



Legislation Details

File #: 20-00142 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 2/14/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 2/25/2020 **Final action:** 2/25/2020
Title: Consider recommendations regarding Randall Road Debris Basin, San Ysidro, Romero, Cold Springs Debris Basins Modification Projects, 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 Filippin Engineering (a local vendor) to conduct constructability reviews for the proposed Randall Road Debris Basin, San Ysidro, Romero, and Cold Springs Debris Basin Modification Projects in the amount of \$75,789.00 for the period of February 25, 2020 through June 30, 2021;

b) Approve and authorize the Public Works Director, or designee, to approve agreement amendments within the scope of work in an amount not to exceed \$7,578.90; and

c) Determine that approval of these services contracts is exempt from the provisions of the State California Environmental Quality Act because they involve organization and administrative activities that will not result in direct or indirect charges to the environment pursuant to State Environmental Guidelines Section 15378 (b)(5).

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Agreement for Services, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
2/25/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass