

County of El Dorado

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Legislation Details

File #: 22-0711 **Version**: 1

Type: Agenda Item Status: Approved

File created: 4/11/2022 In control: Board of Supervisors

On agenda: 6/28/2022 **Final action:** 6/28/2022

Title: Planning and Building Department, Tahoe Planning, Stormwater, and VHR Division, recommending

the Board consider the following:

1) In accordance with Chapter 3.13, section 3.13.030 of County Ordinance Code, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are

required for the performance of this work;

2) Approve and authorize the Chair to sign Agreement 6598 with the Tahoe Resource Conservation District for the provision of stormwater compliance monitoring services in the Lake Tahoe area, with a

not-to-exceed amount of \$250,133 and a term of five (5) years; and

3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 6598, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk

Management.

FUNDING: General Fund (50%) and Public Utility Franchise Fees (50%).

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved Contract Routing Sheet, 2. B - TRCD Agreement 6598, 3. Executed TRCD Agreement

6598

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 6/28/2022 | 1 | Board of Supervisors | Approved | Pass |