



## Legislation Text

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**File #:** 22-5291, **Version:** 1

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**Department:** Flood Control District

**Department Head/Elected Official:** Tina Petersen, Ph.D., P.E., Executive Director

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Contract - Award

**Project ID** (if applicable): M524-04-00-E001

**Vendor/Entity Legal Name** (if applicable): WM Trucking & Excavating Inc.

**MWDBE Contracted Goal** (if applicable): N/A

**MWDBE Current Participation** (if applicable): N/A

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request for approval of an agreement with WM Trucking & Excavating Inc., in the amount of \$1,000, for excavation and removal for construction of Regional Detention Basin No. M524-04-00. (Willow Creek Watershed, Bond ID F-37, Project ID M524-04-00-E001, Agreement No. 2022-191, Precinct 4).

**Background and Discussion:**

This Excavation & Removal project M524-04-00-E001 is located at the Intersection of Holdierrieth Road and Humble Road.

**Expected Impact:**

This Excavation & Removal project will allow 820,000 cubic yards to be excavated. This will help reduce the cost for M124-00-00 project.

**Alternative Options:**

There are no viable alternatives to this item being requested.

**Alignment with Goal(s):**

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☒ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

**Prior Court Action** (if any): N/A

Date	Agenda Item #	Action Taken

**Location:** Intersection of Holdierrieth Road and Humble Road

Address (if applicable):

Precinct(s): Precinct 4

<b>Fiscal and Personnel Summary</b>			
Service Name	4.a.3 - Engineering Services		
	SFY 22	FY 23	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$1,000	\$
<b>Total Incremental Expenditures</b>	\$	<b>\$1,000</b>	\$
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Bonds	\$	\$1,000	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	<b>\$1,000</b>	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	\$	\$	\$
<b>Total Funding Sources</b>	\$	<b>\$1,000</b>	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Court Date:** September 13, 2022**Anticipated Implementation Date** (if different from Court date):**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item**Contact(s) name, title, department:** Tina Petersen, Ph.D., P.E., Executive Director, Flood Control District**Attachments** (if applicable): Agreement and Map