



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: A 15-248 **Name:** Approve Amend. No. 1 to PSA with Brown and Caldwell

Type: BoS Agreement **Status:** Consent Agenda

File created: 7/6/2015 **In control:** Board of Supervisors

On agenda: 7/14/2015 **Final action:**

Title: a. Approve Amendment No. 1 to Professional Services Agreement No. A-12740 with Brown and Caldwell to allow for additional tasks associated with the completion of the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study, in the amount of \$462,284 for a total amount not to exceed \$1,236,157, through completion of the Study; and
b. Authorize the Acting Resource Management Agency Director to execute Amendment No. 1 to Professional Services Agreement No. A-12740 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (ADDED VIA ADDENDUM)

Sponsors: Resource Management Agency

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Amendment No. 1 to PSA Brown and Caldwell, 3. Executed PSA and Approved PO, 4. Completed Board Order, 5. Fully Executed Agreement between the County of Monterey & Brown & Caldwell

Date	Ver.	Action By	Action	Result
7/14/2015	1	Board of Supervisors		

a. Approve Amendment No. 1 to Professional Services Agreement No. A-12740 with Brown and Caldwell to allow for additional tasks associated with the completion of the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study, in the amount of \$462,284 for a total amount not to exceed \$1,236,157, through completion of the Study; and
b. Authorize the Acting Resource Management Agency Director to execute Amendment No. 1 to Professional Services Agreement No. A-12740 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (ADDED VIA ADDENDUM)

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve Amendment No. 1 to Professional Services Agreement No. A-12740 with Brown and Caldwell to allow for additional tasks associated with the completion of the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study, in the amount of \$462,284 for a total amount not to exceed \$1,236,157, through completion of the Study; and
b. Authorize the Acting Resource Management Agency Director to execute Amendment No. 1 to Professional Services Agreement No. A-12740 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

SUMMARY/DISCUSSION:

On July 1, 2014, the Board of Supervisors approved Professional Services Agreement (PSA) No. A-12740 with Brown and Caldwell to perform the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study (hereinafter, "Study") in an amount not to exceed \$773,873 for a term from July 3, 2014 through completion of the Study.

Brown and Caldwell has completed all tasks for Project 1, Near Term Assessment of the Groundwater Basin's Health and Status. Amendment No. 1 to the PSA is necessary to include additional tasks in response to terms of the County of Monterey's 2015 Settlement Agreement known as "Exhibit B to Settlement Agreement Other Actions" and in relation to the Study. Amendment No. 1 will increase the PSA by \$462,284 for a total amount not to exceed \$1,236,157.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel and Auditor-Controller Office have reviewed and approved Amendment No. 1 as to form and legality, and fiscal provisions, respectively.

FINANCING:

The costs associated with Amendment No. 1 will be funded by the General Liability Internal Service Fund.

Prepared by: Carl P. Holm, AICP, Acting RMA Director
Leslie J. Girard, Chief Assistant County Counsel

Approved by: Nick Chiulos, Assistant County Administrative Officer

Attachment: Amendment No. 1 to PSA with Brown and Caldwell (Attachment on file with the Clerk of the Board)

cc: Mike Novo, Resource Management Agency Director of Planning
Dave Chardavoyne, Water Resources Agency General Manager
Robert Johnson, Water Resources Agency Assistant General Manager
Howard Franklin, Water Resources Agency Senior Hydrologist
Lucila Sanchez, CAO - Budget & Analysis Division Budget Analyst
Leslie L. Chau, Brown and Caldwell