



**Contra
Costa
County**

To: Contra Costa County Flood Control District Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: April 26, 2022

Subject: On-Call Contract Amendment with Balance Hydrologics, 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 Balance Hydrologics, Inc., to amend the insurance requirements and to extend the term from May 14, 2022 through May 14, 2023, for on-call professional engineering services relating to hydrology/hydraulic studies and modeling, with no change to the payment limit of \$200,000, Countywide.

FISCAL IMPACT:

There is no fiscal impact with this action, as it is only to amend the insurance requirements and 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 on-call support for hydrology/hydraulic studies and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/26/2022** ☒ 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: April 26, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Tim Jensen, (925)
 313-2390

modeling for an additional year through May 14, 2023.

BACKGROUND: (CONT'D)

This amendment contains insurance language that changes the insurance provisions in the General Conditions, which has been reviewed and approved by the County's Risk Management Division.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the FC District will not be able to obtain on-call professional engineering services relating to hydrology/hydraulic studies and modeling.