

CENTRAL BASIN MUNICIPAL WATER DISTRICT

JULY 7, 2004 - Water Resources

Morse, Apodaca

JULY 26, 2004 - Board Meeting

Prepared by: Veronica Govea/Paul Cook

Submitted by: Art Aguilar

Approved by: Richard Nagel

ACTION CALENDAR

HOLLYDALE GARDEN LANDSCAPE ARCHITECT SERVICES CONTRACT

SUMMARY:

As an initial step in developing a garden site in the City of South Gate's Hollydale Park, staff requested a proposal from Total Concept Landscape Architecture. Staff did not solicit multiple proposals for this work due to the time sensitivity in developing this Project. Total Concept Landscape Architecture was contacted to provide a proposal since they are currently working at the nearby Hollydale Recycled Water Pump Station Project (under contract with Vernon's design engineer Tetra Tech) and are familiar with the site. The "Scope of Work" anticipated by this proposal includes development of preliminary garden layouts, attending a limited number of design development meetings, preparing a set of design documents from which contractor bids for the construction of the garden can be obtained, and construction observation services. The proposed cost for this work is not-to-exceed \$13,600.

FISCAL IMPACTS:

Funds are not included in the District's budget for fiscal year 2004-05. Staff recommends that \$13,600 be added to the Public Affairs Program Community Outreach budget. This will result on a reduction of funds available for year end designated funds.

ENVIRONMENTAL COMPLIANCE:

This Project would be filed as a categorical exemption per CEQA Class IV "Minor Alterations to Land."

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on July 7, 2004 and recommended for approval at the July 26, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes:

1. The Co-Acting General Managers to execute a landscape design services contract with Total Concept Landscape Architecture for the design and construction of a garden site at Hollydale Park for a contract amount not-to-exceed \$13,600; and
2. Approve amending the FY 2004-05 Budget to include funding in the amount of \$13,600 for landscape design services.

LIST OF EXHIBITS:

Exhibit "A" - Proposal for Landscape Architect Services

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