



## Legislation Details

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**File #:** 2019-0469    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 11/21/2019    **In control:** Board of Port Commissioners  
**On agenda:** 1/9/2020    **Final action:** 1/9/2020  
**Title:** RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT 285-2017MA WITH RICK ENGINEERING, AMENDMENT NO. 1 TO AGREEMENT 287-2017MA WITH FMF PANDION, AND AMENDMENT NO. 1 TO AGREEMENT 286-2017MA WITH TETRA-TECH, INC. FOR AS-NEEDED STORMWATER MANAGEMENT SERVICES INCREASING THE MAXIMUM EXPENDITURE BY \$750,000 FOR A NEW AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000, EXTENDING THE AGREEMENT UNTIL JUNE 30, 2022, AND ESCALATING THE FULLY BURDENED HOURLY BILLING RATES BY 3% PER YEAR, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2022 FOR RICK ENGINEERING AND FMF PANDION. FUNDING FOR FISCAL YEAR 2020 IS BUDGETED AND FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED, SUBJECT TO BOARD APPROVAL

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2. 2019-0469 Attachment A, 2. 2. 2019-0469 Attachment B, 3. 2. 2019-0469 Attachment C, 4. 2. 2019-0469 Draft Resolution

Date	Ver.	Action By	Action	Result
1/9/2020	1	Board of Port Commissioners	adopted	