

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date **Held Until**

Agenda Item No: **Agenda Item No:**

Department:
 Sonoma County Water Agency and
 County Sanitation Districts

() 4/5 Vote Required

Contact:
 John Monaghan

Phone:
 (707)547-1960

Board Date:
 04-28-09

Deadline for Board Action:

AGENDA SHORT TITLE:
 As-Needed Photogrammetry Services

REQUESTED BOARD ACTION(S):

Concurrent Board Action(s):
 Authorize Chairman to execute the Second Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$60,000).

CURRENT FISCAL YEAR FINANCIAL IMPACT

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ 60,000	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$ 60,000	Unanticipated Revenue	\$
		(Source:)	
Other Avail Approp (Explain below)	\$ _____	Other Transfer(s)	\$
		(Source:)	
Additional Requested:	\$ -0-	Add'l Funds Requested:	\$ -0-

Explanation (if required):

Funding for services rendered under this Second Amended Agreement is/will be available from appropriations for the various projects for which this agreement would be used.

Prior Board Action(s):

10/21/08 Approved First Amended Agreement

Alternatives - Results of Non-Approval:

Background: Amended Agreement and "Working Copy" of Amended Agreement showing changes on file with the Clerk.

The Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District (collectively, Agency) and Delta Geomatics Corporation (Consultant) entered into an agreement for As-Needed Photogrammetry Services, dated March 28, 2008, in the amount of \$25,000 (Agreement).

The Agreement was entered into as a result of a competitive selection process involving a request for and review of Statements of Qualifications of Photogrammetric consultants based in the region. The Agreement provided Agency staff the ability to procure photogrammetry services for budgeted projects and emergency or urgent services where required. The dollar amount of the Agreement was sufficient for the photogrammetric consulting services anticipated and included provisions for the Agency's General Manager/Chief Engineer to terminate.

The First Amended Agreement, dated October 21, 2008, in the amount of \$15,000, was approved by the Board to address subsequent developments with the Laguna De Santa Rosa High Flow Monitoring project, a specific project the Agreement has been utilized to support.

This Board Action would authorize an additional \$60,000 for As-Needed Photogrammetry Services under the Second Amended Agreement. Services purchased under this Second Amended Agreement will be utilized to support design engineering, planning studies, and operation/maintenance needs that routinely arise. Agency staff anticipates the additional amount requested is sufficient to cover the costs of photogrammetric mapping services remaining for FY 2008/2009 and anticipated for FY 2009/2010.

REQUESTED BOARD ACTION(S):

Concurrent Board Action(s):

Authorize Chairman to execute the Second Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$60,000).

Attachments:

- On File With Clerk:** 1. Amended Agreement (4 Copies);
2. "Working Copy" of Amended Agreement showing changes (1 Copy for Reference).

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: