

## **STAFF REPORT**

**To:** Coastside County Water District Board of Directors

**From:** David Dickson, General Manager

**Agenda:** March 11, 2008

Report

Date: March 6, 2008

**Subject:** Approval of Change Order with TRC for CEQA Document Preparation for Denniston Reservoir Maintenance Dredging Project

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### **Recommendation:**

Authorize execution of a change order to the District's existing contract with TRC to perform CEQA work required for the Denniston Reservoir maintenance dredging project, in an amount not to exceed \$30,000.

### **Background:**

In the District's pursuit of permits for dredging of Denniston Reservoir, we contracted with TRC to investigate possible restoration and permitting alternatives. TRC delivered an Initial Findings Report on December 12, 2006. Since then, the District has reduced the scope of the initially proposed project to maintenance dredging of about 400 cubic yards around the water intake.

In order to proceed with permitting of this project, we need to complete CEQA documents. We propose to issue a change order to TRC to perform this work, in accordance with the attached Contract Modification describing TRC's scope of services. The work is to be performed on a time-and-materials basis for an estimated cost of \$30,000.

### **Fiscal Impact:**

This project is included in the FY08 CIP budget.