



# Santa Clara Valley Water District

File No.: 24-0403

Agenda Date: 4/23/2024

Item No.: \*7.2.

## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

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

### SUBJECT:

Approve the Standard Consultant Agreement No. A5019A with Rincon Consultants, Inc., for Environmental Planning and Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, PlanetBids File No. VW0378, for a Total Not-to-Exceed Fee of \$1,535,000 (Morgan Hill, District 1).

### REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitation Policy EL-7-10-5.

### RECOMMENDATION:

Approve the Standard Consultant Agreement No. A5019A with Rincon Consultants, Inc. for Environmental Planning and Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, PlanetBids File No. VW0378, for a Not-to-Exceed Fee of \$1,535,000.

### SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include the Standard Consultant Agreement No. A5019A with Rincon Consultants, Inc., (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.

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**CEQA:**

No Change from original memo.

**ATTACHMENTS:**

\*Supplemental Attachment 1: Agreement No. A5019A

**UNCLASSIFIED MANAGER:**

Ryan McCarter, 408-630-2983