



Santa Clara Valley Water District

File No.: 23-0100

Agenda Date: 1/24/2023

Item No.: *3.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

Government Code Section 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A)

SUBJECT:

Adopt Plans and Specifications and Authorize Advertisement for Bids for the Federal Energy Regulatory Commission (FERC) Order Compliance Project Coyote Percolation Dam Replacement Project, Project No. 91864009, Contract No. C0693 (San Jose) (District 1).

REASON FOR SUPPLEMENTAL MEMORANDUM:

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

RECOMMENDATION:

- A. Adopt Plans and Specifications and Authorize Advertisement for Bids for the FERC Order Compliance Project (FOCP) Coyote Percolation Dam Replacement Project, per the Notice to Bidders; and
- B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

SUMMARY:

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

ENVIRONMENTAL JUSTICE 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: Notice to Bidders

UNCLASSIFIED MANAGER:

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