



one COUNTY | one FUTURE

## Legislation Details

**File #:** 18-00124      **Version:** 1

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

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

**On agenda:** 2/27/2018      **Final action:** 2/27/2018

**Title:** Consider recommendations regarding emergency and disaster recovery CM Contract, as follows:

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

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 adding federal clauses to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) providing construction management and inspection services for emergency and disaster recovery projects;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor for construction management and inspection services for emergency/disaster recovery projects and for routine engineering services with Filippin Engineering (a local vendor) in the amount not-to-exceed \$400,000.00 for the period of February 27, 2018 through December 31, 2019; and

c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A- Amendment no. 1, 3. Attachment B- Agreement for Services

Date	Ver.	Action By	Action	Result
2/27/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass