



Legislation Details

File #: 22-107 **Name:** Carmel River Floodplain Restoration and Environmental Enhancement Project REF140048
Type: General Agenda Item **Status:** Passed
File created: 1/25/2022 **In control:** Board of Supervisors
On agenda: 2/8/2022 **Final action:** 2/8/2022

Title: a. Approve Amendment No.6 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers (Whitson) to include additional services associated with the completion of the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, to increase the not-to-exceed amount by \$208,193, for a total amount not to exceed \$1,892,089, and to extend the term an additional twelve months, for a term from April 13, 2016 to December 31, 2023; and
b. Approve Amendment No. 6 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DDA) to increase the not to exceed amount of \$562,727 by \$113,721 for a total amount not to exceed \$676,448 to allow the completion of tasks, and to extend the term an additional twelve months for a term from July 29, 2014, to December 31, 2023; and
c. Authorize the Housing and Community Development Director to execute Amendment No. 6 to Professional Services Agreement No. A-12775 with Whitson, and Amendment No.6 to Professional Services Agreement No. A-13085 with DDA, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Summary of DDA and Whitson PSAs_edit 1_clean, 3. Attachment B - Amendment No. 6 to DDA PSA, 4. Attachment C - Amendment No. 5 to DDA PSA, 5. Attachment D - Amendment No. 4 to DDA PSA, 6. Attachment E - Amendment No. 3 to DDA PSA, 7. Attachment F - Amendment No. 2 to DDA PSA, 8. Attachment G - Amendment No. 1 to DDA PSA, 9. Attachment H - DDA PSA, 10. Attachment I - Amendment No. 6 to Whitson PSA, 11. Attachment J - Amendment No. 5 to Whitson PSA, 12. Attachment K - Amendment No. 4 to Whitson PSA, 13. Attachment L - Amendment No. 3 to Whitson PSA, 14. Attachment M - Amendment No. 2 to Whitson PSA, 15. Attachment N - Amendment No. 1 to Whitson PSA, 16. Attachment O - Whitson PSA, 17. Completed Board Order Item No. 47, 18. Executed A6 with DD&A 020822

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|----------|--------|
| 2/8/2022 | 1 | Board of Supervisors | approved | Pass |