



Legislation Details (With Text)

File #:	19-00732	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	8/16/2019	In control:	BOARD OF SUPERVISORS
On agenda:	8/27/2019	Final action:	8/27/2019
Title:	Consider recommendations regarding Cold Springs, San Ysidro and Romero Creek Debris Basin Improvement Projects Design Agreements, First District, as follows: Acting as the Board of Directors, Flood Control and Water Conservation District: a) Approve and authorize the Chair to execute three Agreements for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the following debris basin projects for the period of August 28, 2019 through June 30, 2021: i) Cold Springs Debris Basin Improvement Project in the not-to-exceed amount of \$318,240.00; ii) San Ysidro Debris Basin Improvement Project in the not-to-exceed amount of \$318,240.00; and iii) Romero Creek Debris Basin Improvement Project in the not-to-exceed amount of \$325,840.00; b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for: i) Cold Spring Debris Basin in the amount of \$31,824.00 for a total Agreement amount of not-to-exceed \$350,064.00; ii) San Ysidro Debris Basin in the amount of \$31,824.00 to a total Agreement amount of not-to-exceed \$350,064.00; and iii) Romero Creek Debris Basin in the amount of \$32,584.00 for a total Agreement amount of not to exceed \$358,424.00; and c) Find that the recommended action to award contracts for engineering services, is a fiscal and administrative activity 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, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attach A- Agr for Services w WRECO for Cold Springs Debris Basin, 3. Attach B- Agr for services w WRECO for San Ysidro Debris Basin, 4. Attach C- Agr for services w WRECO for Romero Creek Debris Basin, 5. Executed Agreement Attach. A, 6. Executed Agreement Attach. B, 7. Executed Agreement Attach. C, 8. Minute Order		

Date	Ver.	Action By	Action	Result
8/27/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Cold Springs, San Ysidro and Romero Creek Debris Basin Improvement

Projects Design Agreements, First District, as follows:

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

a) Approve and authorize the Chair to execute three Agreements for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the following debris basin projects for the period of August 28, 2019 through June 30, 2021:

- i) Cold Springs Debris Basin Improvement Project in the not-to-exceed amount of \$318,240.00;
- ii) San Ysidro Debris Basin Improvement Project in the not-to-exceed amount of \$318,240.00; and
- iii) Romero Creek Debris Basin Improvement Project in the not-to-exceed amount of \$325,840.00;

b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for:

- i) Cold Spring Debris Basin in the amount of \$31,824.00 for a total Agreement amount of not-to-exceed \$350,064.00;
- ii) San Ysidro Debris Basin in the amount of \$31,824.00 to a total Agreement amount of not-to-exceed \$350,064.00; and
- iii) Romero Creek Debris Basin in the amount of \$32,584.00 for a total Agreement amount of not to exceed \$358,424.00; and

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