



## Legislation Details

**File #:** 19-00634 **Version:** 1  
**Type:** Administrative Item **Status:** Agenda Ready  
**File created:** 7/5/2019 **In control:** BOARD OF SUPERVISORS  
**On agenda:** 7/16/2019 **Final action:** 7/16/2019  
**Title:** Consider recommendations regarding Randall Road Debris Basin Environmental Impact Report, First District, as follows: (4/5 Vote Required)

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

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) for environmental services in the not-to-exceed amount of \$157,140.00 for the period of July 16, 2019 through June 30, 2021 to develop the Randall Road Debris Basin Environmental Impact Report;

b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,714.00 for a total Agreement amount not to exceed \$172,854.00;

c) Approve Budget Revision Request No. 0006394 to increase appropriations in the amount of \$735,000.00 in the Public Works South Coast Flood Zone for Capital Assets funded by a release of Restricted Purpose of Fund fund balance; and

d) Find that the recommended action to award contracts for environmental services, is a fiscal and administrative activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

**Sponsors:** PUBLIC WORKS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A- Agr with Padre for Randall Road Debris Basin, 3. Attach B - Budget Revision Request, 4. Executed Agreement, 5. Minute Order

Date	Ver.	Action By	Action	Result
7/16/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass