and

d) Determine that the recommended actions to award a contract for environmental services and amend an existing agreement for geotechnical services, are fiscal and administrative activity not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).