



Santa Clara Valley Water District

File No.: 21-0109

Agenda Date: 1/26/2021

Item No.: *6.2.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Authorize the Chief Executive Officer to Execute the Master Agreement With the City of Milpitas for the Removal and Construction of City Improvements, Modifications to City Facilities, and Work Within City's Right of Way Included in the Lower Berryessa Creek Flood Protection, Lower Calera Creek Flood Protection, and Lower Penitencia Creek Improvements Projects (Project Nos. 40174005 and 40334005) for a Fee of \$1,665,505 (Milpitas) (District 3).

REASON FOR SUPPLEMENTAL MEMORANDUM:

This supplemental memorandum provides the final Master Agreement for the Removal and Construction of City Improvements, Modifications to City Facilities, and Work Within City's Right of Way Included in the Valley Water Lower Berryessa Creek Flood Protection Project, Lower Calera Creek Flood Protection Project, and Lower Penitencia Creek Improvements Project (Master Agreement) with the City of Milpitas finalized after the initial Board Agenda Memorandum was published. This update conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

Authorize the Chief Executive Officer to Execute the Master Agreement With the City of Milpitas for the Removal and Construction of City Improvements, Modifications to City Facilities, and Work Within City's Right of Way Included in the Lower Berryessa Creek Flood Protection, Lower Calera Creek Flood Protection, and Lower Penitencia Creek Improvements Projects for a Fee of \$1,665,505 (Milpitas) (District 3).

SUMMARY:

The Lower Penitencia Creek Construction Plans, plan sheets C-02 and C-19 in Exhibit C of the Master Agreement, were revised after publication of the initial Board Agenda Memorandum. The final Master Agreement with revised Exhibit C is included with this Supplemental Memorandum as Attachment 1.

FINANCIAL IMPACT:

No Changes.

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CEQA:
No Changes.

ATTACHMENTS:
*Supplemental Attachment 1: Master Agreement

UNCLASSIFIED MANAGER:
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