

## Legislation Details (With Board Report)

File #:	WR/ 140	AG 18-	Name:	FISHBIO Corp Approve Amendment No. 7	
Туре:	WR	General Agenda	Status:	Agenda Ready	
File created:	6/8/2	2018	In control:	Water Resources Agency Board of Directors	
On agenda:	6/18	/2018	Final action:		
Title:	Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors: a. Approve Amendment No. 7 to the Professional Services Agreement with FISHBIO Corporation, for an extension of time to June 30, 2019 and increase contract amount by \$300,000; and b. Authorize the General Manager to execute the Amendment.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Board Report, 2. Amendment No.pdf, 3. Amendments No. 1-6, 4. Agreement for Services, 5. Board Order				
Date	Ver.	Action By	A	tion Result	
6/18/2018	1	Water Resources Age	ency Board of		

Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors: a. Approve Amendment No. 7 to the Professional Services Agreement with FISHBIO Corporation, for an extension of time to June 30, 2019 and increase contract amount by \$300,000; and

b. Authorize the General Manager to execute the Amendment.

**RECOMMENDATION:** 

It is recommended that the Monterey County Water Resources Agency Board of Directors approve and recommend that the Monterey County Water Resources Agency Board of Supervisors:

a. Approve Amendment No. 7 to the Professional Services Agreement with FISHBIO Corporation, for an extension of time to June 30, 2019 and increase contract amount by \$300,000; andb. Authorize the General Manager to execute the Amendment.

## SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency finalized construction of the SVWP in 2010 triggering the fisheries monitoring conditions in the various permits required for the project. Consultant assistance is needed for components relating to the life cycle monitoring of steelhead trout (*O. mykiss*) including: 1) smolt outmigration; 2) adult upstream migration; 3) index reach monitoring. Amendment No. 7 is intended to cover necessary fisheries monitoring work. The current contract expires June 30, 2018 and work is necessary after July 1, 2018.

OTHER AGENCY INVOLVEMENT: None

<u>FINANCING</u>: \$300,000 is the approved 2018-2019 Agency budget.

## File #: WRAG 18-140, Version: 1

Prepared by: Elizabeth Krafft, Sr. Water Resources Hydrologist, (831) 755-4860

Approved by:

David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:

- 1. Amendment No. 7 to Professional Services Agreement
- 2. Amendments No. 1-6
- 3. Original Contract
- 4. Board Order