

DATE: July 18, 2019

TO: WCA Governing Board

FROM: Deborah Enos, Project Manager

THROUGH: Mark Stanley, Executive Officer

SUBJECT: Item 13: Consideration of a resolution to amend contract WCA 18517 with NorCal Engineering for Soil Inspection and Testing for WCA construction projects to include Parque Dos Rios.

RECOMMENDATION: That the Watershed Conservation Authority (WCA) Governing Board amend the professional services contract WCA 18517 with NorCal Engineering to include work to be performed at Parque Dos Rios location in the City of South Gate.

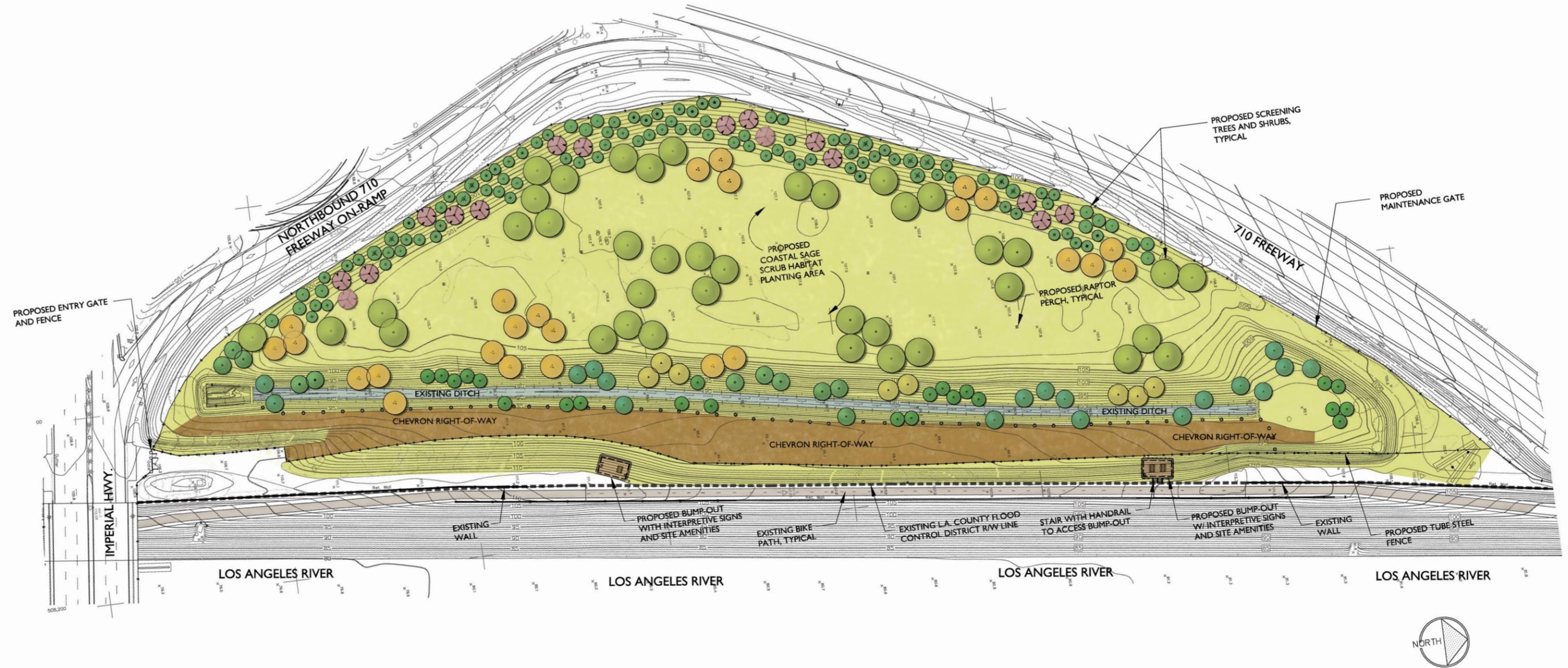
PROJECT DESCRIPTION: Amend NorCal Engineering contract to provide inspection and testing of soil compaction for the Parque Dos Rios project, a 7-acre parcel located along the Lower Los Angeles River in the City of South Gate being developed as a habitat enhancement site with a bike stop overlook. Exhibit A: Parque Dos Rios plan view

BACKGROUND: On May 16, 2019, the WCA Governing Board awarded a contract to NorCal Engineering to provide inspection and testing of soil compaction for WCA Construction projects and specifically to the Duck Farm Park Phase 1A-Step 2 Project. This action is to extend services to Parque Dos Rios as one of the WCA Construction projects. The Parque Dos Rios project plans and technical specifications call for soil compaction testing and inspection services, related to the overlook and other minor structures and require the professional services of a qualified engineer. The prior board action authorized Norcal to provide services to WCA Construction projects up to \$25,000, this value remains unchanged. All work will be completed onsite.

The work will be performed at the direction of the project's responsible on-site manager on an as-needed basis. Exhibit B: Fees

FISCAL INFORMATION: This amendment does not change contract WCA 18517 not-to-exceed value of \$25,000 authorized by board resolution 2019-22.

EXHIBIT A: Plan View/Location Vicinity



NorCal Engineering

Soils and Geotechnical Consultants
 10641 Humbolt Street, Los Alamitos, CA. 90720
 (562)799-9469 FAX (562)799-9459

Scope of Services

We will furnish all personnel, equipment and materials to perform the services as listed on the following Hourly Fee Schedule. The inspections and reports will be in conformity with approved soil report and best accepted practice of the soils engineering industry. This shall be inclusive of all necessary field testing, laboratory testing and compaction report for the project. This does not include fees for any subsequent soils investigations, geology evaluations, construction inspections nor reports, other than described herein. All fees will be incurred on an as-needed basis.

Fees

All fees will be billed in accordance with the following Fee Schedule.

Hourly Fee Schedule

| | |
|--|--------------------|
| Field Technician (2-hour minimum per trip) | \$150.00 per hour* |
| Field Supervisor (2-hour minimum per trip) | \$150.00 per hour* |
| Laboratory Testing | \$75.00 per hour |
| Principal Engineer Consultation | \$130.00 per hour |
| Office Engineering | \$100.00 per hour |
| Compaction Report | \$100.00+ each |
| <u>Fuel Surcharge</u> | \$7.00 per visit |

* Prevailing Wage

Payment shall be due within 30 days of invoice date. If payment is delinquent for more than 30 days, a 11/2% interest rate, per month, will be added to the charges. Reasonable attorney fees will be added if legal action is necessary to collect the outstanding balances.

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RESOLUTION 2019-34

RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO AMEND CONTRACT WCA 18517 WITH NORCAL ENGINEERING FOR SOIL INSPECTION AND TESTING FOR WCA CONSTRUCTION PROJECTS.

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 action amends the professional services contract with NorCal Engineering for Soil Inspection and Testing for WCA construction projects to include Parque Dos Rios site; 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 July 18, 2019.
4. **AMENDS** the professional services contract WCA 18517 with NorCal Engineering for Soils Inspection and Testing for WCA construction projects to add Parque Dos Rios as a project location with no change to the contracts not to exceed value of \$25,000.

~ End of Resolution ~

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Motion: _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Resolution 2019-34

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On July 18, 2019

Herlinda Chico
Governing Board Chair

ATTEST: _____
David Edsall, Jr.
Deputy Attorney General