



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 16-00764 **Version:** 1

Type: Agenda Item **Status:** Passed

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

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

Title: Consider recommendations regarding Faraday Storm Drain Project, Third District, as follows:

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide engineering design services and right-of-way acquisition services for the Faraday Storm Drain Project, for the period of October 4, 2016 through December 31, 2019 in an amount not to exceed \$362,637.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$36,263.70; and
- c) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2)(continuing administrative or maintenance activities).

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A- Agreement for Services with Stantec

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

Consider recommendations regarding Faraday Storm Drain Project, Third District, as follows:

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide engineering design services and right-of-way acquisition services for the Faraday Storm Drain Project, for the period of October 4, 2016 through December 31, 2019 in an amount not to exceed \$362,637.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$36,263.70; and
- c) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2)(continuing administrative or maintenance activities).