

THOUSAND OAKS CITY COUNCIL



Supplemental Information Packet

**Agenda Related Items - Meeting of February 8, 2022
Supplemental Packet Date: February 8, 2022**

2:30 p.m.

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Supplemental Packet is available for public inspection on the City's website at toaks.org/agendas or by contacting the City Clerk Dept at (805) 449-2151 during normal business hours [main location pursuant to the Brown Act, G.C. 54957.5(2)].

Americans with Disabilities Act (ADA):

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TO: Andrew P. Powers, City Manager
FROM: Clifford G. Finley, Public Works Director
DATE: February 8, 2022
SUBJECT: Item 7D – Meadows Reservoir – Local Emergency Declaration (CI 5663)

Please see the following clarifications and corrections on the above referenced staff report:

Although the TOMC authorizes City Council to move forward on this project with a majority vote, it should be clarified that the Public Contract Code requires a 4/5ths vote to proceed without competitive bidding.

In addition, the Recommendation and Financial Impact Sections are revised as follows to add \$40,000 in additional funding required to include all the Geotechnical Engineering and Soils Investigations that are needed to move the project forward:

REVISED RECOMMENDATION NOS. 4, 6, and 7

4. Approve Professional Services Agreement with HDR, Inc. of Ventura, CA, for engineering analysis, design, and support services in connection with Meadows Reservoir Emergency Repairs Project, in an amount not-to-exceed \$140,000, plus \$20,000 for extra services, with a term ending December 31, 2022.
6. Approve budget appropriation in the amount of \$670,000 from A/C #613-0000-341-9900 (Water Capital Fund – Net Position) to A/C #613-8030-682-5500 (CI 5663, Meadows Reservoir Emergency Repairs).
7. Authorize expense in the amount of \$670,000 (\$400,000 construction contract; \$100,000 construction contingency; \$140,000 professional services agreement; \$20,000 extra services; and \$10,000 for City furnished supplies and materials) from A/C #613-8030-682-5500 (CI 5663, Meadows Reservoir Emergency Repairs).

REVISED FINANCIAL IMPACT

\$670,000 Increase to FY 2021-22 Water Capital Fund Budget. A \$670,000 increase to Adopted FY 2021-22 Water Capital Fund Budget is requested. Total project cost is currently estimated at \$1,000,000.

Please advise if you have any questions.