



Legislation Details

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On agenda: 4/13/2010 **Final action:** 4/13/2010
Title: Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the Proposition 84 Project Management and Memorandum of Understanding to update the Integrated Regional Management Plan (IRWMP) and pursue funding opportunities on behalf of regional participants, as follows:

a) Approve and authorize the Public Works Director or designee to execute a Memorandum of Understanding (MOU) with various agencies (Cities, Special Districts, Water companies, Joint Powers Entities, and Non Governmental Organizations) to pursue Proposition 84 funding for water related projects and update the IRWMP as required by Proposition 84 guidelines;

b) Approve and authorize the Chair to execute an Agreement with GEI (not a local vender) in the amount of \$127,114.00 for the period of April 13, 2010 through September 30, 2011 to provide Project Management services for the Proposition 84 Grant application and IRWMP update; and

c) Authorize a contingency in the amount of \$12,000.00 with GEI for additional work that may be needed to complete the project.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Copy of the Memorandum of Understanding, 3. Agreement with GEI

Date	Ver.	Action By	Action	Result
4/13/2010	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass