

Ventura County Watershed Protection District



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February 6, 2018

Board of Supervisors
Ventura County Watershed Protection District
800 South Victoria Avenue
Ventura, CA 93009

Subject: **Approval of, and Authorization for the Director of the Public Works Agency or His Designee to Execute, a Consultant Services Contract with AECOM Technical Services, Inc. for Engineering Services for the Matilija Dam Removal 65% Design Planning Project Located in Unincorporated County of Ventura, in the Not to Exceed Amount of \$822,302; Contract No. AE18-034; Project No. P6081905; Supervisorial District No. 1; Watershed Protection District Zone No. 1**

Recommendations:

1. Approve a consultant services contract with AECOM Technical Services, Inc. for engineering services for the Matilija Dam Removal 65% Design Planning Project in unincorporated County of Ventura, in the not to exceed amount of \$822,302.
2. Authorize the Director of the Public Works Agency, or his designee, to execute the subject contract if approved.

Fiscal/Mandates Impact:

Mandatory:	No
Source of Funding:	California Department of Fish and Wildlife (100%)
Funding Match Required:	None
Impact on Other Departments:	None

EXHIBIT 6

<u>Summary of Revenues & Costs:</u>	<u>FY 2017-18</u>	<u>FY 2018-19</u>
Revenue:	\$ 274,100	\$ 548,202
Costs:		
Direct	\$ 274,100	\$ 548,202
Indirect/Agency Dept.	\$ 0	\$ 0
Indirect/County CAP	\$ 0	\$ 0
Total Costs	\$ 274,100	\$ 548,202
Net District Costs	\$ 0	\$ 0
Recovered Indirect Costs	\$ 0	\$ 0

Current FY Budget Projection:

FY 2017-18 Budget Projection for Watershed Protection Zone 1- Unit 4211				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$5,179,400	\$5,544,935	\$3,428,800	\$2,116,135
Revenue	\$7,184,400	\$7,493,259	\$6,040,500	(\$1,452,759)
Net Cost	(\$2,005,000)	(\$1,948,324)	(\$2,611,700)	\$ 663,376

Appropriations and revenue are included in the FY 2017-18 Zone 1 Adjusted Budget and will be included in the FY 2018-19 Zone 1 Budget, as appropriate.

Discussion:

On May 23, 2017, your Board accepted a \$3,300,504 California Department of Fish and Wildlife Restoration Grant (Grant) for the Matilija Dam Removal 65% Design Planning Project. The Grant will focus on advancing the Matilija Dam removal project from its current conceptual design, through a feasibility study to a 65% design (per the CDFW Proposal Solicitation Notice definition). The main Grant tasks are: Project Management and Administration, Field Investigations, Dam Removal Feasibility Study, Independent Technical Review, Review and Update Real Estate Plan, Overall Project Permitting Plan, Update CEQA/NEPA, 65% Design Documents, and Prepare Final Report.

Transmitted herewith is a consultant services contract (Exhibit 1) to perform engineering services for the Matilija Dam Removal 65% Design Planning Project in a manner that will reduce the impact of impounded sediment while minimizing costs and time associated with dam removal. This initial technical Contract within the aforementioned 65% Design Planning Project Grant will complete field investigations supporting a finalized feasibility study (equivalent to 10% design). Tasks included in the Grant, but not in this current contract scope of work, will be completed by other contracts or future modifications to this contract, if approved by your Board.

This Contract has been negotiated with AECOM Technical Services, Inc. of Oakland, California in accordance with the Policy on Contracting for Professional Consulting Services adopted by your Board. The total contract amount is not to exceed \$822,302. All work on this Contract shall be completed by July 11, 2019.

The contract is on a standard form previously reviewed by County Counsel.

This item has been reviewed by the County Executive Office, the Auditor-Controller's Office, and County Counsel.

If there are any questions concerning this item, please contact the undersigned at (805) 654-2040.

Sincerely,

A handwritten signature in black ink, appearing to read 'Glenn Shephard', written in a cursive style.

Glenn Shephard, P.E.
Director

Attachments:

Exhibit 1 – Professional Services Contract AE18-034

Exhibit 2 – Vicinity Map