Staff Report

for the Regular Meeting of the Board of Directors, April 26, 2017

TO: Board of Directors

FROM: Gary King, Engineering Manager

Doug Roderick, Senior Engineer

DATE: April 19, 2017

SUBJECT: Centennial Reservoir Project – Cultural Resources Task Order #10

ENGINEERING

RECOMMENDATION:

Award Task Order #10 with HDR Inc. in the amount of \$385,981 and authorize the General Manager to execute the documents.

BACKGROUND:

This task order is for additional scope of work for the existing HDR contract. This task order includes cultural resources surveying of up to 80 additional acres of property that has been added to the project study area. These areas include proposed road improvements and construction activities.

HDR has identified 152 cultural resources which include both historic and Native American resources. HDR work will also include evaluations of eligibility and an evaluation report of the identified sites. HDR will use the cultural resources technical reports to prepare information for the cultural resources section of the CEQA and NEPA documents.

HDR will also be preparing a determination of effects document, a historic property treatment plan and performing desktop constraints analysis for several proposed alternatives to the project.

HDR has been and will have continued involvement with AB52 consultation and attend project meetings and provide agency liaison support.

Staff is recommending awarding Task Order #10 to HDR Inc. in the amount of \$385,981.

BUDGETARY IMPACT:

Overall budget for this project in 2017 is \$3,500,000. Amount of money approved to date for consulting in 2017 is \$47,968.