Gregory L. Geist
Director

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Amendment #1/Renewal #1 with
Brown and Caldwell, Inc. and the Surface Water Management Agency of Clackamas County
for Surface Water On-Call Technical Services - 2015

Purpose/Outcomes	Provide on-call surface water technical services to support the Watershed Protection (Surface Water) Program in engineering services, restoration support, and general program support.
Dollar Amount and Fiscal Impact	Surface Water Management Agency of Clackamas County budgeted funds of $125,000 for FY 2016-2017, with a contract cumulative total of $250,000.
Funding Source	Surface Water Management Agency of Clackamas County Operating fund. No County General Funds are involved.
Duration	July 1, 2016 to June 30, 2017
Previous Board Action	None
Strategic Plan Alignment	1. Supports the District's strategic plan that residents of the service district will benefit from properly functioning infrastructure that supports healthy streams and reduces flooding. 2. Supports the County's goal of ensuring safe, healthy and secure communities.
Contact Person	Ron Wierenga, WES Surface Water Program Manager, 503-742-4581
Contract No.	NA

BACKGROUND:

On July 14, 2015, the Surface Water Management Agency of Clackamas County ("District") entered into a contract with Brown and Caldwell, Inc. to perform on-call surface water technical services to support the Surface Water Program in engineering services, restoration support and general program support.

The Director, on behalf of the District, executed the original contract dated July 14, 2015, which provided $125,000 in the first year with the option for three potential one-year renewals. The District wishes to amend the contract and utilize the first of the three renewals in order to continue utilizing vendor's expertise in providing surface water program support. Execution of the renewal will provide another $125,000 for FY 16-17, resulting in a cumulative contract total of $250,000.

The amendment/renewal was reviewed by County Counsel.

RECOMMENDATION:

District staff recommends the Board of County Commissioners acting as the Governing Body for the Surface Water Management Agency of Clackamas County approve the Amendment #1/Renewal #1 with Brown and Caldwell, Inc. and Clackamas County Service District No. 1 for Surface Water On-Call Technical Services – 2015.

Respectfully submitted,

Greg Geist, Director
Water Environment Services

Placed on the _____ agenda by Purchasing.