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Legislation Details (With Text)

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

File created: 12/15/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 1/9/2024 **Final action:** 1/9/2024

Title: Consider recommendations regarding amendments to the Agreements with R.W. Scott Construction Inc., V. Lopez Jr. & Sons General Engineering Contractor Inc., and Filippin Engineering for emergency response efforts and as-needed services, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with R.W. Scott Construction Company, Inc. for time and material work needed for the Flood Control’s routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$5,000,000.00;

b) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with V. Lopez Jr. & Sons General Engineering Contractors, Inc. for time and material work needed for the Flood Control’s routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$4,000,000.00;

c) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering for engineering services needed for the Capital Improvement Program, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$1,200,000.00; and

d) Find that the recommended actions to amend these contracts for maintenance, emergency, engineering, and other types of flood control work 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. Board Letter, 2. Attachment A - Amendment No. 2 to the Agreement for Services of Independent Contractor with R.W. Scott Construction Company, Inc., 3. Attachment B - Amendment No. 2 to the Agreement for Services of Independent Contractor with V. Lopez Jr. & Sons General Engineering Contractors, 4. Attachment C - Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering, 5. Attachment D - Copies of Amendment No. 1 and original Agreement for Services of Independent Contractor with R.W. Scott Construction Company, Inc., 6. Attachment E - Copies of Amendment No. 1 and original Agreement for Services of Independent Contractor with V. Lopez Jr. & Sons General Engineering Contractors, 7. Attachment F - Copy of original Agreement for Services of Independent Contractor with Filippin Engineering, 8. Executed Amendment Attach. A, 9. Executed Amendment Attach. B, 10. Executed Amendment Attach. C, 11. Minute Order

Date	Ver.	Action By	Action	Result
1/9/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding amendments to the Agreements with R.W. Scott Construction Inc., V.

Lopez Jr. & Sons General Engineering Contractor Inc., and Filippin Engineering for emergency response efforts and as-needed services, as follows:

Acting as the Board of Directors of the 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 R.W. Scott Construction Company, Inc. for time and material work needed for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$5,000,000.00;
- b) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with V. Lopez Jr. & Sons General Engineering Contractors, Inc. for time and material work needed for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$4,000,000.00;
- c) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering for engineering services needed for the Capital Improvement Program, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$1,200,000.00; and
- d) Find that the recommended actions to amend these contracts for maintenance, emergency, engineering, and other types of flood control work 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).