



Legislation Details

File #: 17-00239 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 4/4/2017 **Final action:** 4/4/2017
Title: Consider recommendations regarding Maria Ygnacio Creek Main Branch and East Branch Debris Basins Modification Project, Second District, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for construction of the Maria Ygnacio Creek Main Branch and East Branch Debris Basins Modification Project;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management services for the Maria Ygnacio Creek Main Branch and East Branch Debris Basins Modification Project, for the period of April 4, 2017 through April 30, 2018 in an amount not to exceed \$130,016.00;
- c) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$13,001.60; and
- d) Find that the recommended actions to advertise and receive bids and execute an Agreement for Services, are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachemnt A - Agreement for Services of Independent Contract with Filippin Engineering

Date	Ver.	Action By	Action	Result
4/4/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass