



Legislation Details

File #: 19-00754 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 8/29/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 9/10/2019 **Final action:** 9/10/2019

Title: Consider recommendations regarding the Randall Road Debris Basin Project Design Agreement, 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 WRECO (not a local vendor) for structural, hydrologic, and engineering design services for the Randall Road Debris Basin Project in the not-to-exceed amount of \$431,568.06 for the period of September 10, 2019 through June 30, 2021;

b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for the Randall Road Debris Basin Project in the amount of \$43,156.80 for a total Agreement amount not-to-exceed \$474,724.86: and

c) Find that the recommended action to award contracts for engineering 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, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attach A - Agreement with WRECO, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
9/10/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass