



Legislation Details (With Text)

File #: 20-00165 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 2/27/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 3/10/2020 **Final action:** 3/10/2020
Title: Consider recommendations regarding agreements for Services of Independent Contractors with Engineering and Real Property Consultants, as follows:

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

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide engineering, geotechnical, and real property services for the period of March 10, 2020 through June 30, 2021 in an amount not to exceed \$300,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Filippin Engineering (a local vendor);
- iii) Bengal Engineering (a local vendor); and
- iv) Hamner, Jewell and Associates; and

b) Determine that approval of these on-call service contracts is exempt from the provisions of the State of California Environmental Quality Act because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the California Quality Act Guideline Section 15378 (b)(5), Not a Project.

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 Stantec, 3. Attachment B- Agreement for Services Filippin, 4. Attachment C- Agreement for Services Bengal, 5. Attachment D- Agreement for Services Hamner, Jewell, 6. Executed Agreement Attach. A, 7. Executed Agreement Attach. B, 8. Executed Agreement Attach. C, 9. Executed Agreement Attach. D, 10. Minute Order

Date	Ver.	Action By	Action	Result
3/10/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding agreements for Services of Independent Contractors with Engineering and Real Property Consultants, as follows:

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

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide engineering, geotechnical, and real property services for the period of March 10, 2020 through June 30, 2021 in an amount not to exceed \$300,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Filippin Engineering (a local vendor);

iii) Bengal Engineering (a local vendor); and
iv) Hamner, Jewell and Associates; and

b) Determine that approval of these on-call service contracts is exempt from the provisions of the State of California Environmental Quality Act because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the California Quality Act Guideline Section 15378 (b)(5), Not a Project.