



County of Monterey

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

Legislation Details

File #: 17-0841 **Name:** San Lucas Water Supply Replacement Project
Type: General Agenda Item **Status:** Agenda Ready
File created: 8/1/2017 **In control:** Capital Improvement Committee
On agenda: 8/16/2017 **Final action:**

Title:

- a. Receive a project report on the San Lucas Water Supply Replacement Project;
- b. Support staff initiating Amendment No. 3 to the Safe Drinking Water State Revolving Fund (SDWSRF) Funding Agreement No. SRF13P116 with the State Water Resources Control Board to extend the term and amend the scope to include additional feasibility study for treated groundwater;
- c. Support amending the Professional Services Agreement No. A-12648 with Amec Foster Wheeler Environment & Infrastructure, Inc. to extend the term and include the additional feasibility study in the scope, with no change to the not to exceed amount of \$440,000; and
- d. Provide direction to staff.

Sponsors:

Indexes:

Code sections:

Attachments: 1. CIC Report, 2. Attachment 1 - Project Discussion

Date	Ver.	Action By	Action	Result
8/16/2017	1	Capital Improvement Committee		