



## Legislation Details (With Text)

**File #:** 22-01012      **Version:** 1

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

**File created:** 11/18/2022      **In control:** BOARD OF SUPERVISORS

**On agenda:** 11/29/2022      **Final action:** 11/29/2022

**Title:** Consider recommendations regarding Amendment No. 2 to the Agreement for Services of Independent Contractor with WRECO for the San Ysidro Debris Basin Improvement Project (SC8356), 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. 2 to the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the San Ysidro Debris Basin Improvement Project (BC19-337), extending the term of the agreement through December 31, 2024 and authorize the Public Works Director or designee to extend the term of the Agreement by up to two additional years to December 31, 2026 to complete the work within the Scope of the Agreement; and

b) 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).

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Amend No. 2 to the Agreement with WRECO SYDB, 3. Attachment B - Copy of Agreement with WRECO SYDB, 4. Attachment C - Copy of Amend No. 1 Agreement with WRECO SYDB, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
11/29/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment No. 2 to the Agreement for Services of Independent Contractor with WRECO for the San Ysidro Debris Basin Improvement Project (SC8356), 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. 2 to the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the San Ysidro Debris Basin Improvement Project (BC19-337), extending the term of the agreement through December 31, 2024 and authorize the Public Works Director or designee to extend the term of the Agreement by up to two additional years to December 31, 2026 to complete the work within the Scope of the Agreement; and

b) 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).