



Legislation Text

File #: 19-00634, **Version:** 1

Consider recommendations regarding Randall Road Debris Basin Environmental Impact Report, First District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) for environmental services in the not-to-exceed amount of \$157,140.00 for the period of July 16, 2019 through June 30, 2021 to develop the Randall Road Debris Basin Environmental Impact Report;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,714.00 for a total Agreement amount not to exceed \$172,854.00;
- c) Approve Budget Revision Request No. 0006394 to increase appropriations in the amount of \$735,000.00 in the Public Works South Coast Flood Zone for Capital Assets funded by a release of Restricted Purpose of Fund fund balance; and
- d) Find that the recommended action to award contracts for environmental services, is a fiscal and administrative activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).