



Legislation Details (With Text)

File #: 20-00143 **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 Amendment No. 1 to the Agreement for Services of Independent Contractor with GSI Water Solutions, Inc., Third and Fifth Districts, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor increasing the contract amount by \$208,649.00 to a total not-to-exceed amount of \$1,176,785.00 for consulting services with GSI Water Solutions No. 19-182 (a local vendor), and approve increasing the 10% contingency to \$117,679.00;

b) Approve Budget Revision Request No. 0006785 to increase appropriations of \$229,514.00 from the Water Agency Fund for Services and Supplies funded by a release of Restricted Purpose of Fund Balance; and

c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Amendment to the Agreement with GSI, 3. Attach B - BRR (BJE 0006785), 4. Attach C - Original Agreement with GSI, 5. Attach D - SYR Valley Groundwater Map, 6. Executed Amendment, 7. Minute Order

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

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