



Santa Clara Valley Water District

File No.: 24-0872

Agenda Date: 11/12/2024

Item No.: *8.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes ☒ No ☐
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Approve Amendment No. 11 to Agreement No. A3555A with Black and Veatch Corporation for Project Management Services for the Anderson Dam Seismic Retrofit Project No. 91864005, the Calero Dam Seismic Retrofit Project No. 91874004, the Guadalupe Dam Seismic Retrofit Project No. 91894002, and the Almaden Dam Improvements Project No. 91854001, Increasing the Not-to-Exceed Fee by \$6,715,358 for a Revised Total of Not-to Exceed Fee of \$35,547,362, and Extending the Agreement Term to April 30, 2026 (Morgan Hill, District 1).

REASON FOR SUPPLEMENTAL MEMORANDUM:

This memo conveys additional information made available after the initial memo was released, consistent with Executive Limitations Policy EL-7.10.5.

RECOMMENDATION:

Approve Amendment No. 11 to Agreement No. A3555A (Agreement) with Black and Veatch Corporation for project management services for the Anderson Dam Seismic Retrofit Project No. 91864005, the Calero Dam Seismic Retrofit Project No. 91874004, the Guadalupe Dam Seismic Retrofit Project No. 91894002, and the Almaden Dam Improvements Project No. 91854001, increasing the not-to-exceed fee by \$6,715,358 for a revised total of not-to-exceed fee of \$35,547,362, and extending the Agreement term to April 30, 2026.

SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include Amendment No. 11 to the Agreement with Black and Veatch Corporation (Supplemental Attachment 1), which was finalized after publication of the original Board Agenda Memorandum for this item.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

No Change from original memo.

FINANCIAL IMPACT:

No Change from original memo.

CEQA:

No Change from original memo.

ATTACHMENTS:

Supplemental Attachment 1: Amendment No. 11

UNCLASSIFIED MANAGER:

Ryan McCarter, 408-630-2983