



Legislation Details (With Text)

File #: 2023-0081 **Version**: 1

Type: Motion Status: Approved

File created: 1/19/2023 In control: General Legislative Session

On agenda: 3/1/2023 Final action: 3/1/2023

Title: Motion 23-048, authorizing the Director of Public Works to approve Public Works initiated task

assignments under the 2023-2025 Conservation and Natural Resources On-Call Master Agreements

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion 23-048, 2. Staff Report, 3. Motion Assignment Slip

Date	Ver.	Action By	Action	Result
3/1/2023	1	General Legislative Session	Approved	Pass
2/21/2023	1	Public Works and Infrastructure Committee	Moved to the GLS Consent Agenda	
1/24/2023	1	Administrative Session	Assigned	

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 23-048, authorizing the Director of Public Works to approve Public Works initiated task assignments under the 2023-2025 Conservation and Natural Resources On-Call Master Agreements

DEPARTMENT: Public Works

ORIGINATOR: Lori Ericsson

EXECUTIVE RECOMMENDATION: Ken Klein (1/20/23)

PURPOSE: Approval of Motion authorizing the director of Public Works to approve task assignments initiated under the Conservation and Natural Resources 2023-2025 On-Call Master Agreements.

BACKGROUND: Public Works manages an on-call program for various disciplines and subcategories, including Department of Conservation and Natural Resources, which is used on an as-needed basis for emergency projects, time critical projects, and for elements of projects where the required expertise is not available. Occasionally, Public Works requires the use of a consultant under one of the subcategories found under the DNCR On-Call. This motion would authorize the Director of Public Works to approve task assignments initiated by the Department of Public Works that are issued under the Department of Conservation and Natural Resources 2023-2025 on-call master agreements. Approval of this motion will allow for efficient access of the DCNR On-Call Master Agreements and will aid in the delivery of council approved 2023-2028 ACP and TIP projects which require consultant support in the Drainage, Hydrologic/Hydraulic, River, Landscape, Septic and Sewer or Surface Water Planning subcategories.

	1				
FISCAL IMPLICATIONS:					
EXPEND : FUND, AGY, O	RG, ACTY, OB	I, CURRENT YR	2ND YR	1ST 6 YRS	
AU					
TOTAL					
REVENUE: FUND, AGY,	ORG, REV,	CURRENT YR	2ND YR	1ST 6 YRS	
SOURCE					
TOTAL					
DEPARTMENT FISCAL I	MPACT NOTES	: No fiscal implicat	ions		
CONTRACT INFORMATI					
ORIGINAL CONTRACT#			AMOUNT		
AMENDMENTC	ONTRACT# _		AMOUNT		
Contract Period					
	ART		END		
	ART		END —		

1/19/23)