



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 3/26/2019 **In control:** Board of Supervisors

On agenda: 6/25/2019 **Final action:** 6/25/2019

Title: Department of Transportation recommending the Board:
 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 2798 with the Tahoe Resource Conservation District, extending the Agreement term from December 31, 2019, to May 31, 2020, and changing personnel and department titles in the Notice to Parties section, with no change to the scope of work or the not-to-exceed amount; and
 2) Authorize the Department of Transportation Director to execute any future amendments or modifications that do not increase the awarded Grant amount of \$113,500.

FUNDING: California Tahoe Conservancy - Proposition 1 Grant Program (100%).

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Approval, 2. B - Agreement, 3. Executed Agreement 2798

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board:
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 2) Authorize the Department of Transportation Director to execute any future amendments or modifications that do not increase the awarded Grant amount of \$113,500.

FUNDING: California Tahoe Conservancy - Proposition 1 Grant Program (100%).

DISCUSSION / BACKGROUND

On May 22, 2018 (Item 25), the Board approved Agreement #2798 with the Tahoe Resource Conservation District (TRCD) to provide Monitoring Support Services for the Country Club Heights Phase 3 Erosion Control Project (Project). Transportation is requesting, through this First Amendment (Amendment), to extend the term of TRCD’s Agreement from December 31, 2019, to May 31, 2020, and change personnel and department titles in the Notice to Parties section. There is no change to the rates or the not-to-exceed amount of the Agreement.

On January 30, 2018 (Item 8), the County was awarded \$250,000 of Proposition 1 funding through the California Tahoe Conservancy (CTC) for the planning phase of the Project. Included in this phase is a monitoring component to better understand the effect of pavement condition on the water quality of stormwater runoff. This Amendment enables TRCD to continue to provide monitoring support including data collection, management, analysis, and reporting associated with the planning phase of the Project through the term of the Proposition 1 funding agreement.

ALTERNATIVES

The Board could choose not to approve the Amendment. Transportation would then direct TRCD to complete the Project monitoring work by the end date in the Agreement.

PRIOR BOARD ACTION

See Discussion/Backgroup section above.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Human Resources, Risk Management and County Counsel

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

There is no Net County Cost associated with this item. Funding for the Agreement has been included in the FY 18/19 and 19/20 Budgets.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) The Clerk of the Board will obtain the Chair's signature on the two (2) originals of the Amendment.
- 2) The Clerk of the Board will send the two (2) originals of the fully-executed Amendment to Transportation - Tahoe Engineering Unit, Attention: Patty Scott for further processing.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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