



## Legislation Details

**File #:** 17-00897      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

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

**On agenda:** 12/12/2017      **Final action:** 12/12/2017

**Title:** Consider recommendations regarding Amendment No. 1 to the Agreements for Services of Independent Contractors for as-needed surveying services with Stantec, Wallace Group, and MNS Engineers Inc., as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreements for Services of Independent Contractor to provide surveying work on an as-needed project basis for project design, right-of-way, and construction extending the period from September 12, 2017 to December 31, 2019 and increasing the amount by \$100,000.00 to a total not-to-exceed amount of \$200,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Wallace Group (a tri-county vendor); and
- iii) MNS Engineers Inc. (a local vendor); and

b) Determine that the services contracts are exempt from the provisions of the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(2) and (b)(5), not a project.

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attach A Contract Summary Stantec, 3. Attach B Agr with Stantec, 4. Attach C Contract Summary Wallace, 5. Attach D Agr with Wallace, 6. Attach E Contract Summary MNS, 7. Attach F Agr with MNS

Date	Ver.	Action By	Action	Result
12/12/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass