



Legislation Details (With Text)

File #: 23-00906 **Version**: 1

Type: Administrative Item Status: Agenda Ready

File created: 9/8/2023 In control: BOARD OF SUPERVISORS

On agenda: 9/19/2023 **Final action:** 9/19/2023

Title: Consider recommendations regarding an Agreement for Services of Independent Contractor for

Sandyland Seawall Maintenance District No. 1 Improvements Project, County Project No. 720839,

First District, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Moffatt and Nichol (not a local vendor), for an Agreement amount of \$697,068.00 to provide professional engineering and environmental services for the Sandyland Seawall Maintenance District No. 1 Improvements Project;

b) Approve and authorize the Director of Public Works, or designee, to, in accordance with the Agreement: extend the period of performance for up to one additional year (Section 4.B); make

immaterial amendments (Section 34); and, suspend performance (Section 46.); and

c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Moffatt Nichol Agreement, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
9/19/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Agreement for Services of Independent Contractor for Sandyland Seawall Maintenance District No. 1 Improvements Project, County Project No. 720839, First District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Moffatt and Nichol (not a local vendor), for an Agreement amount of \$697,068.00 to provide professional engineering and environmental services for the Sandyland Seawall Maintenance District No. 1 Improvements Project;
- b) Approve and authorize the Director of Public Works, or designee, to, in accordance with the Agreement: extend the period of performance for up to one additional year (Section 4.B); make immaterial amendments (Section 34); and, suspend performance (Section 46.); and
- c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.