

**DATE:** January 17, 2019

**TO:** WCA Governing Board

**FROM:** Debbie Enos, Deputy Executive Officer

**THROUGH:** Mark Stanley, Executive Officer

**SUBJECT:** Item 15: Consideration of a resolution to approve a professional services contract with North East Trees to provide field A/E services Parque Dos Rios project.

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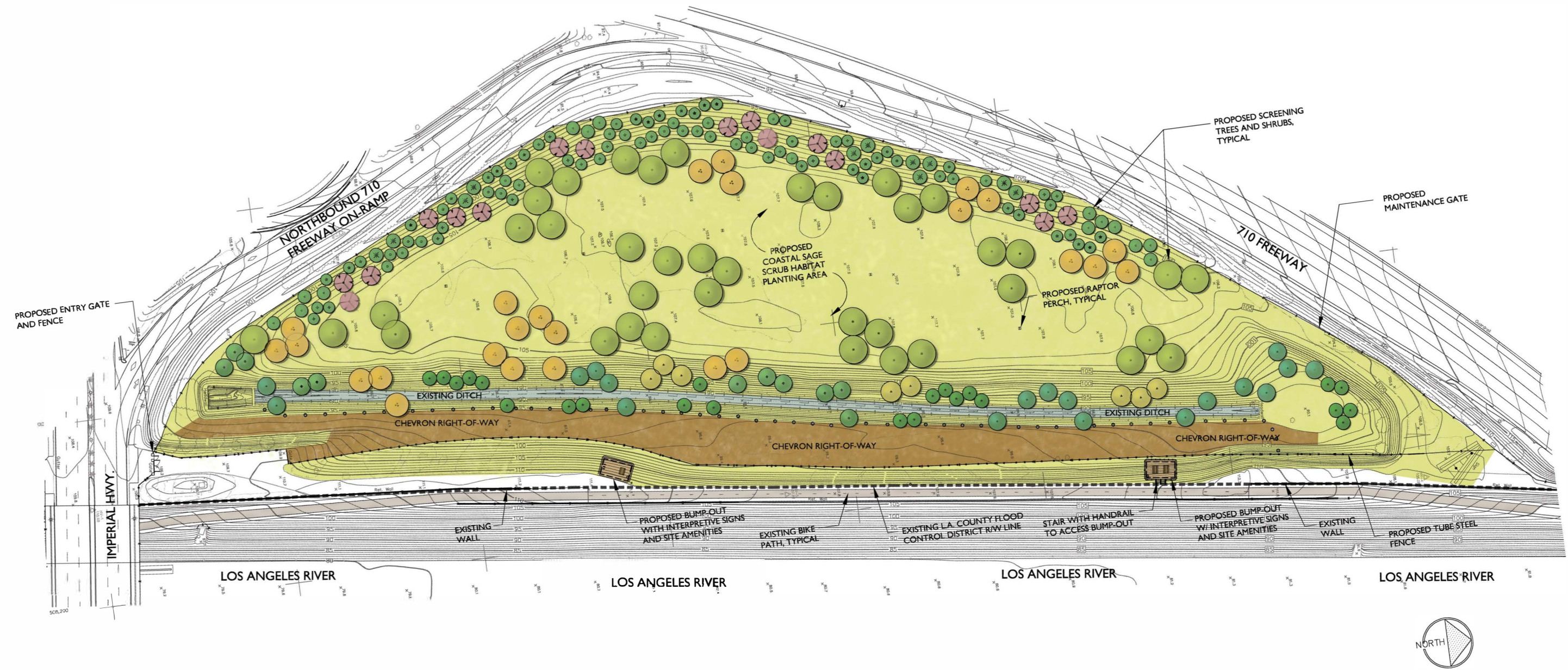
**RECOMMENDATION:** That the Watershed Conservation Authority Governing Board (WCA) approve a professional services contract with North East Trees to provide field A/E services for Parque Dos Rios for a contract value up to \$62,572.

**PROJECT DESCRIPTION:** A/E Services to support Parque Dos Rios construction of approximately 7 acres of habitat enhancement and a bike stop overlook along the lower LA River bike trail located in the City of South Gate and situated north of Imperial Highway (Exhibit A: Conceptual Plan View).

