



**Contra
Costa
County**

To: Contra Costa County Flood Control District Board of Supervisors
From: Brian M. Balbas, Interim Public Works Director/Chief Engineer
Date: September 12, 2017

Subject: Contract Amendment with MGE Engineering

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Interim Chief Engineer, Contra Costa County Flood Control and Water Conservation District (FC District), or designee, to execute a contract amendment (Amendment No. 1) with MGE Engineering, Inc. (Consultant), to extend the term from October 1, 2017 to September 30, 2019, to provide on-call facility assessment services, with no change to the payment limit, Countywide.

FISCAL IMPACT:

All costs associated with this contract will not exceed \$500,000 and will be funded 100% by FC District funds and local road funds under various project specific activities.

BACKGROUND:

The FC District provides regional flood protection, technical information, hydrology data and education to cities and residents, and environmental stewardship for over 70 miles of streams and several detention basins as part of the County's flood protection system. The FC District is executing a facility conditions assessment program for its flood control facilities, which includes, among other facilities, concrete channels, earthen channels, steel structures, drop structures, levees, detention basins, and other hydraulic structures (each

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/12/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: September 12, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Paul Detjens, (925)
313-2394

referred to as “Facility”). The FC District, at times, requires additional temporary services from persons

BACKGROUND: (CONT'D)

specialty trained, experienced, expert, and competent to perform professional engineering and technical services required for Facility conditions assessment. For that reason, the FC District is entering into this contract with Consultant. Under this Agreement, Consultant will provide professional engineering and technical services relating to Facility conditions assessment on an on-call basis for a variety of FC District projects throughout Contra Costa County. Some of these services may be provided for County road drainage infrastructure, and those services will be paid for with local road funds.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the FC District will be unable to obtain on-call services for professional engineering and technical services relating to Facility conditions assessments.