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Legislation Details (With Text)

File #: 23-00801 **Version:** 1

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

File created: 8/11/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 8/22/2023 **Final action:** 8/22/2023

Title: Consider recommendations regarding a Multipurpose Disposal Site Material Sorting Emergency Project and Budget Revision Request, First Districts, as follows:
(4/5 Vote Required)

- a) Approve plans and specifications for the Multipurpose Disposal Site Material Sorting Emergency Project (Project No. 23STM1-S51M);
- b) Award the construction contract for the Multipurpose Disposal Site Material Sorting Emergency Project, in the base contract amount of \$234,569.00, to the lowest responsible bidder Remedial Transportation Services, Inc. (not a local 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 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 \$23,456.90 to complete the work within the scope of the Agreement for the Multipurpose Disposal Site Material Sorting Emergency Project;
- d) Approve Budget Revision Request (BJE No. 0009127) to increase appropriations in the amount of \$288,100.00 in the Public Works South Coast Flood Zone in Services and Supplies by the release of Restricted Purpose of Fund fund balance (4/5 vote required);
- e) Determine that the Multipurpose Disposal Site Material Sorting Emergency Project to be carried out is for the benefit of a single zone; and
- f) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15269(c) - Emergency Projects. A Notice of Exemption was filed on this basis on January 24, 2023, 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. Attachment A - Plans and Specs.pdf, 3. Attachment B - Construction Agreement with RTS for MPS, 4. Attachment C - BRR (BJE-0009127), 5. Executed Plans and Specifications, 6. Executed Agreement, 7. Minute Order

Date	Ver.	Action By	Action	Result
8/22/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Multipurpose Disposal Site Material Sorting Emergency Project and Budget Revision Request, First Districts, as follows: (4/5 Vote Required)

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

- a) Approve plans and specifications for the Multipurpose Disposal Site Material Sorting Emergency Project (Project No. 23STM1-S51M);
- b) Award the construction contract for the Multipurpose Disposal Site Material Sorting Emergency Project, in the base contract amount of \$234,569.00, to the lowest responsible bidder Remedial Transportation Services, Inc. (not a local 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 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 \$23,456.90 to complete the work within the scope of the Agreement for the Multipurpose Disposal Site Material Sorting Emergency Project;
- d) Approve Budget Revision Request (BJE No. 0009127) to increase appropriations in the amount of \$288,100.00 in the Public Works South Coast Flood Zone in Services and Supplies by the release of Restricted Purpose of Fund fund balance (4/5 vote required);
- e) Determine that the Multipurpose Disposal Site Material Sorting Emergency Project to be carried out is for the benefit of a single zone; and
- f) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(c) - Emergency Projects. A Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption.