



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 23-00989 **Version:** 1

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

File created: 10/6/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 10/17/2023 **Final action:** 10/17/2023

Title: Consider recommendations regarding a Toro Canyon Oil Water Separator Replacement Project WA8231-TCRP, First District, as follows: (4/5 Vote Required)

- a) Approve plans and specifications for the Toro Canyon Oil Water Separator Replacement Project;
- b) Award the construction contract for the Toro Canyon Oil Water Separator Replacement Project, in the amount of \$2,248,865.00 (\$2,198,865.00 Base plus \$50,000.00 Supplemental) to Innovative Construction Solutions 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) Approve and authorize the Public Works Director or designee to execute the Construction Agreement upon return of the contractor’s executed contract documents, in a form substantially similar to the Draft of Construction Agreement, and the review and approval of County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Agreement, in an amount not to exceed \$124,943.25 to complete the work within the scope of the Agreement for the Toro Canyon Oil Water Separator Replacement Project;
- e) Approve and authorize the Public Works Director or designee to execute the Agreement for Services of Independent Contractor with Geosyntec Consultants (a local vendor) for Construction Management Services for the Toro Canyon Oil Water Separator Replacement Project for the period of October 17, 2023 through June 30, 2024 in the amount of \$496,005.00 upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel;
- f) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 25 of the Agreement, to make amendments to the professional services agreement with Geosyntec Consultants in an amount not to exceed \$49,600.50 for a total not to exceed amount of \$545,605.50 (\$496,005.00 plus \$49,600.50 contingency) and to extend the term of the Agreement by up to six months to complete the work within the scope of the Agreement;
- g) Approve the Budget Revision Request No. 0009285 to increase appropriations of \$2,222,000.00 in Public Works Project Clean Water General Fund for Capital Assets; and
- h) Find that the Toro Canyon Oil Water Separator Replacement Project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15269 (c) Emergency Projects, which exempts specific actions necessary to prevent or mitigate an emergency. A Notice of Exemption was filed with the Clerk of the Board on July 27, 2023 and the proposed actions are within the scope of that Notice of Exemption.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Plans and Specs for Toro Canyon OWS Replacement Project_Addendum 1B, 3. Attachment B - Draft of Construction Agreement with ICS, 4. Attachment C-

Copy of Agreement with Geosyntec Toro for CM, 5. Attachment D - BRR_BJE-0009285, 6. Executed Plans and Specifications, 7. Minute Order

Date	Ver.	Action By	Action	Result
10/17/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Toro Canyon Oil Water Separator Replacement Project WA8231-TCRP, First District, as follows: (4/5 Vote Required)

- a) Approve plans and specifications for the Toro Canyon Oil Water Separator Replacement Project;
- b) Award the construction contract for the Toro Canyon Oil Water Separator Replacement Project, in the amount of \$2,248,865.00 (\$2,198,865.00 Base plus \$50,000.00 Supplemental) to Innovative Construction Solutions 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) Approve and authorize the Public Works Director or designee to execute the Construction Agreement upon return of the contractor’s executed contract documents, in a form substantially similar to the Draft of Construction Agreement, and the review and approval of County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Agreement, in an amount not to exceed \$124,943.25 to complete the work within the scope of the Agreement for the Toro Canyon Oil Water Separator Replacement Project;
- e) Approve and authorize the Public Works Director or designee to execute the Agreement for Services of Independent Contractor with Geosyntec Consultants (a local vendor) for Construction Management Services for the Toro Canyon Oil Water Separator Replacement Project for the period of October 17, 2023 through June 30, 2024 in the amount of \$496,005.00 upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel;
- f) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 25 of the Agreement, to make amendments to the professional services agreement with Geosyntec Consultants in an amount not to exceed \$49,600.50 for a total not to exceed amount of \$545,605.50 (\$496,005.00 plus \$49,600.50 contingency) and to extend the term of the Agreement by up to six months to complete the work within the scope of the Agreement;
- g) Approve the Budget Revision Request No. 0009285 to increase appropriations of \$2,222,000.00 in Public Works Project Clean Water General Fund for Capital Assets; and
- h) Find that the Toro Canyon Oil Water Separator Replacement Project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15269 (c) Emergency Projects, which exempts specific actions necessary to prevent or mitigate an emergency. A Notice of Exemption was filed with the Clerk of the Board on July 27, 2023 and the proposed actions are within the scope of that Notice of Exemption.