



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 16-00772 **Version:** 1

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

On agenda: 10/4/2016 **Final action:** 10/4/2016

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

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

- a) Approve plans and specifications for the Mission Creek Debris Basin Storm Drain Project;
- b) Award the construction contract for the Mission Creek Debris Basin Storm Drain Project, in the amount of \$363,777.00 to the lowest responsible bidder Toro Enterprises, Inc. (a tri-county vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the contractor’s executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$27,000.00 for the Mission Creek Debris Basin Storm Drain Project;
- e) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$30,688.85 for the Mission Creek Debris Basin Storm Drain Project; and
- f) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration was adopted for the Mission Creek Debris Basin Storm Drain Project on July 12, 2016, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Plans & Specs, 3. Attachment B - Construction Contract for MissionCreek Debris Basin Storm Drain Project

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 10/4/2016 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

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

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- c) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$27,000.00 for the Mission Creek Debris Basin Storm Drain Project;
- e) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$30,688.85 for the Mission Creek Debris Basin Storm Drain Project; and
- f) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration was adopted for the Mission Creek Debris Basin Storm Drain Project on July 12, 2016, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.