

# COUNTY OF LAKE

# Legislation Details (With Text)

File #:	20-36	Version:	1	Name:		
Туре:	Agreement			Status:	Agenda Ready	
File created:	1/14/2020			In control:	BOARD OF SUPERVISORS	
On agenda:	1/28/2020			Final action:		
Title:	Approve Agreement between the County of Lake on behalf of CSA 2 Spring Valley and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$33,581 and authorize the Chair to execute the agreement.					
Sponsors:	Special Distric	ts				
Indexes:						
Code sections:						
Attachments:	1. Design Services Contract CSA2 SV - WEST Wsigned2					
Date	Ver. Action By	,		Ac	ion	Result

## Memorandum

Date: January 28, 2020

- To: The Honorable Supervisor Simon, Chair, Lake County Board of Supervisors On behalf of County Service Area #2, Spring Valley
- From: Jan Coppinger, Special Districts Administrator
- Subject: Approve Agreement between the County of Lake on behalf of CSA 2 Spring Valley and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$33,581 and authorize the Chair to execute the agreement.

### **Executive Summary:** (include fiscal and staffing impact narrative):

Lake County Special Districts (District) is responsible for three (3) dams under State jurisdiction with respect to dam safety. Two fall under the jurisdiction of LACOSAN and the one addressed by this agreement falls under the jurisdiction of Lake County on behalf of CSA 2. Senate Bill 92 was enacted in June 2017, and requires owners of dams to prepare inundation maps for their dams and critical appurtenant structures. Owners must submit inundation maps to the Division of Safety of Dams (DSOD) for approval. Owners must also develop emergency action plans (EAP's) based on approved inundation maps and submit them to the Governor's Office of Emergency Services (CalOES) for approval.

To this end the District advertised a Request for Proposals (RFP) for these services. Proposals were due by 3:00 p.m. on Wednesday, February 20, 2019. Proposals were received from the following firms: Dudek, Sacramento; WEST Consultants, Inc., Folsom; Water Resources Engineering, Inc.,

San Francisco; Schaaf & Wheeler Consulting Civil Engineers, San Francisco; WRECO, Walnut Creek; Balance Hydrologics, Berkeley; Peterson Brustad, Inc., Folsom; and GEI Consultants, Inc, Rancho Cordova.

A Consultant Selection Board (CSB) was formed and proposals were distributed on February 21, 2019. The CSB was convened on March 6, 2019. The board reviewed the proposals and deemed WEST Consultants, Inc. to be the most qualified firm. The proposers were ranked as follows with WEST Consultants, Inc. clearly the number one ranked firm:

- 1. WEST Consultants, Inc.
- 2. Dudek
- 3. Water Resources Engineering, Inc.
- 4. Schaaf & Wheeler Consulting Civil Engineers
- 5. WERCO
- 6. Balance Hydrologics
- 7. Peterson Brustad, Inc.
- 8. GEI Consultants, Inc.

Negotiations with the number one ranked firm were held on September 25, 2019 and September 30, 2019. The scope of services and cost were finalized and agreed upon. Attached for your consideration is the agreement.

#### If not budgeted, fill in the blanks below only:

Estimated Cost: \$33,581.00 Amount Budgeted: 0 Additional Requested: #33,581.00 Future Annual Cost: 0

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

Not applicable

□ Technology Upgrades

- Well-being of Residents
  Economic Development
  Community Collaboration
- Public Safety
  Disaster Recovery
- ☑ Infrastructure
  □ County Workforce
- □ Revenue Generation □ Cost Savings

## Business Process Efficiency Clear Lake Cost Sau

#### If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested? N/A How long has Agreement been in place? N/A When was purchase last rebid? N/A Reason for request to waive bid? N/A

**Recommended Action:** Approve Agreement between the County of Lake on behalf of CSA 2 Spring Valley and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$33,581 and authorize the Chair to execute the agreement.