

STAFF REPORT

BOARD MEETING DATE: May 27, 2025

CATEGORY: Consent Calendar 11

SUBJECT: Approve an amendment to the agreement with David A. Lawrence, Inc., dba Lawrence & Associates, for on-call engineering services which increases maximum compensation.

DEPARTMENT: Public Works

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Shawn Ankeny, Principal Engineer, (530) 225-5661

STAFF REPORT APPROVED BY: Troy Bartolomei, Public Works Director

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	General Fund Impact

RECOMMENDATION

Approve an amendment, effective date of signing, to the agreement with David A. Lawrence, Inc., dba Lawrence & Associates, for on-call engineering services which increases maximum compensation by \$100,000 for a new maximum compensation of \$150,000, retaining the term.

DISCUSSION

On May 31, 2022, the Shasta County Grant-Funded Emergency Drought Relief Program (Program) was established for the purpose of implementing grant funded work on private water supply systems. Lawrence & Associates was contracted for the purpose of providing on-call engineering services. The Program is ongoing. Increasing compensation will allow the program to continue providing well evaluation services.

ALTERNATIVES

The Board may decline to increase compensation at this time. Without an amendment, limited assistance would be available.

OTHER AGENCY INVOLVEMENT

Resource Management has reviewed the amendment. Risk Management has approved the amendment. County Counsel has approved the amendment as to form. The recommendation has been reviewed by the County Administrative Office.

FISCAL IMPACT

State drought relief grant funds will cover the cost of the projects under the Program. A Safe and Affordable Funding for Equity and Resilience (SAFER) grant for \$2,475,000 has been approved by the State, which is being administered under the Program. Sufficient appropriations to administer the program are included in the Fiscal Year 2024-25 Environmental Health Budget (BU 402). The Environmental Health Budget is part of the General Fund; as such, the work will be funded by the General Fund while awaiting reimbursement from the State. There is no General Fund impact once reimbursement is received.

ATTACHMENTS:

1: First Amendment