



Contra
Costa
County

To: Contra Costa County Flood Control District Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 1, 2022

Subject: On-Call Contract Amendment with GEI Consultants, Inc., Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District (FC District), or designee, to execute a Consulting Services Agreement (Contract) Amendment with GEI Consultants, Inc., to extend the term from March 19, 2022 through March 19, 2023, for on-call professional engineering services relating to facility conditions assessment, with no change to the payment limit of \$1,000,000, Countywide.

FISCAL IMPACT:

There is no fiscal impact with this action, as it is only to extend the term of the Contract. This project, including the Contract, will be funded by 100% FC District Funds (Project No.: Various).

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 extending the term of its facility conditions assessment program for its flood

- APPROVE OTHER
- RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/01/2022** 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: March 1, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Michelle Cordis, (925) 313-2381

control facilities for an additional year through March 19, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the FC District will not be able to obtain on-call services for professional engineering and technical services relating to facility conditions assessment.