



# 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.

---

**File No.:** 23-0099

**Agenda Date:** 1/24/2023  
**Item No.:** \*6.1.

---

**CEQA:**

No change from original Memo.

**ATTACHMENTS:**

Supplemental Attachment 1: Amendment No. 2

**UNCLASSIFIED MANAGER:**

John Bourgeois, 408-630-2990