**BACKGROUND:** North East Trees (NET), a 501(c)3, is the projects Architect of Record for the Construction Documents to construct the improvements that will be implemented under a construction contract with Conservation Corps of Long Beach. NET under this contract for field A/E services will represent the WCA's interests in this project to ensure adherence by the Construction Contractor to delivering a quality project consistent with the approved and permitted Construction Documents. NET's scope will include, but not limited to, responding to Request for Information inquiries by contractor, as-built drawing updates, field direction and drawings as needed, review and approval of submittals, working drawings, structural and civil oversight, project element fabrication buy-off and installation oversight. NET team will include engineering services by sub-consultant of record for the permitted CD plan set. Attendance at kick-off meeting and attendance at weekly construction meetings or as needed, to provide necessary level of A/E field services to ensure completion of construction project that meets design specifications and intent of the project.

NET design services proposal (Exhibit B: Proposal) to provide A/E Field Services for Construction phase of the project. Implementation of the project is funded by a Regional Parks and Open Space District Proposition A Grant to the WCA.

**FISCAL INFORMATION:** NET contract will be funded by the Regional Parks and Open Space District Proposition A grant to WCA to implement the Parque Dos Rios project for a value up to \$62,572.





## PROPOSAL

January 11, 2019

Deborah Enos  
Deputy Executive Officer  
Watershed Conservation Authority  
100 N. Old San Gabriel Canyon Rd.  
Azusa, CA 91702

Proposal for Construction Support and Engineering Services  
Parque Dos Rios

Dear Debbie,

North East Trees (NET) is pleased to submit this proposal for Construction Administrative Support and Engineering Services, in connection with the construction of the Parque Dos Rios in accordance with the construction drawings dated October 5, 2016.

NET's services will include attending site construction meetings as requested, travel, conference calls, respond to RFI's, review of submittals, review of shop drawings in electronic (PDF) format, make recommendations regarding value engineering, and prepare as-built drawings from contractor markup drawings. Engineering support will be provided through our partner engineering firm of CWE of Fullerton. Proposal and scope of services will be in accordance with the attached Fee Estimate.

Our estimates are based on the plans referenced and current Construction support and engineering services typically required by the proposed project scope.

We look forward to providing these services to the Watershed Conservation Authority in support of the development of the Parque Dos Rios project.

Please contact me or Theresa Rossoff, (510) 708-3421, should you have any questions regarding this project proposal.

Sincerely,

(signed electronically) MBK.

Mark Kenyon  
Executive Director



Proposal for Construction Support and Engineering Services Parque Dos Rios					
	Amount	Hours	Rate		Total
<b>North East Trees</b>					
On-Site Meetings	24	4	\$ 80.00		\$ 7,680.00
RFI's	44	2.5	\$ 80.00		\$ 8,800.00
Submittals	40	3	\$ 80.00		\$ 9,600.00
Milage	948		\$ 0.58		\$ 550.00
Contingency	1		\$ 2,600.00		\$ 2,600.00
					<b>\$ 29,230.00</b>
<b>CWE</b>					
Pre-Cconstruction	1		\$ 9,423.00		\$ 9,423.00
Construction	1		\$ 24,112.00		\$ 24,112.00
					<b>\$ 33,535.00</b>
<b>Total</b>					<b>\$ 62,765.00</b>

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**RESOLUTION 2019-03**

**RESOLUTION TO APPROVE A PROFESSIONAL SERVICES CONTRACT  
WITH NORTH EAST TREES TO PROVIDE FIELD A/E SERVICES FOR  
PARQUE DOS RIOS**

**WHEREAS**, The Watershed Conservation Authority has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District); and

**WHEREAS**, the Watershed Conservation Authority (WCA) has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

**WHEREAS**, this action approves entering into a professional services contract with North East Trees to provide field A/E services for Parque Dos Rios; and

**WHEREAS**, the proposed action is exempt from the provisions of the California Environmental Quality Act; NOW

*Therefore be it resolved that the WCA hereby:*

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated January 17, 2019.
4. **APPROVES** a professional services contract with North East Trees to provide field A/E services for Parque Dos Rios in the amount up to \$62,572.

*~ End of Resolution ~*

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

Passed and Adopted by the Board of the  
WATERSHED CONSERVATION AUTHORITY  
On January 17, 2019

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Dan Arrighi, Governing Board Vice Chair

ATTEST: \_\_\_\_\_  
David Edsall  
Deputy Attorney General