



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: February 26, 2019

Subject: APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with Horizon Water and Environment, LLC.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with Horizon Water and Environment, LLC, (Contractor) to extend the term from March 13, 2019 to March 13, 2020, with no change to the original payment limit, for continued specialized program support and coordination services, Countywide.

FISCAL IMPACT:

100% Flood Control District Funds

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/26/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ABSENT: Diane Burgis, District III
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 26, 2019

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

By: Laura Cassell, Deputy

Contact: Trina Torres
(925)313-2176

BACKGROUND:

This amendment will extend the contract to complete the final reviews of the Streambed Maintenance Agreement Program and environmental permitting assistance with the various regulatory agencies for all work within creeks in Contra Costa County. This agreement was written by the Contractor and has been submitted to the regulatory agencies for their review and comments. Once we receive comments from the regulatory agencies, then the Contractor will assist in the preparation of the response to comments. This agreement represents four years of preparation between the FC District and the regulatory agencies. Without the contract amendment, the FC District might not be able to complete this Streambed Maintenance Agreement, that will greatly handicap our abilities to perform routine maintenance within our creeks and waterways.

All other conditions and terms in the original contract entered into on March 13, 2014 between the FC District and Contractor, remain in full force and effect.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the District will be unable to continue on-call services for specialized program support and coordination.