



Legislation Details (With Text)

File #: 17-00159 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 2/28/2017 **Final action:** 2/28/2017
Title: Consider recommendations regarding the Mission Canyon Drainage Master Plan Study, First District, as follows:

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

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide a Mission Canyon Drainage Master Plan Study for the period of February 28, 2017 through December 31, 2018 in an amount not to exceed \$101,405.00;

b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$10,140.50; and

c) Find that proposed Mission Canyon Drainage Master Plan Study is exempt under California Environmental Quality Act Guidelines Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, and direct the Clerk of the Board to file the Notice of Exemption.

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A Mission Canyon Study (3)

Date	Ver.	Action By	Action	Result
2/28/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Mission Canyon Drainage Master Plan Study, First District, as follows:

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

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide a Mission Canyon Drainage Master Plan Study for the period of February 28, 2017 through December 31, 2018 in an amount not to exceed \$101,405.00;

b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$10,140.50; and

c) Find that proposed Mission Canyon Drainage Master Plan Study is exempt under California Environmental Quality Act Guidelines Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, and direct the Clerk of the Board to file the Notice of Exemption.