

**DATE:** May 16, 2019

**TO:** WCA Governing Board

**FROM:** Deborah Enos, Project Manager

**THROUGH:** Mark Stanley, Executive Officer

**SUBJECT:** Item 12: Consideration of a resolution to authorize the negotiation and award of a professional services contract for materials inspection and testing for the Duck Farm Park Phase 1A-Step 2 Project

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**RECOMMENDATION:** That the Watershed Conservation Authority (WCA) Governing Board authorizes the Executive Officer or designee to negotiate and award a professional services contract for materials inspection and testing consultant for the Duck Farm Phase 1A-Step 2 Project.

**PROJECT DESCRIPTION:** The WCA will obtain a minimum of three proposals to provide materials testing and inspection consultation services and will award a contract with a qualified consulting firm in support of the Duck Farm River Park construction project for a contract value up to \$25,000. The work will be performed at the direction of the Project's Construction Manager on an as needed basis.

**BACKGROUND:** The Duck Farm Park Phase 1A-Step 2 Project plans and technical specifications call for the testing and inspection of materials that will be used in the construction of the Park including structural steel, rebar and other metals, composite wood products, concrete, and asphalt. The material inspections and testing must be provided by a qualified engineer. WCA will solicit proposals through the RFP process and negotiate and award a professional services consulting contract for services in support of the construction project currently underway.

**FISCAL INFORMATION:** The resulting professional services contract for materials inspection and testing will be funded from Duck Farm Park Phase 1A-Step 2 Project grant sources for an amount up to \$25,000.

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**RESOLUTION 2019-23**

**RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO AUTHORIZE THE NEGOTIATION AND AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR MATERIALS INSPECTION AND TESTING FOR THE DUCK FARM PHASE 1A-STEP 2 PROJECT.**

**WHEREAS**, the Watershed Conservation Authority (WCA) has been established to facilitate joint projects between the Rivers and Mountains Conservancy and Los Angeles County Flood Control District; and

**WHEREAS**, The Watershed Conservation Authority has 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 authorizes the negotiation and award of a professional services contract for Materials Inspection and Testing for the Duck Farm Phase 1A – Step 2 project; and

**WHEREAS**, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).

*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.
3. **ADOPTS** the staff report dated May 16, 2019.
4. **AUTHORIZES** the Executive Officer or designee to negotiate and award a contract for Materials Inspection and Testing for the Duck Farm Phase 1A – Step 2 Project up to a contract value not to exceed \$25,000.

*~ End of Resolution ~*

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

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

Resolution 2019-23

Passed and Adopted by the Board of the  
**WATERSHED CONSERVATION AUTHORITY**  
On May 16, 2019

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Governing Board Chair

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