



Legislation Details

File #: 20-00617 **Version:** 1

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

File created: 8/7/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 8/18/2020 **Final action:** 8/18/2020

Title: Consider recommendations regarding Lower Mission Creek Flood Control Project Reach 4, Real Property Services, 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 Beacon Integrated Professional Resources DBA: Hamner, Jewell and Associates (a tri-county vendor) to provide real property services for construction of the Lower Mission Creek Flood Control Project Reach 4, for the period of August 18, 2020 through June 30, 2023 in an amount not to exceed \$130,000.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Hamner, Jewell and Associates in an amount not to exceed \$13,000.00; and
- c) Determine that approval of this contract is exempt from the provisions of the State of California Environmental Quality Act (CEQA) because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the CEQA 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 with Contract Summary, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
8/18/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass