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On agenda: 6/5/2018 **Final action:** 6/5/2018

Title: Consider an agreement for Professional Services with Dudek for Consulting Services, as follows:

Acting as the Board of Directors, Water Agency:

a) Authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for administration assistance of the Integrated Regional Water Management program for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$139,520.00;

b) Approve a 10% contingency with Dudek in the amount of \$13,952.00 for additional work that may be needed to complete the Integrated Regional Water Management program tasks for this Fiscal Year; and

c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A

Date	Ver.	Action By	Action	Result
6/5/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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