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Legislation Details

File #: 18-00666 **Version:** 1

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

On agenda: 8/28/2018 **Final action:** 8/28/2018

Title: Consider recommendations regarding Amendment No. 1 and the Agreement for Services of Independent Contractor with Stantec, 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 with Stantec (a local vendor) adding federal clauses to their Agreement for Services of Independent Contractor providing flood control engineering services;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide flood control engineering services for the period of August 28, 2018 through December 31, 2019 in the amount not to exceed \$500,000.00; and
- c) Determine that the contract amendment and the engineering contract are not a project under 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- Amendment No. 1 to the Agr for Services of Independent Contractor w Stantec, 3. Attachment B- Agr for Services of Independent Contractor w Stantec

Date	Ver.	Action By	Action	Result
8/28/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass