



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 03/16/2021

ITEM NO: 7

DATE: March 10, 2021

TO: Mayor and Town Council

FROM: Laurel Prevetti, Town Manager

SUBJECT: Stormwater Master Plan Project (CIP No. 816-0413):

- a. Approve a Budget Transfer from Stormwater System – Pollution Prevention Compliance (CIP No. 816-0414) in the Amount of \$12,000
- b. Authorize a Change Order to NCE Consultants in the Amount of \$12,000 for Additional Stormwater Master Plan Engineering

RECOMMENDATION:

Staff recommends that the Town Council authorize the following actions for the Stormwater Master Plan Project (CIP No. 816-0413):

- a. Approve a budget transfer from Stormwater System – Pollution Prevention Compliance (CIP No. 816-0414) project in the amount of \$12,000.
- b. Authorize a Change Order to Nichols Consulting Engineers in the amount of \$12,000 for Additional Stormwater Master Plan Engineering.

BACKGROUND:

On January 21, 2020, the Town Council approved a Consultant Agreement with Nichols Consulting Engineers in the amount of \$200,000 for the development of a Stormwater Master Plan.

DISCUSSION:

Nichols Consulting Engineers has been conducting an assessment of the Town's stormwater system with a focus on identifying projects that the Town may want to consider to reduce flooding risk and improve storm drain infrastructure. Several areas have been identified with the potential for scaled solutions. Additional funding will provide for the development of multiple alternatives for several locations, allowing the Town options in developing future capital improvement projects.

PREPARED BY: Matt Morley
Parks and Public Works Director

Reviewed by: Town Manager, Assistant Town Manager, Town Attorney, and Finance Director

CONCLUSION:

The recommended actions will provide the funds to identify additional options for future projects.

COORDINATION:

This project was coordinated with the Finance Department.

FISCAL IMPACT:

Stormwater Master Plan Project 816-0413		
	Budget	Costs
GFAR	\$230,000	
Transfer from Stormwater System - Pollution Prevention Compliance	\$12,000	
Total Budget	\$242,000	
NCE Consultants Change Order		\$12,000
Prior Encumbrances + Expenditures		\$219,985
Total Expenditures		\$231,985
Remaining Budget		\$10,015

ENVIRONMENTAL ASSESSMENT:

This is not a project as defined under CEQA and no environmental review is required.

Attachment:

1. Original Contract Agreement with Nichols Consulting Engineers