Legislation Details

File #:	23-00142 **Version:** 1		
Type:	Administrative Item	**Status:**	Agenda Ready
File created:	2/3/2023	**In control:**	BOARD OF SUPERVISORS
On agenda:	2/14/2023	**Final action:**	2/14/2023

Title: Consider recommendations regarding amendments to Bob's Backhoe and Trucking and Filippin Engineering Inc. agreements, as follows:

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

a) Approve, ratify, and authorize the Public Works Director or his designee to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Bob's Backhoe and Trucking - BC No. 22-095 (a local vendor) adding additional federal clauses and increasing the contract amount by $1,000,000.00 to an amount not-to-exceed $2,000,000.00 for as needed maintenance and emergency response work;

b) Approve, ratify, and authorize the Public Works Director or his designee to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering Inc.- BC No. 22-025 (a local vendor) adding additional federal clauses and increasing the contract amout by $300,000.00 to a total not-to-exceed amount of $600,000.00 for as needed contract management and engineering services; and

c) Find that the recommended actions to amend contracts for trucking and maintenance services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

Indexes:

Code sections:

Attachments: 1. Bard Letter, 2. Attachment A - Draft Amend No. 1 to the Agreement with Bob's Backhoe T&M FY 22-23, 3. Attachment B - Copy of Bob's Backhoe T&M BC No. 22-095, 4. Attachment C - Draft Amend No. 1 to the Agreement with Filippin Engineering FY 22-23, 5. Attachment D - Copy of Filippin Engineering Agreement BC No. 22-025, 6. Minute Order

Date	Ver.	Action By	Action	Result
2/14/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass