



Santa Clara Valley Water District

File No.: 23-0099

Agenda Date: 1/24/2023

Item No.: *6.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

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

SUBJECT:

Approve Amendment No. 2 to Agreement No. A4325G, with Horizon Water and Environment, LLC, for Environmental Planning and Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, Increasing the Not-to-Exceed Fee by \$2,730,094 for a Total Not-to-Exceed Fee of \$10,198,324 (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. 2 to Agreement No. A4325G with Horizon Water and Environment, LLC for Environmental Planning and Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, increasing the not-to-exceed Fee by \$2,730,094, for a total not-to-exceed Fee of \$10,198,324.

SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include Amendment No. 2 (Supplemental Attachment 1), which was finalized after publication of the original Board Agenda Memorandum for this item.

ENVIRONMENTAL JUSTICE IMPACT:

There are no Environmental Justice Impacts associated with this action. Environmental Justice Impacts associated with ADSRP will be evaluated and be included in a future update to the Board.

FINANCIAL IMPACT:

No change from original Memo.

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CEQA:

No change from original Memo.

ATTACHMENTS:

Supplemental Attachment 1: Amendment No. 2

UNCLASSIFIED MANAGER:

John Bourgeois, 408-630-2990