



Legislation Text

File #: 24-308, Version: 1

Memorandum

Date: March 26, 2024

To: The Honorable Lake County Board of Supervisors

From: Jordan Beaton, Program Coordinator; Scott De Leon, Public Works Director

Subject: (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve Amendment 2-A to the Agreement between the Lake County Watershed Protection District and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

Executive Summary:

On December 12, 2023, your Board approved Amendment 2 to the contract between the County of Lake and Monument, Inc. for Appraisal and Acquisition Services related to the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (Project). That amendment inadvertently contained a typographical error. Amendment 2-A corrects this issue, and all services from the original Amendment 2 (attached as Exhibit A) will not change, to include:

1. Additional acquisition services and appraisal reports and updates
2. Relocation plan updates
3. Escrow coordination
4. Project management and support services

It should be noted that funds for this purchase and process of parcel acquisition are outlined in the Funding Agreement No. 4600012946 between the State of California Department of Water Resources and Lake County Watershed Protection District, and these funds provide 100% funding for all costs associated with property purchases.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☐ Not applicable

☐ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")

- ☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- ☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action:

Approve Amendment Two-A (2-A) to the Agreement between the County of Lake and Monument Inc. for an increase of \$229,800.00 for a total cost of \$499,700.00 for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement.