

Legislation Details (With Text)

| 6/6/2017 | 1 | BOARD | OF SUPERV | ISORS Ad | ted on as follows: | Pass |
|----------------|---|-----------|------------|---------------|--------------------|--------|
| Date | Ver. | Action By | / | Ac | ion | Result |
| Attachments: | 1. Board Letter, 2. Attachment A- Stantec Agreement, 3. Attachment B- CEQA Notice of Exemption | | | | | |
| Code sections: | | | | | | |
| Indexes: | | | | | | |
| Sponsors: | PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER | | | | | |
| | c) Find that proposed Montecito Creek 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. | | | | | |
| | b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$5,792.70; and | | | | | |
| | a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide a Montecito Creek Hydraulic Study for the period of June 6, 2017 through December 31, 2018, in an amount not to exceed \$57,927.00; | | | | | |
| | Acting as the Board of Directors, Flood Control and Water Conservation District: | | | | | |
| Title: | Consider recommendations regarding Montecito Creek Hydraulic Study, First District, as follows: | | | | | |
| On agenda: | 6/6/2 | 2017 | | Final action: | 6/6/2017 | |
| File created: | | | | In control: | BOARD OF SUPERVIS | ORS |
| Туре: | Agei | nda Item | | Status: | Passed | |
| File #: | 17-0 | 0401 | Version: 1 | l | | |

Consider recommendations regarding Montecito Creek Hydraulic Study, First District, as follows:

Acting as the Board of 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 Montecito Creek Hydraulic Study for the period of June 6, 2017 through December 31, 2018, in an amount not to exceed \$57,927.00;

b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$5,792.70; and

c) Find that proposed Montecito Creek 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.