



Legislation Details (With Text)

File #: 24-308 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 3/14/2024 **In control:** Lake County Watershed Protection District

On agenda: 3/26/2024 **Final action:**

Title: (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

Sponsors: Water Resources

Indexes:

Code sections:

Attachments: 1. MonumentAmendment No2-A._2024, 2. Exhibit A_Monument Amendment 2 Proposal revised 9.14.23&3.26.24_BOS

Date	Ver.	Action By	Action	Result
3/26/2024	1	BOARD OF SUPERVISORS		

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://lcnet.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.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

Not applicable

Well-being of Residents

Public Safety

Disaster Prevention, Preparedness, Recovery

Economic Development

Infrastructure

County Workforce

Community Collaboration

Business Process Efficiency

Clear Lake

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.