



## Legislation Details (With Text)

<b>File #:</b>	20-00616	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/7/2020	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	8/18/2020	<b>Final action:</b>	8/18/2020
<b>Title:</b>	Consider recommendations regarding the Amendments to the Agreements for Services of Independent Contractor with WRECO, First District, as follows:  Acting as the Board of Directors, Flood Control and Water Conservation District:  a) Approve and authorize the Chair to execute Amendment No. 1 to each of the following 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, extending the duration of each of the Agreements through December 31, 2022:  i) Cold Springs Debris Basin Improvement Project, increasing the contract amount by \$60,560.00 to a total not-to-exceed amount of \$378,800.00;  ii) San Ysidro Debris Basin Improvement Project, increasing the contract amount by \$43,700.00 to a total not-to-exceed amount of \$361,940.00; and  iii) Romero Creek Debris Basin Improvement Project, increasing the contract amount by \$73,160.00 to a total not-to-exceed amount of \$399,000.00;  b) Approve the increase in contingencies and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for:  i) Cold Springs Debris Basin in the amount of \$37,880.00 for total Agreement amount not-to-exceed \$416,680.00;  ii) San Ysidro Debris Basin in the amount of \$36,194.00 to a total Agreement amount not-to-exceed \$398,134.00; and  iii) Romero Creek Debris Basin in the amount of \$39,900.00 for a total Agreement amount not to exceed \$438,900.00; and  c) Find that the recommended action to award and/or amend 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).		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attach A- Amendment with WRECO CSDB BC 19-336, 3. Attach B - Original Agreement with WRECO CSDB BC19-336, 4. Attach C- Amendment with WRECO SYDB BC 19-337, 5. Attach D - Original Agreement with WRECO SYDB BC19-337, 6. Attach E - Amendment with WRECO ROMO BC 338, 7. Attach F - Original Agreement with WRECO- ROMO BC 19-338, 8. Executed Amendment Attach. A, 9. Executed Amendment Attach. C, 10. Executed Amendment Attach. E, 11. Minute Order		

Date	Ver.	Action By	Action	Result
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8/18/2020

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BOARD OF SUPERVISORS

Acted on as follows:

Pass

Consider recommendations regarding the Amendments to the Agreements for Services of Independent Contractor with WRECO, First District, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 1 to each of the following 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, extending the duration of each of the Agreements through December 31, 2022:

i) Cold Springs Debris Basin Improvement Project, increasing the contract amount by \$60,560.00 to a total not-to-exceed amount of \$378,800.00;

ii) San Ysidro Debris Basin Improvement Project, increasing the contract amount by \$43,700.00 to a total not-to-exceed amount of \$361,940.00; and

iii) Romero Creek Debris Basin Improvement Project, increasing the contract amount by \$73,160.00 to a total not-to-exceed amount of \$399,000.00;

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

i) Cold Springs Debris Basin in the amount of \$37,880.00 for total Agreement amount not-to-exceed \$416,680.00;

ii) San Ysidro Debris Basin in the amount of \$36,194.00 to a total Agreement amount not-to-exceed \$398,134.00; and

iii) Romero Creek Debris Basin in the amount of \$39,900.00 for a total Agreement amount not to exceed \$438,900.00; and

c) Find that the recommended action to award and/or amend 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).