

## 11.B. ATTACHMENT G - November 17, 2020 Agenda, Item 14

### 14. Receive Fire Hydrant Report.

- A. Recommend Ratification of Construction Agreement for Emergency Replacement of Damaged Lateral in the Vicinity of 12775 Viscaino Road, Los Altos Hills  
Recommendation to approve:
  - i. Commission approve and ratify construction agreement with C2R Engineering, Inc. for Emergency Replacement of Damaged Hydrant Lateral in the vicinity of 12775 Viscaino Road, Los Altos Hills for an amount not to exceed \$36,780.00 that was previously executed by the General Manager and reviewed and approved by County Counsel as to form and legality;
  - ii. Approve required findings relating to Item 12.A on the Commission's October 20, 2020 Meeting Agenda on a retroactive basis that, based on substantial evidence, the emergency created by the leaking water infrastructure serving the hydrant would not permit a delay resulting from a competitive solicitation for bids, and that the action to engage the contractor was necessary to respond to the emergency; and
  - iii. Accept update on status of project and determine that there is a continuing need to act on an emergency basis in order to complete the project
- B. Consider and recommendation to approve Resolution No. 20-35 granting delegation of authority to the General Manager pursuant to Public Contract Code Section 22050(b)(1) that allows the Board to delegate authority to staff to enter into emergency contracts without formal competitive bidding and subject to applicable legal requirements and review and approval by County Counsel as to form and legality
- C. Receive update on bids for Horseshoe Lane Erosion Repair Project and delegate authority to General Manager to identify the lowest responsible bidder and authorize General Manager to execute construction contract and allocate funds for project, with report back for ratification of agreement by Commission, that has been reviewed and approved by County Counsel as to form and legality
- D. Receive report and coordinate with the Santa Clara County Central Fire Protection District a process to develop policies and guidelines for District hydrant and hydrant infrastructure relocation, replacements, and additions with report back at a future Commission meeting
  - i. Memorandum Report
- E. Approve and Authorize Execution of Second Amendment to the June 16, 2020 Professional Services Agreement with Freyer & Laureta for Consulting Engineering Services for a period of two years from January 1, 2021 through December 31, 2022 in an amount not to exceed "Ninety-Thousand Dollars (\$90,000) per calendar year, and replacing the Charge Rate Schedule to Exhibit A with a 2021 Charge Rate Schedule and subject to General Manager approval, with a Charge Rate Schedule effective January 1, 2022 that has been reviewed and approved by County Counsel as to form and legality
  - i. Memorandum Report

## HAZARDOUS FUEL REDUCTION

### 15. Hazardous Fuel Reduction Report.

- A. Receive Defensible Space Brush Chipping and Debris Removal Program Report; Pilot Project Area 3
- B. Receive report on District lot clean-up completed November 3, 2020 and video project in progress,
- C. Approve General Manager to negotiate terms and conditions of an Agreement with Santa Clara County FireSafe Council for Program Services for: Communications, Outreach and Education (COE) that includes Home Ignition Zone (HIZ) Surveys; Hazardous Fuel Reduction (HFR) services to include shaded fuel breaks, Defensible Space Brush Chipping and Debris Removal Program services and professional services and a contract term that starts no earlier than January 20, 2021 and ends no later than December 31, 2022 with report back at the January Commission Meeting