



## Legislation Details (With Text)

**File #**: 2022-0151 **Version**: 1

Type: Motion Status: Approved

File created: 2/8/2022 In control: General Legislative Session

On agenda: 3/2/2022 Final action: 3/2/2022

Title: Motion 22-073, authorizing the Director of Conservation and Natural Resources to approve Surface

Water Management initiated task assignments under the Engineering Services, Transportation and Environmental Services and Real Property Public Works 2019-2022 On-Call Master Agreements

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion 22-073, 2. Staff Report, 3. Motion Assignment Slip

Date	Ver.	Action By	Action	Result
3/2/2022	1	General Legislative Session	Approved	Pass
2/22/2022	1	Conservation, Sustainability and Recreation Committee	Moved to the GLS Consent Agenda	
2/14/2022	1	Administrative Session	Assigned	

## **Executive/Council Action Form (ECAF)**

## **ITEM TITLE:**

Motion 22-073, authorizing the Director of Conservation and Natural Resources to approve Surface Water Management initiated task assignments under the Engineering Services, Transportation and Environmental Services and Real Property Public Works 2019-2022 On-Call Master Agreements

**DEPARTMENT:** Conservation and Natural Resources

**ORIGINATOR:** Jim Blankenbeckler

**EXECUTIVE RECOMMENDATION:** Approve - Lacey Harper

**PURPOSE:** Approval of Motion 22-073 authorizing the director of Conservation and Natural Resources to approve Surface Water Management initiated task assignments under the Engineering Services, Transportation and Environmental Services and Real Property Public Works 2019-2022 On-Call Master Agreements.

**BACKGROUND:** Public Works manages an on-call program for various disciplines and subcategories used on an as-needed basis for emergency projects, time critical projects, and for elements of projects where the required expertise is not available. Surface Water Management (SWM) transitioned from a division in Public Works to a division in Conservation and Natural Resources changing SWM's ability to execute Task Assignments requested by SWM under Public Works 2019-2022 on-call disciplines. This motion would authorize the Director of Conservation and Natural Resources to approve task assignments issued under the 2019-2022 on-call master agreements for Engineering Services, Transportation and Environmental Services, and Real Property disciplines for 2022. Efficient access to these non-SWM on-call disciplines will aid in

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delivery of the appr	oved 2022 SWM budge	et and Grant Work	Plan previously ap	proved by Council.			
FISCAL IMPLICAT	IONS:						
<b>EXPEND</b> : FUND, AG	Y, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS			
TOTAL							
REVENUE: FUND, A	AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS			
TOTAL							
DEPARTMENT FIS	CAL IMPACT NOTES	: No fiscal implicat	tions				
CONTRACT INFOR	_						
ORIGINAL _	CONTRACT#		AMOUNT				
AMENDMENT _	CONTRACT#		AMOUNT				
Contract Period							
ORIGINAL	START		END				
AMENDMENT	START		END				

OTHER DEPARTMENTAL REVIEW/COMMENTS: Reviewed and approved by Risk & Finance