



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: May 24, 2022

Subject: Amendment No. 1 to License Agreement with Precision Engineering, Inc., Concord area.

RECOMMENDATION(S):

As the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute, on behalf of the District, Amendment No. 1 to the license agreement with Precision Engineering, Inc. (Licensee), to extend the term through April 30, 2023 with a one-time administrative fee of \$1,500 and a monthly fee of \$1,000, for the use of a portion of District property along Bancroft Road identified as APN 147-271-010 for staging and storing of construction equipment and materials purposes, Concord, area. (Project No.: 7520-6B8366)

FISCAL IMPACT:

100% Flood Control Zone 3B Fund. The Zone 3B fund will receive a one-time administrative fee of \$1,500 and \$1,000 per month for 11 months..

BACKGROUND:

Contra Costa County Flood Control and Water Conservation District (District) is the owner of the real property located on Bancroft Road and identified as Assessor's Parcel Number 147-271-010 in Concord (Property).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/24/2022** ☒ 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: May 24, 2022

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

By: June McHuen, Deputy

Contact: Scarlett Torres (925)
957-2466

On May 18, 2021, the Board of Supervisors approved a license agreement between the District and Precision Engineering, Inc., (Licensee) that allowed Licensee to use a portion of the District's property for temporary staging and storing of construction equipment and materials

BACKGROUND: (CONT'D)

purposes from May 1, 2021, through April 30, 2022. Amendment No. 1 is needed to extend the term of the license agreement through April 30, 2023, and requires the Licensee to pay a one-time administrative fee of \$1,500 and a monthly fee of \$1,000 for the term of the Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If this License is not approved, the District would not receive revenue during the term of this agreement.

ATTACHMENTS

Amendment No. 1 to License Agreement