

## Legislation Details (With Text)

**File #:** 17-00377 **Version:** 1

Type: Agenda Item Status: Passed

File created: In control: BOARD OF SUPERVISORS

**On agenda:** 5/16/2017 **Final action:** 5/16/2017

Title: Consider recommendations regarding Agreements for Services of Independent Contractors with

Engineering Consultants, as follows:

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

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide engineering and geotechnical services for the period of May 16, 2017 through December

31, 2019 in an amount not to exceed \$300,000.00 with each of the following consultants:

i) Stantec (a local vendor);

ii) Filippin Engineering (a local vendor);

iii) Bengal Engineering (a local vendor);

iv) MNS Engineers Inc. (a local vendor); and

v) Fugro USA Land (a tri-county 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), not a project.

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

CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Agreement with Stantec Contract Summary, 3. Attachment B-

Agreement with Filippin and Contract Summary, 4. Attachment C - Agreement with Bengal

Engineering, 5. Attachment D - Agreement with MNS Engineers, 6. Attachment E - Agreement with

Fugro USA Land

DateVer.Action ByActionResult5/16/20171BOARD OF SUPERVISORSActed on as follows:Pass

Consider recommendations regarding Agreements for Services of Independent Contractors with Engineering Consultants, as follows:

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

- a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide engineering and geotechnical services for the period of May 16, 2017 through December 31, 2019 in an amount not to exceed \$300,000.00 with each of the following consultants:
- i) Stantec (a local vendor);
- ii) Filippin Engineering (a local vendor);
- iii) Bengal Engineering (a local vendor);
- iv) MNS Engineers Inc. (a local vendor); and
- v) Fugro USA Land (a tri-county vendor); and

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

File #: 17-00377, Version: 1