



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: February 2, 2016

Subject: Contract Amendment with Contra Costa Resource Conservation District to provide support services for the Contra Costa Watershed Forum

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, or designee, of the Contra Costa County Flood Control & Water Conservation District (FC District), to execute a contract amendment with Contra Costa Resource Conservation District (CCRCD) effective January 1, 2016, to extend the contract term from July 7, 2017 to July 1, 2018 and increase the payment limit by \$68,000 to a new payment limit of \$218,000, to provide expanded watershed coordination services, Project No. 7520-6B8379.

FISCAL IMPACT:

This amendment will increase the budget for this project by \$68,000 - 100% Flood Control Zone 3B Funds

BACKGROUND:

The Board of Supervisors approved an Interagency Agreement, dated July 21, 2015, with the Flood Control District and the Contra Costa Resource Conservation District (CCRCD) for the CCRCD to provide watershed coordination services to the Walnut Creek Watershed

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/02/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 2, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Mitch Avalon,
925-313-2203

cc: Mike Carlson, Mitch Avalon

Council on behalf of the Flood Control District.

Proposed

BACKGROUND: (CONT'D)

Amendment No. 1 will update payment provisions, extend the term, increase the payment limit, and add additional services required by the FC District. The expanded services will allow the CCRCDD to provide support services to the Contra Costa Watershed Forum to plan, organize, coordinate and manage their meetings throughout the year. The CCRCDD will also be able to maintain the Watershed Forum website, maintain an inventory of past and current Watershed Forum meeting materials, and plan, organize, coordinate and manage the Watershed Forum's Executive Committee meetings.

CONSEQUENCE OF NEGATIVE ACTION:

The contract amendment will not be approved, making it difficult for the FC District to continue support of Watershed Forum meetings.

CHILDREN'S IMPACT STATEMENT: