



Legislation Details (With Text)

File #:	23-01200	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	12/1/2023	In control:	BOARD OF SUPERVISORS
On agenda:	12/12/2023	Final action:	12/12/2023
Title:	Consider recommendations regarding Amendments to the Agreements with Lash Construction Inc. and Bengal Engineering for the Santa Monica Debris Basin Operational Improvements Project, 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 the Construction Agreement with Lash Construction, Inc. (a local vendor) for the Santa Monica Debris Basin Operational Improvements Project (BC 22-069), increasing the contract amount from \$5,196,965.00 to a not to exceed limit of \$5,569,317.37, an increase of \$372,352.37; b) Authorize an increase of \$37,235.24 to the contingency amount of \$272,348.25 to a total contingency amount of \$309,583.49 to the Agreement for Services with Lash Construction, Inc. for additional work that may be needed to complete the project; c) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Bengal Engineering (a local vendor) to provide engineering support during construction services for the Santa Monica Debris Basin Operational Improvements Project (BC 22-070), extending the term to June 30, 2025 and increasing the contract amount from \$132,775.00 to a not to exceed limit of \$168,455.00, an increase of \$35,680.00; d) Authorize an increase of \$3,568.00 to the contingency amount of \$13,277.50 to a total contingency amount of \$16,845.50 to the Agreement for Services with Bengal Engineering for additional work that may be needed to complete the project; and e) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are Amendments to contracts for an existing and ongoing project. The Santa Monica Debris Basin Operational Improvements Project, including the Agreement for construction services with Lash Construction, Inc. and for engineering services with Bengal Engineering, was determined by the Board to be exempt from CEQA pursuant to CEQA Guidelines Section 15301(d), consisting of repairs, maintenance, and minor alterations of existing public facilities, involving negligible or no expansion of use. A Notice of Exemption was filed December 17, 2020. The current actions to approve Contract Amendments consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - Amend No. 1 Lash Construction SMDB Impro Ops BC 22-069, 3. Attachment B - Amend No. 1 Bengal SMDB Impro Ops BC 22-070, 4. Attachment C - Agreement Lash Construction Inc, 5. Attachment D - Agreement Bengal Engineering Inc, 6. Attachment E - Copy CEQA NOE Santa Monica Debris Basin Improvement Project-12-17-2020		

Date	Ver.	Action By	Action	Result
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12/12/2023

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BOARD OF SUPERVISORS

Acted on as follows:

Pass

Consider recommendations regarding Amendments to the Agreements with Lash Construction Inc. and Bengal Engineering for the Santa Monica Debris Basin Operational Improvements Project, 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 the Construction Agreement with Lash Construction, Inc. (a local vendor) for the Santa Monica Debris Basin Operational Improvements Project (BC 22-069), increasing the contract amount from \$5,196,965.00 to a not to exceed limit of \$5,569,317.37, an increase of \$372,352.37;
- b) Authorize an increase of \$37,235.24 to the contingency amount of \$272,348.25 to a total contingency amount of \$309,583.49 to the Agreement for Services with Lash Construction, Inc. for additional work that may be needed to complete the project;
- c) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Bengal Engineering (a local vendor) to provide engineering support during construction services for the Santa Monica Debris Basin Operational Improvements Project (BC 22-070), extending the term to June 30, 2025 and increasing the contract amount from \$132,775.00 to a not to exceed limit of \$168,455.00, an increase of \$35,680.00;
- d) Authorize an increase of \$3,568.00 to the contingency amount of \$13,277.50 to a total contingency amount of \$16,845.50 to the Agreement for Services with Bengal Engineering for additional work that may be needed to complete the project; and
- e) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are Amendments to contracts for an existing and ongoing project. The Santa Monica Debris Basin Operational Improvements Project, including the Agreement for construction services with Lash Construction, Inc. and for engineering services with Bengal Engineering, was determined by the Board to be exempt from CEQA pursuant to CEQA Guidelines Section 15301(d), consisting of repairs, maintenance, and minor alterations of existing public facilities, involving negligible or no expansion of use. A Notice of Exemption was filed December 17, 2020. The current actions to approve Contract Amendments consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.