



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Public Works



Date: November 20, 2014
Board Meeting Date: January 13, 2015
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: James C. Porter, Director of Public Works

Subject: Amendment No. One to the Agreement with Horizon Water and Environment

RECOMMENDATION:

Adopt a Resolution authorizing an amendment to the agreement with Horizon Water and Environment for on-call engineering professional services to provide environmental permitting assistance and other as-needed services, increasing the amount by \$200,000 to an amount not to exceed \$500,000.

BACKGROUND:

On October 2, 2012, your Board adopted Resolution No. 072204, which authorized Agreements with Horizon Water and Environment and other consulting firms for On-Call Engineering Professional Services for various not-to-exceed amounts ranging from \$300,000 to \$500,000 and for a period of three years through October 1, 2015.

DISCUSSION:

Horizon Water and Environment (Horizon) has been providing environmental permitting services to the Department on multiple projects under the 2012 On-Call Engineering Professional Services Agreement (Agreement). The work authorized by the Department to date has been for amounts less than the not-to-exceed amount of the Agreement. The Department anticipates a number of upcoming projects that will require California Environmental Quality Act compliance and permits from regulatory agencies, which cannot be completed within the not-to-exceed amount of the Agreement. As a result, the Department is recommending that an amendment increasing the not-to-exceed amount of the Horizon Agreement by \$200,000 be authorized to allow Horizon to continue providing environmental permitting services on an as-needed basis.

County Counsel has reviewed and approved the Resolution and Amendment as to form.

Approval of the Amendment contributes to the Shared Vision 2025 outcome of a Healthy Community by enabling the Department to expedite projects that improve and maintain the integrity of County infrastructures and the environment for the benefit of the public.

FISCAL IMPACT:

Amendment No. One will increase the not-to-exceed amount of the Horizon Agreement by \$200,000 to \$500,000. Funds to pay for the assigned work will be from the budgets for the flood control, water, sewer and streetlight special districts, the Solid Waste Fund, and the Road Fund for environmental permitting.

There is no impact to the General Fund.