



Legislation Details

File #: A 20-106 **Name:** a. Approve Amendment No. 4 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers to update remaining tasks and add new services associated with the Carmel River Floodplain Restoration and Environmental Enh

Type: BoS Agreement **Status:** Passed - RMA Administration

File created: 4/27/2020 **In control:** Board of Supervisors

On agenda: 5/19/2020 **Final action:** 5/19/2020

Title: a. Approve Amendment No. 4 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers to update remaining tasks and add new services associated with the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project to update the Fee Schedule; reallocate \$493,091 in unused funding to finance expanded existing and new tasks; and increase the not-to-exceed amount of \$1,169,987 by \$484,909, for a total amount not to exceed \$1,654,896, with no extension to the Agreement term of April 13, 2016 through December 31, 2022;

b. Authorize the Resource Management Agency Director to execute Amendment No. 4 and up to three future amendments where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval of County Counsel as to form.

c. Approve and Authorize the Resource Management Agency Director to execute Grant Agreement #0318.19.065984 with the National Fish and Wildlife Foundation to provide grant funding for the CRFREE Project for a total award of \$300,243 and performance period of December 2, 2019 through June 1, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-CRFREE Project Overview, 3. Attachment B-NFWF Agreement 031819065984, 4. Attachment C-Summary of PSA, 5. Attachment D-Summary of Expenditures and Balance, 6. Attachment E-Amendment No. 4 to PSA, 7. Attachment F-Amendment No. 3 to PSA, 8. Attachment G-Amendment No. 2 to PSA, 9. Attachment H-Amendment No. 1 to PSA, 10. Attachment I-PSA, 11. Item No. 49 Completed Board Order

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Supervisors		