



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: July 10, 2018

Subject: Contract Amendment with Wood Environment & Infrastructure Solutions, Inc., f/k/a Amec Foster Wheeler Environment & Infrastructure, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Wood Environment & Infrastructure Solutions, Inc., f/k/a Amec Foster Wheeler Environment & Infrastructure, Inc., effective June 06, 2017, to delete and replace contractor's name with no change to original term or payment limit of \$313,000, for stormwater-related technical services necessary to comply with federal and state stormwater rules, for the period June 6, 2017 through June 30, 2020, Countywide. Project Nos. 6X7616 and 6X7623.

FISCAL IMPACT:

The contract is being funded by stormwater utility fee assessments collected by the Cities/Towns and County, proportional to their respective populations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/10/2018** ☒ 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: July 10, 2018

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

Contact: Erica Lashley-Cornell
925-313-2360

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND:

The Chief Engineer, Flood Control and Water Conservation District, or designee, executed a Contract dated June 06, 2017, with Amec Foster Wheeler Environment & Infrastructure, Inc., for stormwater-related technical services.

Proposed Amendment No. 1 will delete and replace the contractor's name from Amec Foster Wheeler Environment & Infrastructure, Inc., to Wood Environment & Infrastructure Solutions, Inc., and amend the stated Legal Authority to Deering's Cal Uncod. Water Deer, Act 170, Section 5, with no change to original Term or Payment Limit.

CONSEQUENCE OF NEGATIVE ACTION:

If this Contract Amendment Wood Environment & Infrastructure Solutions, Inc. is not approved, the Contra Costa Clean Water Program would not be able to fulfill the permit mandates, and municipalities could be found in non-compliance with the NPDES permits issued by the Regional Water Boards. Fines totaling \$10,000 per day and \$10 per gallon of stormwater discharged could potentially be imposed.